

**PARK AND RECREATION ADVISORY BOARD MINUTES # 20, 2006  
 MONDAY NOVEMBER 27<sup>TH</sup>, 2006  
 RIFLE CITY HALL CONFERENCE ROOM**

**CALL TO ORDER:** Meeting was called to order by acting Chairman Rich Carter at 5:45

**MEMBERS PRESENT, ROLL CALL:**

<b>ACT VOTER:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<b>Kelly Bina</b>		<b>X</b>	
<b>Jim Boone</b>	<b>X</b>		
<b>Rich Carter</b>	<b>X</b>		
<b>Steve Carter</b>		<b>X</b>	
<b>Mark Lapka</b>		<b>X</b>	
<b>Jason Naess</b>	<b>X</b>		
<b>Ed Weiss</b>		<b>X</b>	
<b>Mildred Whitt</b>	<b>X</b>		

**RESULT:**

Kelly Bina	Jim Boone 5:45	Rich Carter 5:23
Steve Carter	Mark Lapka	Jason Naess 5:26
Ed Weiss	Mildred Whitt 5:23	

Staff Present: Aleks Briedis, Tom Whitmore, Linda Stilson

**APPROVAL OF MINUTES OF THE NOVEMBER 6<sup>TH</sup> MEETING:**

Motioned by Jason to approved minutes and 2<sup>nd</sup> by Mildred. Passed by voice vote.

**COMMENTS FROM PUBLIC:** No public present

**SENIOR CENTER REPORT:** Mildred had nothing new to add. Aleks commented that there was an approval from council for \$10,000 of which Marie had asked for an accordion player at the cost of \$7,000

**PROJECT UPDATE:** BMX track is basically finished for now. Jim had some concerns about the lights and kids using cars to light up the park to skate or ride their bikes. Wondering about the existing lights why we weren't able to use them. Tom mentioned that they are working on using the existing lights but, there are some major repairs to get them up and working by the beginning of the year.

**DOLA GRANT:** Aleks is waiting on a cover letter from John and then they will be mailing it off.

**GOCO GRANT:** Aleks has been in contact with them and we should be receiving a check in the next few weeks.

**BUDGET 2007 UPDATE:** Point of Sale was approved. Also discussion about vehicles purchased for Parks & Rec.

**FIELD USAGE FEES:** Jim made a motion to accept the proposed field usage fees for 2007. Jason 2<sup>nd</sup> the motion. Passed by voice vote.

**POOL COVERS:** We will be looking into covering the pump area in order to use pumps during winter months when pool covers are installed. We will be getting estimates to see if it will be feasible to use the covers next fall.

**TREE CITY/ TREE BOARD:** Tom passed out a flier with information for the board to look at and then it will be discussed at a future meeting.

**HEALTH/ WELLNESS CENER UPDATE:** Thoughts about meeting that was held that PRAB members attended. RAID \$90,000 also \$90,000 from hospital district. Some discussions on property that has been purchased by railroad tracks. Tentative date scheduled for construction to be in March of 2009. Also the center would be built by outside companies funds looking to Shell to be a major contributor. Staff as well as the mayor has spoken to Shell and as soon as we can get RAID and the hospital district on board we will be able to get the feasibility study started.

**NOTIFICATION OF ABSENCES:** Just a heads up on procedures for excusing absences. Tabled until next meeting.

**NEXT MEETING – DECEMBER 11<sup>TH</sup>**

**OTHER:** Rich wanted to know if we are going to have a Xmas party. Aleks will check into it a get back with information at the next meeting. We received a letter back from Justin Stone explaining why he cannot complete his planter project this year. There are questions about costs if they go up for the cost of building materials that he will need to find a sponsor to offset the costs.

Also the trail is being worked on in stages right now from Mi Hacienda to the Action Park. The next section will be from 16<sup>th</sup> street to 9<sup>th</sup>.

ADJOURNED:

Rich adjourned the meeting at 6:58 p.m.

Respectfully submitted,

Linda Stilson  
Acting Secretary