

RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES

JANUARY 9, 2012

PARKS MAINTENANCE FACILITY

MEMBERS PRESENT:	<u>YES</u>	<u>NO</u>
Jim Boone		X
Michael Churchill		X
Betty Fitzgibbons	X	
Christy Gray	X	
Ryan Mackley	X	
Tom Stuver	X	
Ed Weiss	X	

STAFF PRESENT: Aleks Briedis, Tom Whitmore, Angie Wilkins

Meeting called to order at 5:33 p.m.

MEETING DATES: Proposed meeting dates for 2012 are included in the packet. We are looking for PRAB's approval. Christi made a motion to accept and approve the meeting dates for 2012 and Tom S. 2nd the motion. Motion passed with a voice vote.

MINUTES OF OCTOBER 10TH MEETING: Tom S. made a motion to accept and approve the minutes of the October 10th meeting and Christi 2nd the motion. Motion passed with a voice vote.

MINUTES OF THE NOVEMBER 28TH MEETING: Tom S. made a motion to accept and approve the minutes of the November 28th meeting. Christi 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM THE PUBLIC: None

SENIOR CENTER REPORT: Betty let the board know that there had been approval of extra funding for a band.

MEMBER TERMS: Terms expire at the end of January. We received two applications, one from outside City limits. Staff recommends re-appointing Ed, Michael and Christi and appointing Wilma Paddock at the next City Council meeting.

RIFLE FITNESS CENTER UPDATE: Aleks let the board know that there are 206 members and 17 are punch passes. He said the center brought in \$87,000. Ed wanted to know if the survey had gone out. Aleks stated that the surveys had been included in the utility bill. He also said that 90 had been completed online.

CORPORATE RATES FOR RFC: The proposed rate structure is included in the packet. The school district is the only corporation participating at this time. With the structure a company would need to pay for employees up front. There would be no refunds but memberships could be transferred.

OCTOBER FINANCIALS: October financials are included in the packet. Aleks stated that the sales tax is up a bit.

PRAB/COUNCIL JOINT MEETING: The annual joint meeting between Council and PRAB is scheduled for Wednesday January 11. The scheduled agenda is: Special Events, banners, RFC, Fall programs, Centennial donor program, DFP completion plan, other.

The next scheduled meeting is January 23rd.

OTHER: None

Meeting was adjourned at 6:30 p.m.