

**PARK AND RECREATION ADVISORY BOARD MINUTES # 11, 2007
MONDAY AUGUST 27, 2007
RIFLE CITY HALL CONFERENCE ROOM**

CALL TO ORDER: Meeting was called to order by 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	
Ed Weiss	X	
Mildred Whitt	X	

STAFF PRESENT: Aleks Briedis, Tom Whitmore, Linda Stilson

PUBLIC PRESENT: None

GUESTS PRESENT: Officer Sam Stewart, Officer Kirk Wilson

MINUTES OF JULY 23RD MEETING: Mark made a motion to accept the minutes of the July 23rd meeting. Mildred 2nd the motion. Passed by a voice vote.

COMMENTS FROM PUBLIC: None

REQUEST FROM POLICE DEPARTMENT: Officer Stewart and Officer Wilson stated that there have been a number of problems with underage drinking and vandalism at Metro Park. The majority of the MIP arrests could be traced back to the park itself and they were asking to have the park hours that same as the other parks in town and that Metro Park should close at 10 p.m. instead of midnight. Jim asked when the action park closes. Tom pointed out that there is not set time yet but, when the lights go on at the park we will need to close it at 10 p.m. to avoid any complaints about lights being on after 10 p.m. Ed asked if closing the park at 10 p.m. would interfere with any activities. Nothing comes to mind. Steve made a motion to recommend to council that Metro Park

be closed at 10 p.m. like all of the other parks in town. Rich 2nd the motion. Motion passed by voice vote. A memo will be written to council.

SENIOR CENTER REPORT: There was nothing to report from Mildred or Aleks.

PRAB TERMS: Jim was approved by council to complete Jason's term. Advertising has begun to fill Mark and Kelly's vacancies. Applications are due by October 24, 2007 and hope to have new members approved at council meeting on November 7, 2007 meeting.

Mark asked how long terms are for. Aleks replied that they will be for 3 years.

FEE WAIVING REPORT: The council approved unanimously the Facility Discount Fee Schedule. Ed also noted that he will be getting a memo out to Little League regarding fees.

ROAN FIELD: The project is moving along. Irrigation lines are ready to be laid as well as sod. The fence posts and concrete are already in. There has been some problem with some standing water. The county has been called to clean the ditch lines to help with the water problems. The field is going to be a baseball/ softball. Lights will be going up later this fall. The scoreboard for this field is being sponsored by Alpine Bank. We anticipate a lot of usage on this field.

CENTENNIAL PARK: We received the \$500,000 grant from DoLA contingent on receiving the GOCO grant. Aleks has been meeting with city engineer the have said they would donate the engineering fees. This park follows the trail from 3rd to Railroad along Rifle Creek. Jim wondered if the disc golf course would fit the concept plan. We will revisit money to be allocated to project at a future meeting.

STRATEGIC PLAN: Overall agreement to table this until next meeting to allow time to go over the strategic plan.

FINANCIAL UPDATE: Everyone reviewed the financial updates and there were no questions.

2008 BUDGET: Meeting with the budget committee will be on September 17, 2007 which consists of the finance director, city manager and asst. city manager. Then budget is given to city council on November 5, 2007. Board reviewed budgets for both Recreation Department and Parks Department. Mark made a motion to submit budget as is. 2nd by Steve. The motion passed by a voice vote.

NEXT MEETING: The next meeting will be September 10, 2007.

OTHER: There was no other.

Motion by Jim to adjourn meeting. Ed adjourned meeting at 8:42 p.m.