

RIFLE PARKS AND RECREATION ADVISORY BOARD

PARKS MAINTENANCE FACILITY

NOVEMBER 26, 2012

<u>MEMBERS PRESENT:</u>	<u>YES</u>	<u>NO</u>
Sara Brainard	X	
Michael Churchill	X	
Betty Fitzgibbons		X
Christi Gray		X
Ryan Mackley		X
Wilma Paddock		X
Tom Stuver		X
Ed Weiss		X

STAFF PRESENT: Aleks Briedis, Tom Whitmore, Angie Wilkins

Meeting called to order by Michael Churchill at 5:37 pm.

MINUTES OF THE AUGUST 6TH AND AUGUST 27TH MEETINGS WERE DEFERRED DUE TO NOT HAVING A QUORUM.

COMMENTS FROM THE PUBLIC: None

SENIOR CENTER REPORT: Aleks let the board know that the seniors have put in a request for a new traveler.

JIM BOONE: Jim Boone passed away in August; staff would like to know if PRAB would like to do something for the family. PRAB approved a card for the family.

PRAB MEMBERS: Wilma Paddock and Betty Fitzgibbons terms are up in January 2013. Aleks will ask them if they would like to stay as members, otherwise he will advertise for new membership.

RMP: Tom Whitmore let the board know that there were increasing problems with the park this summer. He stated that new pay safes were purchased in hopes that theft would be alleviated. Also, the bridge at the Host Cabin that gives access to resident's homes and the Community House needs repaired. The culvert has been purchased and everything is ready to go when all the paperwork is complete. He also let the board know that new camp posts were installed and he is working on getting a map of the park with City Parks included on the back.

DFP GRANT: Staff was informed that GOCO will not be recommending the DFP grant for funding this grant cycle. GOCO received 47 applications and only 9 were funded. Staff met internally and plans on applying for a GFMLD grant and then reapplying for a GOCO grant in the spring cycle. We expect to know in July 2013 if we receive the grants and could start construction in the fall of 2013.

SEPTEMBER FINANCIALS: The September financials are included in the packet.

2013 BUDGET: A copy of the proposed 2013 budget is included in the packet. The budget was discussed with Council and the capital rotation did not get approved.

Next meeting is scheduled for December 10th, 2012.

OTHER: Aleks let the board know that the sunlight bus was painted by local artists and showed pictures. He also stated that REDC has decided to move forward with the sales tax in 2013 for the Rec Center.

Meeting was adjourned at 6:20 pm.