

PARK AND RECREATION ADVISORY BOARD MINUTES # 2, 2007
MONDAY January 29TH, 2007
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		

Staff Present: Aleks Briedis, Linda Stilson

APPROVAL OF MINUTES OF THE JANUARY 8TH MEETING:

Motion to accept minutes by Kelly Bina and 2nd by Jason Naess. Passed by unanimous vote.

COMMENTS FROM PUBLIC:

No public present

SENIOR CENTER REPORT:

Mildred reported they have a guitar players come up as well as the accordion player. Aleks also mentioned looking into a grant designed specifically for senior centers. There are some stipulations however the senior center has to show that it is low income people. Then we will apply if we qualify and be able to do some renovations to the senior center. Mildred also wondered if a trip might be paid by the Rec Department for the Cabaret Trip?

PROJECT UPDATES: The RFP's on the new field are due by February 23rd. Contractors were given that date in order for project to be completed by May 18th and completely finished by the end of November. Lights are not part of the contract. Parks are working on the new signage for the fields with the new name changes. The Maintenance Facility is having a feasibility study put together for the DOLA meeting in March. Parking lot islands we will be bidding out for landscaping.

FEE WAIVERS: Discussion of fee waiving. Who do we waive fees for and who not. Staff will come back with a guideline for waiving fees.

FEE WAIVER REQUEST: Request to waive fees for Roan Cliff Soccer Club. After discussion Jason made a motion for a flat fee of \$100 for field maintenance and the team will be responsible to field setup. Kelly 2nd the motion. Motion passed by voice vote.

RE-2 GOCO GRANT: Staff meets with school district and we will know more after the school board meeting on February 6th.

DESTINATION IMAGINATION: Aleks brought a flier for the board to review and we discussed whether to send to Team Captains or all the participates. After discussion on price Kelly made a motion to send out fliers to only Team Captains and have an extra 50 printed for the day of the competition. Jason 2nd the motion. The motion passed by voice vote.

SPECIAL EVENT: There will be more discussion on this event at the next meeting.

NEXT MEETING: We will have the next meeting on February 12th, 2007 and be meeting at the Senior Center at 5:30 p.m.

OTHER: Ed wondered about any new projects the board should be working on. Are there any discussions about what people in the community want to see happen in the city? Number one is of course the rec center, dog park, some have mentioned having an ice rink.

Kelly still asking about tennis courts. Tom has been talking to companies to get information on resurfacing tennis courts and basketball courts at Deerfield Park.

Aleks also wanted to let us know that Betsy Rice really appreciated the Thank You in Rec Roundup as well as the gift certificate. We discussed skipping the March 12th meeting since that is during Spring Break. Consensus is that would be fine will get most crucial information by the February 26th meeting. Legacy Grants are coming due and Aleks will be getting more information about this and have more available at the next meeting. Ed adjourned meeting at 7:05 p.m.