

PARK AND RECREATION ADVISORY BOARD MINUTES #3, 2007
MONDAY February 12, 2007
RIFLE SENIOR CENTER

CALL TO ORDER: Meeting was called to order by Chairman Ed Weiss at 5:40 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: Tom Whitmore, Linda Stilson

APPROVAL OF MINUTES OF THE January 29TH MEETING:

Motion to accept minutes by Jason Naess and 2nd by Mildred Whitt. Passed by unanimous vote.

COMMENTS FROM PUBLIC:

Marie George from Senior Center wanted to thank the board supplying funds for the accordion player as well as the guitar players. Seniors are really enjoying the entertainment.

SENIOR CENTER REPORT:

Marie asked about funding a new shuffle board table and puzzle table for downstairs. The room would also have to have some minor remodeling done before these purchases could be made. She also wondered about the possibility of the board funding some of the Cabaret Trips funded. They are also looking at getting a new sound system for the

cafeteria. The board asked her to submit requests for items that the Senior Center would like to have help with funds.

PROJECT UPDATES:

The prebid meeting had 3 companies interested. The public works is working on landscaping. The plans are moving ahead for the maintenance facility. We have started working on the web-based scheduling for maintenance and field usage. The company is school dude.

Aleks and Patty Lambert are working on the Ride the Rockies project. The new field signs are ready to be installed. The big signs are all installed except for Centennial Park or Promontory Park. Most of the signs are not being set in concrete yet.

Mini Cooper We will be paying for the construction and get reimbursed. We had soil tests done. The project will be completed by the end of November.

FEE WAIVING:

We still have to come up with some criteria.

ANVIL POINTS: School voted to not support funding or upgrades on this field. This project will not be completed this year.

LEGACY GRANT: Centennial Park would be a prefect project for this grant. This particular grant can be used for trails. The portion that we would have to pay would be about \$2 million. Rich made a motion to submit a letter to city council in support of the project. Mildred 2nd the motion. It passed by voice vote.

ONLINE FEES:

The recreation department would like to waive online fees to people who register online. Jason made a motion to approve waiving online registrations Rich 2nd the motion. The motion passed by voice vote.

STATE FORESTER:

Tom would like to have him come to a future meeting with the objective of becoming a tree board. The board expressed that they were willing to listen as long as this isn't making a commitment to become a tree board.

TENNIS COURTS:

Back in 2003 the courts were resurfaced, crack sealed and repainted for a cost of \$12,000. The following summer more cracks appeared. We will try to crack seal and repaint with someone in the maintenance department.

MEETING ON 3/12/2007: Consensus is that we need to have the regular meeting.

NEXT MEETING: 2/26/2007

OTHER: We received a letter from Steve Carter in reference to building a dog park up by the Senior Housing Authority. Also Tom mentioned that they are going to be starting seeding process at the Veterans Park.

There is going to be a volunteer day at the information center on April 21st. The center is asking for funds in order to cut down the tamarisks out around the area. They need \$1500 for the project. Tom has funds already set aside for an Arbor Day project. He will present this idea to city council and see if we can proclaim this date for Arbor Day and coincide with the Tree City Project.

March 7th will be the Public Official's Liability Training. Everyone who attended last year also will have to attend this training.

Letter was submitted by the library asking the pool to partner with their Summer Reading Program they offer to teenagers in the summer. They are asking for a pool and slide pass for participants who meet their reading goals of 20 hours and 40 hours. Jason made a motion to support the library reading program. The motion was 2nd by Rich. It passed by a voice vote.

Meeting was adjourned at 7:05 p.m.