

**PARK AND RECREATION ADVISORY BOARD MNUTES # 4, 2007**  
**MONDAY March 12<sup>th</sup>, 2007**  
**RIFLE CITY HALL CONFERENCE ROOM**

**CALL TO ORDER:** Meeting was called to order by Acting Chair Mark Lapka at 5:31 p.m.

**MEMBERS PRESENT, ROLL CALL:**

<b>ACT VOTER:</b>	<b>YES</b>	<b>NO</b>
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 February 12<sup>th</sup>, 2007 MEETING:**

Motion to accept the minutes by Mildred Whitt and 2<sup>nd</sup> by Jason Naess. Abstained by Steve and Mark.

**COMMENTS FROM PUBLIC:** No public present

**SENIOR CENTER REPORT:** The board has received bids for fixing the floor and replacing the sound system. Aleks will check into funds available for other projects. Mark made a motion to use the budgeted funds for remodeling the floor and replacing the sound system. The motion was 2<sup>nd</sup> by Rich. Mark also wanted to know if the system would accommodate the hearing impaired. Mildred said that wouldn't be a problem. The motion passed by a voice vote. Aleks is also looking into getting a generator on a trailer that would be used in the case of power outages and also be used for special events throughout the city.

**RIDE THE ROCKIES:**

Main paper work is due on Friday 3/16/2007. Everyone is working together to make this happen. The day this happens 6<sup>th</sup> street is going to be closed for local vendors. Lunch is going to be provided by the Elks at the middle school. Dinner is going to be provided by the Rotary at Heinze Park and then breakfast by Lions and Boy Scouts. St. Mary's Catholic Church is helping with housing. There are some questions about the beer garden but, these should be worked out with city council.

**POOL USAGE FOR RIDE THE ROCKIES:**

Steve made a motion that the Ride the Rockies participants are able to use the pool on the 19<sup>th</sup> of June and it will be closed to the public that day after morning swim lessons. The motion was 2<sup>nd</sup> by Kelly Bina. Passed by voice vote.

**GOCO LARGE SCALE PROJECT:** Aleks continues to work on this project. Final draft is due on March 22<sup>nd</sup>. Jason has written the concept paper for this project.

**NRPA GOLD MEDAL:** Paper work is finished and notifications will be on the week of April 9<sup>th</sup>. If we make it to the final stage we will have to make a 5 minute video.

**JOINT WORKSHOP:**

Aleks wanted to thank those who came out to the liabilities meeting. Dates available for the workshop would be 5/9/2007 or 8/8/2007. Overall Conesus is to do the workshop in August that way they could have a strategic planning meeting prior to the meeting.

**ROAN FIELD RFP:**

Two bids were received. We had to do a soil survey and get a revised bid and submit to council.

**NEXT MEETING 3/26/2007****OTHER:**

The summer activities brochure is at Jean's Printing and will be ready to mail soon. Registrations have begun for baseball, t-ball, and soccer and soon to be learn to swim. Farmer's Market is going to be turned over to DDA as much as possible. They are looking at having entertainment once a month throughout. Aleks spoke to the account rep from Rec Net and he pointed out the reason for online fees and the negative affects it could have if we do away with fees. Steve made a motion to keep online fees in effect 2<sup>nd</sup> by Mark. Passed by voice vote. One Nay.

Steve has also mentioned it would be nice to get a daily count at the action park. He is impressed with the usage every time he is by there. The lights are still being worked on. We are looking at putting a fence up between the BMX and skate park to help with mud on Skate Park.

The new signage is up at Deerfield. Tom will be going to Trinidad on 3-22-2007 to do the presentation on the DOLA grant. Just a note that Wayne Pollard has also purchased a big parcel of property 30<sup>th</sup> and Hwy 13 to build a subdivision and commercial buildings.

Ed adjourned the meeting at 6:40 p.m.