

**PARK AND RECREATION ADVISORY BOARD MINUTES #21, 2006
 MONDAY DECEMBER 11TH, 2006
 RIFLE CITY HALL CONFERENCE ROOM**

CALL TO ORDER: Meeting was called to order by Chairman Ed Weiss at 5:30 p.m.

MEMBERS PRESENT, ROLL CALL:

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

Kelly Bina	5:30	Jim Boone	5:30	Rich Carter	5:30
Steve Carter	5:30	Mark Lapka		Jason Naess	5:30
Ed Weiss	5:30	Mildred Whitt	5:30		

Staff Present: Aleks Briedis, Tom Whitmore.

APPROVAL OF MINUTES OF THE NOVEMBER 27TH MEETING:

Correction to minutes- Ed was not present on 11/27/2006. Moved by Rich Carter and 2nd by Jason Naess to approve minutes. Passed by a unanimous voice vote.

COMMENTS FROM PUBLIC: No public present

SENIOR CENTER REPORT: Mildred noted that the Senior Center is getting a new kitchen floor. She also brought copies of activities the seniors are doing in the month of

December. Jim inquired about the participation. Mildred noted that about 12 women attend the exercise class. Ed also wondered if the \$10,000 approved for senior center was out of the Parks & Rec. Aleks said yes. There was nothing further for the senior report.

PROJECT UPDATE: There was nothing new to report. Ed asked about upcoming 2007 projects.

NRPA GOLD MEDAL AWARD: Aleks reported that 4 of these awards are given every year and he has sent in the letter of intent to apply. During the week of April 9th the Finalists will be announced.

LEARN TO SWIM: Pool evaluations Aleks explained the data. This is something new with having evaluations on the pool.

ADOPTED BUDGET: 10 year financing for building. \$90,000 – Health & Wellness \$10,000 for Senior Center, \$9,658 for Point of Sale and \$30,000 for a vehicle for Recreation. City limits area includes to West and South of the interchange. Several members were surprised by this.

FIELD USAGE AND RECREATION FEES: These will be going to city council on December 20th. These are the corrected #'s versus the last board meeting. They are per game (event) versus per hour. Aleks reviewed each item.

Steve mentioned a group wanting to form a U-18 Soccer Club. Mountain Park and Park and Rec fees as well as field usage fees will be set by resolution and not by a voice vote. This will make it easier to update. Rifle Mountain Park fees are not proposed for 2007.

Steve moved to approve fee schedule for Park and Rec fees and field usage fees for council approval Mildred 2nd the motion. Passed by a unanimous vote. Steve suggested that PRAB pre-screen waivers. Aleks stated he would mention this to council.

BALLFIELD NAMES: Lengthy discussion on philosophies of naming field. The consensus was that perhaps we shouldn't try to name after people. It was decided to table the item and think about names. Another name for Quagmire? That area may be re-done and the renaming of that field should possibly wait. Jim Boone felt that we should consider naming fields after someone significant. Kelly agreed but, understood the dilemma of trying to decide who, etc. Aleks stated that it would be desirable to wait on names prior to spring.

NOTIFICATION OF ABSENCE: We are asking board members to notify us if they cannot attend. This will help to know if we will have enough members to hold a meeting or not. This also will help determining if the absence will or will not be excused.

HOLIDAY PARTY: Board Party? Members echoed about being "partied out" during this holiday season. Ed mentioned that a dinner or something at another time of the year would be nice. Consensus was that we would look at doing something at a later date.

JUSTIN STONE LETTER: Brief discussion board felt this is a worthwhile project. Steve made a motion to allow Justin to carry over project and funds for 2007. Kelly 2nd the motion. Approved by a unanimous voice vote.

NEXT MEETING: JANUARY 8TH 2007

OTHER: Aleks mentioned the Parks and Rec website.

Steve had mentioned that there is no where in Rifle City Limits to dispose of leaves in the autumn. Tom will talk to the O & M Department about yard waste mulch.

Steve spoke about Geo Caching and mentioned that we have 3 sites in the Rifle City Limits.

Kelly also wondered about thanking Betsy. She wasn't at the meeting. She wonders what we can do. Tom's suggestion is a gift certificate. Rich made a motion to Fiesta Guadalajara for \$50 and a Hallmark card. The card to be signed at the January 8th meeting. The motion was 2nd by Steve. Approved by a unanimous voice vote.

Meeting adjourned by Ed at 6:52 p.m.

Respectfully submitted by Tom Whitmore