

PARKS AND RECRETION ADVISORY BOARD MINUTES

PARKS MAINTENANCE FACILITY

OCTOBER 28, 2013

Meeting called to order at 5:43 by Ed Weiss.

<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

MINUTES OF THE SEPTMEBER 23RD MEETING: Sara made a motion to approve and accept the minutes of the September 23rd meeting. Wilma 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM THE PUBLIC: None

BIKE PLAN PRESENTATION: Nathan Lindquist gave a presentation on the City bike plan.

UPDATE OF DFP PHASE I: Tom W. let the board know that there was a review meeting on Thursday and estimates still came in higher but staff is hoping for lower bids. Alternates are being worked on to lower costs. Concrete work on the plaza has been cut to save money. Bids will go out again in November and be due by the first of the year with a start in the spring.

UPDATE ON RIFLE FITNESS CENTER: Tom W. let the board know that Council decided to step away from the Fitness Center and let a private entity take over. The plan with EDC is to keep the Fitness Center open with a private enterprise.

UPDATE ON SOLAR INSTALLATION: The City of Rifle is involved with an energy buyback program and solar panel installations are underway at the Parks Maintenance Facility, Cemetery, and Deerfield park concession stand.

UPDATE ON PARKS SUPERINTENDENT POSITION: Tom W. let the board know that staff is about to offer the position. There were 57 applicants and there were 7 finalists.

MEMORIAL BENCH PROGRAM: Tom W. let the board know that he had been approached and is considering a memorial program. Board members had a concern of the parks turning into a cemetery.

Next meeting is scheduled for November 11. The board decided to cancel the meeting due to being a holiday.

OTHER: Tom W. let the board know that Christi will be resigning from PRAB as well as Ed. Ed asked about the budget and Tom W. let the board know that budgets are done.

Meeting was adjourned at 7:00 pm.