

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