

Rifle Parks & Recreation Advisory Board

Agenda

December 8th, 2014

5:30 PM

Parks Maintenance Facility

3100 Doaks Lane

1. Call to Order
2. Minutes of October 6th Meeting
3. Minutes of the November 10th Meeting
4. Comments from Public
5. Senior Center Report
6. Officer Election; Chair, Vice-Chair, Secretary
7. Update on PRAB Alternate Member vacancy
8. Update on DRP-Phase 1 Project
9. Update on RC Club request to CDPHE and DOE
(use of UMTRA sites)
10. Update on Recreation Coordinator Vacancy
11. December 29th PRAB meeting--Canceled
12. Next Regularly Scheduled Meeting--
Monday, January 12th, 2015
13. Other
14. Adjourn

Parks and Recreation Advisory Board Minutes

Parks Maintenance Facility

October 6, 2014

MEMBERS PRESENT:	YES	NO
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, David Hadley

MINUTES OF THE SEPTEMBER 8TH MEETING: Sara made a motion to accept and approve the minutes of the September 8th meeting. Trudy 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM PUBLIC: None

SENIOR CENTER REPORT: Tom let the board know that compost had been delivered. John asked how many applicants there were for the Senior Center Director. Tom let the board know that were around eight and five or six would be interviewed.

2015 PARKS AND RECREATION BUDGET: Tom went over the past budgets and the 2015 budget with the board. Wilma made a motion to accept and approve the 2015 budget. John 2nd the motion. Motion passed with a voice vote.

TRAIL UPDATE: Tom let the board know that the trail section that PRAB endorsed may not happen due to some recently discovered repairs needed at the current water tank. Some of the Capital funds planned for that project will likely be used to help with tank repairs.

UPDATE ON DRP PHASE 1 PROJECT: Tom let the board know that there are changes needing to be made to the concrete slab for the bleachers. The cost could be \$68,000 or more. There should be money in the parkland dedication to cover the expense. The FMLD grant expires April 2015.

The next meeting is scheduled for October 27th. Tom stated that if no items come up he would cancel that meeting and the next meeting would be November 10th with officer elections.

OTHER: Tom let the board know that on October 8th he was having a meeting with an environmental group to discuss the issues with the RCA track. He also let the board know that October 15 is the Park and Recreation budget night to meet with council.

Meeting was adjourned at 6:48 pm

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 OCTOBER 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.