

Rifle Parks & Recreation Advisory Board

Agenda

January 26th, 2015

5:30 PM

Parks Maintenance Facility

3100 Doaks Lane

1. Call to Order
2. Minutes of December 8th meeting
3. Comments from Public
4. Senior Center Report
5. Update on DRP-Phase 1 Project
6. Update on Recreation Coordinator Position
7. Update on PRAB Alternate Position
8. Next Regularly Scheduled Meeting–
Monday, February 9th, 2015
9. Other
10. Adjourn

RIFLE PARKS AND RECREATION ADVISORY BOARD

PARKS MAINTENANCE FACILITY

DECEMBER 08, 2014

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

STAFF PRESENT: Tom Whitmore

MINUTES OF THE NOVEMBER 10, 2014 MEETING: The Meeting was called to order by acting Chair, Wilma Paddock. Chris moved to approve the minutes. Sara seconded the motion. The motion passed by voice vote.

MINUTES OF THE OCTOBER 06, 2014 MEETING: Wilma moved and Vanessa seconded the motion to accept the minutes of October 4th, 2014. The motion passed by voice vote.

COMMENTS FROM THE PUBLIC: None

SENIOR CENTER REPORT: There was no report regarding the Senior Center.

OFFICER ELECTION: Officer elections were held. Nominations were made with Michael Churchill being elected as chairman, Wilma Paddock Vice-Chairman, and Sara as Secretary. The officers were elected unanimously by voice vote. Michael took over as Chairman.

UPDATE ON PRAB ALTERNATE MEMBER VACANCY: Tom stated that he would begin advertising for the Alternate Board Member position.

UPDATE ON DRP PHASE 1 PROJECT: It had been decided to extend the deadline to spring for PNCI to complete Plaza Concrete. Legal council had developed an amended agreement and that PNCI is to sign to outline the conditions of the time extension and the liquidated damages for not meeting those deadlines.

UPDATE ON RC CLUB REQUEST TO CDPHE AND DOE: Approval had been given to the RC Club for the 2015 season. Tom believes things will work fine as long as we submit our plan and requests a year ahead and no one violates the conditions of the agreement.

UPDATE ON RECREATION COORDINATOR POSITION: The plan is to advertise the position and hopefully have the position filled by mid January—early February at the latest.

The Board agreed to cancel the December 9th meeting. The next regular meeting will be January 12, 2015 if there is enough business. Tom wished everyone Merry Christmas and Happy New Year.

OTHER: We briefly revisited the Batting Cage future. The cage is an expense with staffing and other costs of about \$6,000 annually. It generates in the neighborhood of \$400-600 in revenue. Tom wanted to make sure Council and PRAB were in agreement on ceasing the operation of the batting cages. Tom informed PRAB that he felt Council was leaning toward shutting down and removing the structure and wanted to know the boards sentiment. There was no opposition to stopping the operation of the batting cages. Tom mentioned that it had very little usage, but there would probably be a small number of users that would be disappointed.

Sara asked about the Silver Sneakers program that was operated when the City Parks and Recreation was involved in the Fitness Center. Why is it not continuing? Tom recalled that there were certain criteria that had to be met. The previous agreement with Silver Sneakers was with the City and couldn't be transferred to the new business owners. They would have to apply and qualify separately.

Vanessa mentioned that Exclusive Athletic Club bought Silt Fitness.

Chairman Michael Churchill adjourned the meeting at 6:02 p.m.