

PARK AND RECREATION ADVISORY BOARD MINUTES #6, 2007
MONDAY April 23rd, 2007
RIFLE CITY HALL CONFERENCE ROOM

CALL TO ORDER: Meeting was called to order by Chairman Ed Weiss at 5:35 p.m.

MEMBERS PRESENT, ROLL CALL:

ACT VOTER:	YES	NO
Kelly Bina	X	
Jim Boone		X
Rich Carter		X
Steve Carter		X
Mark Lapka	X	
Jason Naess	X	
Ed Weiss	X	
Mildred Whitt		X

Staff Present: Tom Whitmore, Linda Stilson

APPROVAL OF MINUTES OF THE April 9th, 2007 MEETING:

A motion was made by Mark Lapka to accept the minutes of the April 9th, 2007 meeting and 2nd by Kelly Bina. Passed by a voice vote.

COMMENTS FROM THE PUBLIC: No public present

SENIOR CENTER REPORT: Tom will be getting Marie to finalize the carpet bids.

PROJECT UPDATES: Beautification Day occurred on 4/21/2007. Bill Tabor helped with revegetation and the city parks donated \$1500 to purchase trees. Two trees were planted at Deerfield Park by the Brownie Troop. The parks maintenance building is putting out bids. DOLA letter didn't get approved. The Ride the Rockies committee is in good shape. The chamber has been approved to obtain a liquor license for the beer garden. Ed wondered about PRAB members will be helping with this event. Tom mentioned that they will probably be used as ambassadors for information.

SWIM LESSON REGISTRATION: As of today we have 420 swimmers enrolled in classes and 14 classes that are currently full. Opening day of signups was a great success.

STRATEGIC PLANNING DATES: Kelly mad a motion to have the regular scheduled meeting of May 7th, 2007 is the strategic planning meeting. This motion was 2nd by Jason. Passed by a voice vote.

FEE WAIVING DISCUSSION: Mark suggested that we don't consider any further requests unless all paperwork is complete. Ed also suggested that we have staff come up with more criteria for waiving fees.

MAY 28TH MEETING: The overall feeling was that the meeting on May 28th, 2007 needs to be cancelled.

NEXT MEETING: May 7th, 2007 for strategic planning from 5:30 p.m to 10:00 p.m.

OTHER: Mark was wondering about the feasibility study for the health and wellness center. Ed mentioned that things are rolling along at a steady pace. Paint problems at the pool with the paint not setting up. Painter will repaint spots that have peeled in the deep end and repaint the entire splash pool.

Meeting was adjourned by Ed at 6:38 p.m.