

RIFLE PARKS AND RECREATION ADVISORY BOARD

PARKS MAINTENANCE FACILITY

AUGUST 26, 2013

Meeting was called to order by Christi Gray at 5:39 pm.

MEMBERS PRESENT:	<u>YES</u>	<u>NO</u>
Sara Brainard	X	
Michael Churchill	X	
Christi Gray	X	
Ryan Mackley		X
Judy Ortiz		X
Wilma Paddock	X	
Tom Stuver		X
Ed Weiss	X	

STAFF PRESENT: Tom Whitmore, Angie Wilkins

MINUTES OF THE JUNE 10TH MEETING: Wilma made a motion to accept and approve the minutes of the June 10th meeting. Ed 2nd the motion. Motion passed with a voice vote.

MINUTES OF THE JULY 29TH MEETING: Wilma made a motion to accept and approve the minutes of the July 29th meeting. Ed 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM THE PUBLIC: None

SENIOR CENTER REPORT: Tom W. let the board know that the raised planters for the senior center will be installed by a volunteer group. Five kits were purchased. The green house will start all of the plants and O&M will bring the soil in to location. Wilma made a motion to pay for all five of the kits so that the senior center would have money left over for other activities. Sara 2nd the motion. Motion passed with a voice vote.

UPDATES ON PARK AND RECREATION ACTIVITIES: Information was given regarding Park and Recreation programs. Tom W. let the board know that the Pool is closing September 2nd. He stated that there have been lower energy costs this summer and that attendance was 150 per day on average. The fitness center has 231 memberships, 114 registered for gymnastics, 60 silver sneakers and child care hours have been shortened. Rifle Mountain Park revenue is up this year in part to new anti theft pay safes and Police presence.

2014 BUDGET: Budget work papers have been distributed to staff and are due August 30th. A balanced Draft Budget will be distributed to council October 2nd with final adoption no later than December 4th. The Finance Department is short handed right now so budget items are taking a little longer. The Deerfield Park project needs to be revamped to get within budget with a possible re-bid in November being due by January.

The next regular meeting is scheduled for September 9th, 2013.

OTHER: Tom W. let the board know about a citizen wanting vending machines in the parks. Board members were concerned with vandalism and supervision and didn't think this was a good idea. The board also made a decision to not have food at PRAB meetings unless meetings were going to be three hours or longer. The board also decided to cancel the September 9th meeting.

Meeting was adjourned by Christi Gray at 6:43 pm