

Rifle Parks & Recreation Advisory Board

Agenda

October 28th, 2013

5:30 PM

Parks Maintenance Facility

3100 Doaks Lane

1. Call to Order
2. Minutes of September 23rd Meeting
3. Comments from Public
4. Senior Center Report
5. Bike Plan Presentation--Nathan Lindquist
6. Update on DRP-Phase I Project
7. Update on Rifle Fitness Center
8. Update on Solar Installations
9. Update on Parks Superintendent Position
10. Memorial Bench Program
11. Next Regular Meeting –Monday, November 11th
12. Other
13. Adjourn

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



Date: October 23, 2013
To: PRAB
From: Tom Whitmore, Parks & Recreation Director
RE: October 28th PRAB meeting

Below is a brief overview for the October 28th meeting:

Approval of Minutes for the September 23rd meeting

Bike Plan Presentation

City Planner Nathan Lindquist will be presenting the City Bike Plan.

Update on Deerfield Regional Park—Phase 1

Staff will be informing you of the latest information on the upcoming project.

Update of Rifle Fitness Center

There have been some decisions made regarding the ongoing operation of the Fitness Center. Though operational details remain to be worked out, I'll discuss the most recent information.

Update on Solar Installations

City of Rifle is involved with an energy buy-back program and solar panel installations are underway now. I'll discuss the installations we are dealing with in parks.

Memorial Bench Program

We have been approached and are considering a memorial program that we'd like to discuss with the board.

The next PRAB meeting is scheduled for November 11th at 5:30 p.m. at the Parks Facility.

Please contact me if you have any questions or comments.

Thanks,

Tom



RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES

SEPTEMBER 23, 2013

PARKS MAINTENANCE FACILITY

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

STAFF PRESENT: Tom Whitmore, Angie Wilkins

Meeting called to order by Michael at 5:35 pm.

MINUTES OF AUGUST 26TH MEETING: Wilma made a motion to accept and approve the minutes of the August 26th meeting. Ed 2nd the motion. Motion passed with a voice vote.

SENIOR CENTER REPORT: Tom W. let the board know the planter project is complete and showed a picture of the completed project.

VENDOR PRESENTATION: A community member who inquired about vending in the parks gave a presentation. His vending machine would be located at the Skate Park and would supply bike tires, bike parts and skateboard parts. The machine would be credit card only. He was aware of the vandalism issue and is willing to take the risk.

DFP PHASE I UPDATE: Tom W. let the board know that modifications have been made to the concession stand to reduce the cost. Bid will go out on November 7th with them being due in January and the project starting in March. There may be possible changes to the dugouts to save money and new bids on the bleachers will be put out to individual vendors.

2014 PARKS AND REC DRAFT BUDGET: The draft budget was presented to the board for questions. Tom S. asked if the pool would need any major upgrades and asked about the Fitness center rent in the

budget. Tom W. let the board know that the pool doesn't need any upgrades at the moment and that the rent on the Fitness center is currently paid by the REDC. Ed asked about the transfer of the Community events salary. Tom W. stated that no final decision had been made yet.

FINANCIALS: The board looked over the financials and had no questions.

The next meeting is scheduled for October 7th. The board decided to cancel this meeting.

OTHER: Tom W. let the board know that Judy Ortiz is currently in Texas and is unsure about her membership.

Meeting was adjourned at 6:38 pm