

RIFLE PARKS AND RECREATION ADVISORY BOARD

PARKS MAINTENANCE FACILITY

NOVEMBER 10, 2014

<u>MEMBERS PRESENT</u>	<u>YES</u>	<u>NO</u>
Sara Brainard		X
Chris Bornholdt		X
Michael Churchill		X
John Dyer		X
Vanessa Ivy		X
Trudy Lowery	X	
Wilma Paddock	X	
Milton Rodas	X	

STAFF PRESENT: Tom Whitmore, Angie Wilkins

MINUTES OF THE OCROBER 6TH MEETING: Minutes could not be approved due to not having a quorum.

COMMENTS FROM THE PUBLIC: None

SENIOR CENTER REPORT: Tom let the board know that Tammy Sours was hired as the new Senior Center Director.

OFFICER ELECTION: Elections could not take place due to not having a quorum.

UPDATE ON DRP PHASE 1 PROJECT: Tom let the board know that the project is going along very slowly. He let them know that the concrete cost for the bleachers was \$30,000.

PRAB MEMBER UPDATE: Tom let the board know that new Council guidelines for boards and committees stated that only one City employee may be on a board. With there being two city employees on the board previously, council allowed that to be "grandfathered". However, Michael Churchill, being an earlier member on the board was serving a term that expired this November. Michael wished to continue to serve another term. With Council guidelines being recently adopted, he would not be able to continue. Council advised that they would prefer John Dyer, the other City employee and Alternate Member, resign, thus allowing Michael to continue. Tom will put out an ad for alternate applications in the future.

UPDATE PRAB APPLICATION: Tom asked PRAB members for input on the current member application, if they say a need to add or change application questions, etc. Wilma stated that the current PRAB application is fine the way it is set up. Milton agreed.

UPDATE ON DOE USE OF UMTRA SITE: Tom let the board know that the water plant wanted trees planted so he contacted the DOE and has had to no response. The RC group submitted their proposals for 2015 to Tom, who in turn, submitted the request to the CDPHE and DOE.

Next meeting is scheduled for November 24th. The board agreed to cancel this meeting, hold Officer elections at the December 8th meeting, cancel the December 29th meeting, and begin meeting again after New Years.

OTHER: Tom let the board know that staff has been working on a job description for the Recreation Coordinator-- Recreation and Aquatics.

Meeting was adjourned at 6:30 pm.