

**RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES
PARKS MAINTENANCE FACILITY
FEBRUARY 9, 2015**

<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, Angie Wilkins

MINUTES OF THE DECEMBER 12TH MEETING: Wilma made a motion to accept and approve the minutes of the December 12th meeting. Sara 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM THE PUBLIC: None

SENIOR CENTER REPORT: None

UPDATE ON DRP PHSE 1 PROJECT: Tom let the board know that the landscapers have been out working. Staff is working on the final inspection to get a CO. If the concrete is not complete by the time High School games are ready to start, PNCI will get temporary access to the bleachers. Tom is working on getting mats and runners for the restrooms so the cleats won't tear up the floor. Supplies are starting to come in for the restrooms.

UPDATE ON RECREATION COORDINATOR: Tom let the board know that James Vaughn was hired as the new Recreation/Aquatics director. His first day was today. There is a meet and greet scheduled on February 17th.

LETTER OF SUPPORT FOR FMLD GRANT FOR SENIOR BUS: Tom let the board know that the City is looking at purchasing a shrugger bus with a ramp that lowers down to the ground. There is \$40,000 coming from the seniors and Parks and Recreation has \$20,000 to put towards the purchase. Tom is working on a grant from FMLD for another \$25,000 that is due next week. There was a consensus from the members present to support the letter to go forward with the grant.

Next meeting is scheduled for March 9, 2105

OTHER: Tom let the board know that Matt would like to have more information go out to the public regarding the batting cage removal. He would like some public input before a decision is made. Tom asked the board if they remembered a discussion about the snow cone vendor and locating at the Pool. He let the board know that the issue was brought up again and he told the vendor that there would need to be a change of zoning from City Council for his cart to be places on Pool property. As of now the code says it is not allowed. He also let the board know that Strategic planning is scheduled for the 28th.

Meeting was adjourned at 6:15

