



**AGENDA FOR THE  
ENGLEWOOD CITY COUNCIL  
STUDY SESSION  
MONDAY, FEBRUARY 4, 2013**

- I. **Executive Session**  
At 6:00 p.m. in the City Council Conference Room, City Council will discuss a real estate matter (Littleton Capital Partners) pursuant to C.R.S. 24-6-402-4(a).
- II. **Colorado Finest High School Use Tax Project**  
At 6:30 p.m. in the Community Room, Parks and Recreation Director Jerrell Black and City Manager Gary Sears will discuss with City Council the Use Tax Project Identified at Colorado Finest High School.
- III. **Board and Commission Appreciation Night/Gift Discussion**  
City Council will discuss possible dates, venues and gifts for the board and commission appreciation night.
- IV. **City Manager's Choice.**
- V. **City Attorney's Choice.**

MEMORANDUM



TO: Gary Sears, City Manager ✓  
FROM: Jerrell Black, Director of Parks and Recreation ✓  
DATE: January 30, 2013  
RE: Alternative High School Use Tax Project

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As part of the dialogue regarding the Alternative High School Use Tax, Brian Ewert, Superintendent of Englewood Schools, and I have discussed possible improvements to the gymnasiums at the current middle school facility.

Parks and Recreation has used the gymnasiums for our programs for many years. These are multi use facilities, that in the past, we have used for daycare sites, summer day camp programs, summer playground programs, youth special events (dances, carnivals, talent shows, etc.) and youth and adult sports. Currently, we host adult and youth basketball and volleyball programs in the gymnasiums and the Englewood Youth Sports Association uses the space for their youth basketball leagues. We also use these sites when we have to reschedule various events.

The existing facilities are in need of floor repairs/replacements, HVAC upgrades, painting, new scoreboards, new basketball back boards, volleyball standards, etc. Improvements to the gyms would allow us to relocate some of our outside programs back to City or school facilities. It would also provide more availability for Englewood youth sports' programs as well as the potential expansion of Parks and Recreation programs.

I will be at the study session on Monday, February 4, 2013 to answer any question and to seek City Council's direction on this issue.

Please let me know if you have any questions.

TJB

Englewood Schools\_Use Tax\_Aternative High School Gymnasiums\_January 30\_2013

Cc Michael Flaherty, Deputy City Manager  
Dan Brotzman, City Attorney



# Memorandum

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City Manager's Office

TO: City Manager Gary Sears  
FROM: Executive Assistant Sue Carlton-Smith  
DATE: January 31, 2013  
SUBJECT: Board and Commission Appreciation Night

Every year City Council honors the board and commission volunteers. For the last several years, City Council has honored them at Pirates Cove with a swim and an ice cream sundae. Prior to Pirates Cove, we have honored the board and commission volunteers at City parks with a small gift and an ice cream sundae.

The 2013 budget for the event includes \$100 for the ice cream and \$1,000 for a small token of appreciation. We currently have approximately 180 board and commission members. A gift with that budget is approximately \$5.00.

If you would like to continue the event at Pirates Cove or at another location, please let us know so we can reserve the appropriate location.

CC: Deputy City Manager Mike Flaherty