

Rifle Parks & Recreation Advisory Board

Agenda

August 26th, 2013

5:30 PM

Parks Maintenance Facility

3100 Doaks Lane

1. Call to Order
2. Minutes of June 10th Meeting
3. Minutes of June 29th Meeting
4. Comments from Public
5. Senior Center Report
6. Updates on Park and Rec. Activities
7. Discuss 2014 Budget
8. Next Regular Meeting –Monday, September 9th
9. Other
10. Adjourn

“Enhancing the quality of life for Rifle residents through positive recreational activities”.



Date: August 21, 2013
To: PRAB
From: Tom Whitmore, Parks & Recreation Director
RE: August 26th meeting

Below is a brief overview for the August 26th meeting:

Approval of Minutes for June 10th and June 29th meetings

Updates on Park and Recreation Activities

We'll provide some brief information related to a number of Park and Recreation programs. It will include items such as updates on pool operations, Rifle Fitness Center and Gymnastics, and various rec. programs.

2014 Budget

Budget work papers have been distributed to staff and are due August 30th. A balanced *Draft Budget* will be distributed to City Council by October 2nd with final adoption no later than December 4th. We'll discuss some of the issues with preparing the 2014 budget.

The next PRAB meeting is scheduled for September 9th at 5:30 p.m. at the Parks Facility.

Please contact me if you have any questions or comments.

Thanks.



PARKS AND RECREATION ADVISORY BOARD MINUTES

PARKS MAINTENANCE FACILITY

JUNE 10, 2013

Meeting was called to order by Christi at 5:37 pm.

<u>MEMBERS PRESENT:</u>	<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 APRIL 8TH MEETING: Wilma made a motion to accept and approve the minutes of the April 8th meeting. Ed 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM THE PUBLIC: None

SENIOR CENTER REPORT: None

WELCOME NEW MEMBER: Judy Ortiz was appointed the alternate position at City Council's May 15th meeting. Her term is until January 31st 2014.

UPDATE ON DEERFIELD PARK PHASE I: Tom Whitmore let the board know that grant agreements have been signed and bid advertisements are out.

UPDATE ON PARKS AND RECREATION DEPARTMENT REORGANIZATION: Tom W. let the board know that staff has begun meeting and discussing transitions to the new structure. He let the board know that not many changes will be made in the Recreation Department but the biggest changes being in the Parks Department with staff having a new person in charge.

REPORT ON COUNCIL/PRAB WORKSHOP OF MAY 8TH: Tom W. asked if anyone on the board would like to discuss the meeting or if anyone who wasn't there would like an update. All board members were in attendance at the workshop so nothing needed to be covered.

APRIL FINANCIALS: Copies of the April financials were included in the packet.

Next regular meeting is scheduled for June 24th, 2013.

OTHER: Christi asked if the signs at Centennial with the misspelling had been corrected yet. Tom W. let the board know that those misspelling would stay as is because they are sand blasted into the concrete. Tom W. let the board know that they should use caution when voicing their opinions as PRAB board members with items on the ballot. Wilma asked what to tell people when they ask about the original sales tax and what it was meant to be used for. Tom W. stated that the original wording was strictly for operations of Parks and Recreation, not the building of a Recreation Center. Sara handed out invitations to the Live Well program happening at the hospital.

Meeting was adjourned by Ed at 6:34 pm.

RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES

PARKS MAINTENANCE FACILITY

JULY 29, 2013

<u>MEMBERS PRESENT:</u>	<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: Minutes of the June 10th meeting were not approved due to not having a quorum.

COMMENTS FROM THE PUBLIC: None

SENIOR CENTER REPORT: Staff has had requests for raised planter beds. A church group has volunteered for a project so this will be a good project for them. There was also a request for funds for a toenail clinic.

UPDATE ON DEERFIELD REGIONAL PARK PHASE I: Bids for the project came in higher than expected so the project is on hold at this time.

REPORT ON CLIMBERS FESTIVAL AT RMP: The event went well and photos were shown.

JUNE FINANCIALS: Copies of the June financials were given to the board members.

NEXT MEETING: Next scheduled meeting is August 12, 2013.

Meeting was adjourned at 7:50 pm.

