

PARK AND RECREATION ADVISORY BOARD MINUTES #10, 2007
MONDAY JULY 23, 2007
RIFLE CITY HALL CONFERENCE ROOM

CALL TO ORDER: Meeting was called to order by Ed Weiss at 5:33 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	

PUBLIC PRESENT: Doug Porterfield of DPA Architectural Group

STAFF PRESENT: Aleks Briedis, Tom Whitmore, Linda Stilson

MINUTES OF JULY 9TH MEETING: Jason made a motion to accept the minutes of the July 9th meeting. Mildred 2nd the motion. Passed by a voice vote.

COMMENTS FROM PUBLIC: No public present

MAINTENANCE FACILITY PRESENTATION: Ed introduced Doug Porterfield to the board. Aleks pointed out that he had asked Doug to come and present to the board. This presentation will also be presented to the DOLA Grant committee on 7/24/2007. The site for the building is at 30th and County Road 296 to the west. Doug pointed out that the offices and administration part of the building is going to be visible from the ball fields and that the maintenance part of the facility won't be visible from Deerfield Park. He also pointed out that meeting rooms and bathroom facilities can be closed off from the maintenance part of the building in the case of public meetings being held there. The building itself is going to be 13,000 square feet with the roof design for catching water for irrigation. Jim wondered why the plans seemed so fancy. Tom pointed out that this is City Council is requiring new buildings to have a certain design to them. Doug also pointed out that there is also talk about using the existing pond for geo-thermal. The

timeline for the project is everything falls into place we would break ground as early as March of 2008 with a completion around November.

SENIOR CENTER REPORT: Mildred wanted to remind everyone about the Senior Breakfast on Saturday July 28th from 8:00 a.m. to 9:30 a.m. for \$3 for all you can eat. This is held the last Saturday of every month. The new carpet has been installed in the lower room and the bingo room has been setup. The flower bed is done. Marie also mentioned asking if the Recreation Department might be willing to take a group of seniors to the free Aspen Summer Music Festival every Tuesday at 4:00 p.m. They would like to ask to have the driver's fee waived if possible. Marie would get back to us with numbers interested. Mark made the motion that the Rec Staff make arrangements with Marie to take the traveler and the seniors with no fees to the Aspen Summer Music Festival. Jason 2nd the motion. The motion passed by voice vote. Aleks added that the flower planter that had some drainage problems and that Marie wasn't happy with how the planter turned out. She is going to have the inmates come back and fix the drainage problems and some of the masonry. Planter so far has come under the budget. There is also going to be a plaque mounted to the planter saying Dedicated to the Rifle Senior Center. Aleks is going to pay all of the costs to date. Mark also wondered if the new sound system was also compatible for the hearing impaired. He said yes.

FEE WAIVING DISCUSSION: Steve wanted to report that the fee schedule that they use at Canyon View in Grand Junction the fee is imposed by a child use fee per season it is also based on in city and out of city. Steve is convinced that we need to charge something for private parties wanting to use our facilities. Steve made a motion to pass on the fee schedule that will be presented to city council with purposed discounts and fee schedules. Jason 2nd the motion. Mark suggested that we do a roll call vote on this motion. Jim – abstain, Jason-yes, Mark- yes, Ed- yes, Mildred- yes, Steve- yes. Motion passed by roll call vote.

DESIGN MANAGEMENT SCHOOL: In 2005 Aleks and Tom attended the Rec Facilities Design Management School and wanted to know if anyone would be interested in attending next years in June of 2008. Jim wondered the benefits of attending. Aleks and Tom pointed out the learning concept of the planning for the health and wellness center. Ed asked that Aleks budget for 2 board members to attend.

BIKE LANES: Do we want to take any further action on bike lanes for future streets to include in the costs of the new streets bike lanes. Mark would also like to see the trail system incorporating the bike lanes. The discussion is that this should be in addition to the trail system. This would go through the public works department. Ed just wanted the board to consider it. Jim made a motion that the city look at the current street ways and new streets and incorporate in by lanes. The motion was 2nd by Steve. Motion passed by a voice vote.

UPCOMING TERMS: This is Jason's last meeting. Mark and Kelly's terms are up in October. Jim asked if he can now be a member or continue as an alternate. Steve made a

motion to City Council that the vacancy is filled by Jim Boone to continue in Jason's term until 2009 and that Aleks take steps to advertise for the alternate position. The motion was 2nd by Mark. Motion passed by voice vote. Jim- Abstained Steve also wanted to thank Jason for his time served as a board member.

FINANCIAL UPDATE: Nothing to report. Staff is working on new program software.

STRATEGIC PLAN: Aleks is still putting information together.

ROAN FIELD UPDATE: Construction is starting up in August with completion mid September.

CENTENNIAL PARK UPDATE: Meeting with GOCO on Tuesday July 24th. Design Concepts is doing the construction documents for the 1st 3 phases. Environmental checklist will be helping with grant timeline and the writing process. The DOLA presentation will be on Thursday July 26th. There are 7 phases to the Centennial Park. Jim was wondering if the disc golf course could be included in the grant writing process. Aleks would need to talk to the consultant to see if it would fall into the concept plan to see if the cost can be absorbed if DOLA. If it doesn't go Centennial Park might slow down.

NEXT MEETING: August 6th, 2007

OTHER: Jim was wondering will the playground equipment at Davidson Park will be repaired. Tom noted that the part has been on order for over 2 months. The feeling is that the equipment was vandalized and didn't just break. Ed was also wondering about the park hours. The hours for all parks are 10 p.m. except for Metro Park which is midnight. Steve also mentioned that his new hobby geo caching with the treasures hidden at the grotto, by the fish statue and under the artillery out at Deerfield. Mark wondered about construction on 18th if it would be affecting the pool and batting cages. Alex told him no.

Mark made a motion to adjourn the meeting. The motion was 2nd by Steve. The meeting was adjourned by 8:02 p.m.