

Rifle Parks & Recreation Advisory Board
Agenda
November 6, 2006
5:30 PM
Rifle City Hall

1. Call to Order
2. Minutes of October 23rd Meeting
3. Comments from Public
4. Appointments of officers
5. Project Updates
6. Tree City/Tree Board
7. Health & Wellness Center Update
8. Sales Tax Election
9. Next Meeting – November 27th
10. Other
11. Adjourn



Date: November 2, 2006
To: PRAB
From: Aleks Briedis, Recreation Director
Tom Whitmore, Parks Director
RE: November 6th Meeting

Below is a brief overview for the November 6th meeting:

Appointment of Officers

City Council appointed Mildred Whitt and Jason Naess to the board to serve 3-year terms. Jim Boone will continue as alternate for the next two years. Now the board needs to elect its Chairman, Vice-Chairman and Secretary.

Project Update

We are continuing with dirt work around the Action Park. And we're also working on construction of the BMX track.

We are also continuing working on the lights at the Action Park and hope to have them working as soon as possible.

Tree City/Tree Board

Tom will discuss this at the meeting.

Health & Wellness Center Update

Staff is looking for \$90,000 to budget in 2007 for seed money for this project. More information at the meeting.

Sales Tax Election

The election is Tuesday! Rich Carter will share any new committee news.

Our next meeting is scheduled for November 27th.

Should you have any questions or concerns, please contact us.

Thanks.





**PARK AND RECREATION ADVISORY BOARD MINUTES # 18, 2006
MONDAY OCTOBER 23rd, 2006
RIFLE CITY HALL CONFERENCE ROOM**

CALL TO ORDER: Meeting was called to order by Chairman Steve Carter at 5:33 p.m.

MEMBERS PRESENT, ROLL CALL:

ACT VOTER:	Yes	No	Abstain
Kelly Bina	X		
Jim Boone	x		
Rich Carter	X		
Steve Carter	X		
Mark Lapka		X	
Betsy Rice		X	
Ed Weiss	X		
Mildred Whitt	X		

RESULT:

Kelly Bina 5:30

Jim Boone 5:45

Rich Carter 5:30

Steve Carter 5:30

Mark Lapka

Betsy Rice

Ed Weiss 5:30

Mildred Whitt 5:30

Staff Present: Aleks Briedis, Recreation Director; Linda Stilson, Acting Secretary

Others Present: none





APPROVAL OF MINUTES OF THE OCTOBER 9th MEETING:

Moved by Mildred 2ND by Ed to approve the minutes. Passed by unanimous voice vote.

Moved by Ed and 2nd by Kelly to excuse absent members. Passed by voice vote. Rich and Steve abstained.

COMMENTS FROM PUBLIC: None

PROJECT UPDATES:

Action Park: Still working on lights. Kelly mentioned that she had been down to the event on Saturday, October 21st, which was the senior seminar project that Wayne was a mentor for and commented on the great job and how impressed parents and kids were at the event. Jim also mentioned one of his students wearing a shirt that he had received from the competition. Steve wondered about the number of users and also questioned about being able to enforce helmet rules.

Other programs such as adult softball and soccer are wrapping up and pee wee basketball for girls and adult volleyball is beginning.

Ed also mentioned wondering about the Justin Stone Eagle Project. Aleks spoke to Becky and requested that a letter be sent to the PRAB Board.

Aleks also mentioned that the parks crew is working on projects with the water wells at Rifle Mountain Park.

BMX TRACK:

Kenny and Frank Shaw will be helping with the design of the track as well as helping to maintain the track. Aleks mentioned that the City Manager is in favor of the track and pushing forward to start construction.

Jim asked about liabilities as far as insurance is concerned.

Rich Carter moved and Kelly seconded to spend the \$5,000 to construct the BMX Track. Passed by unanimous voice. Dirt removal to begin on October 24th.

SALES TAX ELECTION:

Rich mentioned that the "Save the Penny" committee mailed out about 600 fliers to business' and that the cost for printing the fliers is \$2600. So he is busy raising money.



CITY OF RIFLE

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BOARD MEMBER APPLICATIONS:

2 positions are open for Betsy and Mildred. We received 5 applications Jason Naess, Mildred Whitt, Jim Boone, Ralph Koehler, and Robert Sjogren. Robert lives out of city limits so his application will be put on file. Jim would like to have Betsy's position as a full time member from alternate. The board felt that it was City Council's prerogative to appoint the PRAB members and therefore did not give any comments on the applicants. Aleks mentioned that he would take applications before the City Council.

2007 MEETING DATES:

Steve asked whether it was necessary to have meetings on all the dates that were set. Discussion was that meetings will be cancelled if there is no business to discuss.

PROPOSED 2007 BUDGET APPROVAL:

Rich moved and Jim 2nd to approve budget. Passed by unanimous voice vote. Some discussion on a location for a community center.

NEXT MEETING – NOVEMBER 6th

OTHER:

Aleks mentioned that the Rifle Trail is now being construction from behind the old Shabby's Bar to behind City Market. There was a discussion that numbers are down on basketball registrations.

ADJOURN:

Steve Carter declared the meeting adjourned at 6:17 p.m.

Respectfully submitted,

Linda Stilson
Acting Secretary



Rifle Parks and Recreation Advisory Board Terms

November 2006

<u>Name</u>	<u>Original Term</u>	<u>Term Expires</u>
Kelly Bina	2	October 2007
Jim Boone (alternate)	3	October 2008
Rich Carter	3	October 2008
Stephen Carter	3	October 2008
Mark Lapka	2	October 2007
Jason Naess	3	October 2009
Ed Weiss	3	October 2008
Mildred Whitt	3	October 2009