

PARK AND RECREATION ADVISORY BOARD MINUTES #5, 2007
MONDAY April 9th, 2007
RIFLE CITY HALL CONFERENCE/ COUNCIL CHAMBERS

CALL TO ORDER: Meeting was called to order by Acting Chair Kelly Bina at 5:27 p.m.

MEMBERS PRESENT, ROLL CALL:

ACT VOTER:	YES	NO
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, Tom Whitmore

APPROVAL OF MINUTES OF THE March 12th, 2007 MEETING:

A motion was made by Steve Carter to accept the minutes of the March 12th, 2007 meeting and 2nd by Mark Lapka. Passed by a voice vote.

COMMENTS FROM THE PUBLIC: No public present

SENIOR CENTER REPORT: Mildred had nothing new to report. They have been waiting for the accordion player to heal up from an accident and perform again at the center. Aleks reviewed the estimate on the sound system from Stereo Unlimited. The total cost with installation came to \$1,300. He has given the purchase order to the City Manager. Marie has received 2 quotes for the floor bids are so for \$6,300 and \$5,800 waiting on the 3rd.

18TH STREET CLOSURE: New police station questions about closing the entire street hasn't been decided whether it will be closed from July to? There are some concerns about wells.

FIREWORK COMMITTEE:

Letter from the Rifle Fire Department trying to organize a committee for fireworks and donations for firework display. Steve Carter made a motion to table the discussion until a future meeting. The motion was 2nd by Jason Naess. The vote was all opposed. Motion did not pass.

6:00 p.m. Do to a number of concerned citizens about the fee waivers the meeting was then moved to council chambers to finish the meeting.

FEE WAIVERS: Aleks reviewed fee resolutions and ordinances that went into force on January 1st. along with fees for facilities. Steve asked what fees the group had currently been charged. Aleks noted that fees to date were \$1120 and that this was not an accurate fee at this time due to more schedule changes. Also noted there is note a letter attached to the fee waiver request. Kelly made note that this board would listen to comments regarding the fee waiving requests and make a recommendation to city council. Clint Bartels spoke on behalf of the Little League requesting fees be waived for field usage and rights to practice on Cooper Field 3 hours per week. After listening to a number of comments from the audience. Steve made a motion that the Little League work with the Recreation Department on field availability for Cooper Field for practices 3 hours a week. The motion was 2nd by Rich. Roll Call for vote: Kelly- yes, Jim-yes, Rich- yes, Steve-yes, Mark-yes, Jason-yes, Mildred – yes. Motion passed.

Steve made a motion that the staff will figure the percentage of fees waived for Roan Cliff Soccer Club apply the same percentages to Little League Fees. The motion was 2nd by Jason. Roll Call Vote: Kelly- yes, Jim-yes, Mark-yes, Rich- yes, Steve-yes, Jason-yes, Mildred-yes. Motion passed. These motions will be presented to city council on the April 18th meeting.

2nd fee waiver request received was from the Lions Club regarding usage of Bookcliff and Hogback to host the 73rd Annual Easter Egg Hunt for the community. They attached a letter requesting the \$40 fee be waived. Rich made a motion to waive the fees for Lions Club. Motion 2nd by Mark. Passed by a voice vote. This will be presented to city council on the 18th of April.

We also received a renewal request from Garfield Youth Zone Pals Program to renew contract for summer pals reduced entry to pool. Mark made a motion to renew contract threw Pals program. Rich 2nd the motion. Passed by voice vote.

STRATEGIC PLANNING: The Mayor has agreed to be a facilitator. The overall consensus is to schedule this around a regular PRAB meeting sometime in the near future. The board is asked to bring their calendars to next meeting so that we may pick a date for the meeting.

OTHER: Aleks has asked the police department to date how many violations have been issued at the Action Park with all of the talk of the possibility of a new park going in Glenwood Springs. To date they have 31 violations for helmets. Other note that the staff from the Rec Department will be gone April 11th thru April 13th to attend the CPRA Conference in Eagle. Mark also wanted to let everyone know that new guidelines for

daycares and playgrounds are requiring inspections be done by certified playground inspectors.

Kelly adjourned the meeting at 8:05 p.m.