

Rifle Parks & Recreation Advisory Board

Agenda

December 10th, 2012

5:30 PM

Parks Maintenance Facility

3100 Dokes Lane

1. Call to Order
2. Minutes of August 6th, August 27th & November 26th Meetings
3. Comments from Public
4. Senior Center Report
5. PRAB Members
6. 2013 Meeting Dates
7. Cancel December 24th Meeting
8. Next Regular Meeting – January 7th
9. Other
10. Adjourn

"Enhancing the quality of life for Rifle residents through positive recreational activities".



Date: December 6, 2012
To: PRAB
From: Aleks Briedis, Recreation Director
Tom Whitmore, Parks Director
RE: December 10th meeting

Below is a brief overview for the December 10th meeting:

PRAB Members

Wilma Paddock and Betty Fitzgibbons terms are up in January 2013. Staff has started advertising the positions with applications due on January 7th. An application is included in the packet.

2013 Meeting Dates

Proposed 2013 meeting dates are included in the packet.

December 24th Meeting

Our next scheduled meeting falls on Christmas Eve. Staff requests this meeting be cancelled, with the next scheduled meeting for January 7th.

Should you have any questions or concerns, please contact us.

Thanks.



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.

RIFLE PARKS AND RECREATION ADVISORY BOARD

PARKS MAINTENANCE FACILITY

August 27, 2012

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

STAFF PRESENT: Aleks Briedis, Tom Whitmore, Angie Wilkins

BUDGET: Aleks gave a presentation of 2013 Recreation rough draft budget and Tom Whitmore gave a presentation of the Parks 2013 rough draft budget.

Next meeting: Sept 10th

Adjourned at 6:52 pm.

PARKS AND RECREATION ADVISORY BOARD MINUTES

PARKS MAINTENANCE FACILITY

AUGUST 6, 2012

MEMBERS PRESENT:	<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

NEW PRAB MEMBER: City Council has appointed Sara Brainard as an alternate member of the PRAB board.

MINUTES OF THE JUNE 25TH MEETING: Ed made a motion to accept and approve the minutes of the June 25th meeting. Tom S. 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM THE PUBLIC: None

SENIOR CENTER REPORT: Aleks let the board know that the seniors would like to have a Wii dance game purchased for the Wii.

DEERFIELD PARK GRANT: Staff has been working on the Deerfield grant. The school district reaffirmed their commitment. City Council passed a resolution supporting the grant application. Staff is requesting a letter of support from PRAB. Aleks let the board know that in house utility work would be done to save on cost as well as using the Youth Corp for landscaping. The deadline is August 29th, but Aleks said he would be getting it in early. Tom S. made a motion to submit a letter of support and Michael 2nd the motion. Motion passed with a voice vote.

2013 BUDGET: Budget work papers have been distributed to staff. Preliminary budgets are due back to budget committee on September 5th and a balanced budget will be presented to Council on October 3rd.

CAPITAL EQUIPMENT ROTATION: Staff would like to include the 1st year of capital equipment rotation plan in the 2013 budget. Tom W. gave a presentation on the rotation plan.

MAY FINANCIALS: The May financials are included in the packet. Tom S. made a motion to accept financials. Ed 2nd the motion. Motion passed with a voice vote.

Next meeting is August 27th.

OTHER: Aleks let the board know that the pool had been closed for the past few days and had been drained. New sand will be replacing the old sand on Wednesday and the pool should be able to reopen. Tom W. let the board know that Centennial Park is still in the process of drying out from the flood and the odor would eventually go away.

Meeting was adjourned at 6:30 pm



Rifle Parks and Recreation Advisory Board Application 2013

Name _____

Address _____

City _____ State _____ Zip _____

Phone _____ Other phone _____

E-mail _____

Do you live within Rifle city limits? Yes No

Are you over the age of 55? Yes No

Please answer all questions. Attach additional sheets as necessary.

Why would you like to be on the advisory board?

What can you bring to the board?

What is your current involvement in Rifle's parks and recreation?

Please return this form and attachments to Rifle Parks & Recreation, 202 Railroad Ave., Rifle, CO 81650 or abriedis@riflenco.org by 5 PM, January 7th, 2013.



Parks & Recreation Advisory Board Meeting Dates 2013

January 7, 2013
January 28, 2013
February 11, 2013
February 25, 2013
March 11, 2013
March 25, 2013
April 8, 2013
April 22, 2013
May 6, 2013
May 27, 2013*
June 10, 2013
June 24, 2013
July 8, 2013
July 29, 2013
August 12, 2013
August 26, 2013
September 9, 2013
September 23, 2013
October 7, 2013
October 28, 2013
November 11, 2013*
November 25, 2013
December 9, 2013
December 23, 2013

*meetings fall on a holiday and
will be cancelled or rescheduled