

Rifle Parks & Recreation Advisory Board

Agenda

September 28th, 2015

5:30 PM

Parks Maintenance Facility

3100 Doaks Lane

1. Call to Order
2. Minutes of August 24th, 2015 meeting
3. Comments from Public
4. Update on Deerfield Regional Park-Phase 1
5. Update on 2016 Budget Process
6. Update on Smoking in Parks
7. Update on Centennial Park Playground
8. Discussion, Rifle Mountain Park
9. PRAB Member Status
Next Regularly Scheduled Meeting—
October 12th
10. Other?
 - a. Speed Bumps
 - b. Climbing Arch
 - c. User Group Petition
 - d. Memorial Bench
11. Adjourn

RIFLE PARKS AND RECREATION ADVISORY BOARD

AUGUST 24, 2015

PARKS MAINTENANCE FACILITY

Meeting was called to order by Michael at 5:38 pm.

MEMBERS PRESENT:	<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

COMMENTS FROM THE PUBLIC: None

MINUTES OF THE JULY 27TH MEETING: Wilma made a motion to accept and approve the minutes of the July 27th meeting. Trudy 2nd the motion. Motion passed with a voice vote.

UPDATE ON DRP PHASE 1 GRANT: Tom let the board know that the City did get a check for the grant and PNCI is still waiting on payment due to legal issues.

REQUEST LETTER OF SUPPORT FOR DESIGN GRANT FOR CENTENNIAL PARK: Tom let the board know that an anonymous donor from Aspen would like to donate to underserved communities. They would like a playground at Centennial Park. The deadline is August 31st. Tom asked the board for a letter of support to get the grant going. The only issue is that the donor wants a different location than was in the original plans and the type of equipment the donor wants is more expensive. Wilma made a motion to support the letter Tom had written up and Sara 2nd the motion. Motion passed with a voice vote.

MEMO TO CITY MANAGER AND COUNCIL REGARDING SMOKING IN THE PARKS: Tom presented a letter he had written up about smoking in the parks and asked the board to approve it. The board agreed to support the letter.

2016 PROPOSED BUDGET REQUEST UPDATE: Tom let the board know that the revenue projections are going to be entered later and that he asked Matt if revenue projections could be made prior to expenses so staff could understand bottom line impacts as requests were entered. He stated that most of the expenses above budget were related to pool

boilers. He stated that he still wanted to get the roof on the gazebo at Heinze Park fixed and the lights at the action park fixed as part of the budget. He stated that they will meet in September.

The September 7th meeting was canceled due to Labor Day and the next meeting is scheduled for September 28th.

OTHER: Tom let the board know that the plaque and bench dedication at the pool went well. He let them know that he talked to O&M about the speed bump in DFP and they are looking into bolted down speed bumps. He let the board know that the climbing arch is going to be installed on Wednesday. He also let them know that he will be meeting with members of Little League regarding a petition about multi-use of sports fields. Sara mentioned that the batting cages information is still on the website. Michael asked about the dead tree at Centennial Park and possibly forming a sculpture out of it.

Meeting was adjourned at 6:40 pm.