

PARK AND RECREATION ADVISORY BOARD MINUTES #1, 2007
MONDAY JANUARY 8TH, 2007
RIFLE CITY HALL CONFERENCE ROOM

CALL TO ORDER: Meeting was called to order by Chairman EdWeiss at 5:34 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		

Staff Present: Aleks Briedis, Linda Stilson

APPROVAL OF MINUTES OF THE JANUARY 8TH MEETING:

Motion made by Steve Carter to approve minutes and 2nd by Rich Carter. Passed by unanimous vote. Mark Lapka abstained.

COMMENTS FROM PUBLIC:

No public present

SENIOR CENTER REPORT:

Mildred noted that the new floor was installed over Christmas. Marie has also booked an accordion player for the year and with funds left over there is the possibility they might be able to do shuffle board. She will be getting bids to do the floor upgrades.

PROJECT UPDATES:

Nothing new to update. Park Maintenance Building will be the 1st project of the year. Hoping to start construction on the new ball field mid-March or 1st of April.

Ed also mentioned the 3 on 3 Tournament wondering how everything went. Aleks reported back that the tournament went smoothly.

GOCO GRANT: Aleks noted that we scored 5th out of 46 requests for the grant. We will be putting \$300,000 toward the project.

QUAGMIRE FIELD/RE-2/GOCO/ DoLA: Aleks and Tom met with Theresa Hamilton and with the expansion of the high school they are wondering about using Quagmire field for soccer. Staff has expressed that they would like to see the field converted to a synthetic field. We will also be looking for other grants money for permanent grand stands and concessions. Steve made a motion for the PRAB board to send a letter in support for the GOCO grant. Rich 2nd the motion. The motion passed by a unanimous voice vote.

FIELD USAGE & RECREATION FEES:

Council passed all the current usage fees. Rifle Mountain Park did not change the only change was to the pool for Adult Lap Swim changing the fee from \$6.00 to \$3.00 and also the change in those punch passes reflecting the price changes. The pool also changed family night's prices for every night of the week the last 2 hours of operation with the exception of Tuesday nights.

FIELD WAIVER FORM:

Aleks wanted any comments on the new form that has been designed for waiving of fees for field usage. Ed wondered if any one has questions about these fees who to contact and if they will be posted on the website. Kelly wondered how our facilities may outside groups use. Mark questioned how to determine who we waive the fees for. The overall feeling was that how would you deny any one who asks to have the fees waived. Steve felt the fees are in place so that taxpayers don't absorb all the costs. Ed suggested that we find out what other facilities criteria is for waiving fees. The Rec Department will research that information and report findings at a later meeting.

SOFTBALL FIELD NAMES:

After some discussions on name for the fields the board decided on the following names for the fields at Deerfield Park. **New Field** to be named **Roan Field**. **Quagmire** to be named **Anvil Points Field**, **Deerfield East** to be named **Graham Field**, **Deerfield South** to be named **Bookcliff Field**, **Deerfield West** to be named **Taughenbaugh Field**, **Deerfield North** to be named **Hogback Field**. Jason made a motion to accept the new names for the fields at Deerfield Park. Kelly 2nd the motion. It passed by a unanimous voice vote.

BETSY RICE: Card was signed by all members present and mailed with the \$50 gift certificate to Fiesta Guadalajara.

WEB SITE: Steve commented that it looks great. Rich wondered about pictures and Aleks said that's in the future we will also be able in the future to do live sessions of the meeting once all departments get on board.

NEXT MEETING: The next meeting is scheduled January 29, 2007. Mark requested that we still see about having a meeting at the Senior Center. We will schedule a later meeting at the Senior Center with Marie and have that date for a later meeting.

OTHER: Mark mentioned that Destination Imagination will be held here on March 31st, 2007 and wondered if we could get any information to put in the packets with all the amenities and parks available in town. We will contact Karren Valenteen with numbers and dates to get information out there.

Kelly also asked about the tennis courts and the conditions of the courts and wondering if there are any plans for doing any resurfacing. Aleks mentioned there was nothing in the plans as of yet. Also Tom asked that we let the board know that the State Forester wants to come to a future meeting to discuss Tree Board/ Tree City with the board.

Meeting adjourned by Ed at 6:40 p.m.

Respectfully Submitted by:

Linda Stilson
Acting Secretary