

RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES

PARKS AND MAINTENANCE FACILITY

JULY 27, 2015

Meeting called to order by Michael at 5:35 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, Wayne Edgeton

MINUTES OF THE JUNE 8TH MEETING: Trudy made a motion to accept and approve the minutes of the June 8th meeting. Chris 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM THE PUBLIC: None

UPDATE FROM WAYNE EDGETON, ASSISTANT RECREATION DIRECTOR ON RECREATION PROGRAMS: Wayne let the board know that baseball and softball finished Saturday. Adult softball has had multiple weeks postponed due to rainouts but staff was able to re-schedule games making the season only a week behind. He let them know that some

towns did pull out of the youth league this year due to numbers. The recreation office partnered with Bookcliff Arts Center to teach craft creations this year. The senior bus is doing well, there was an air conditioning problem with one of the buses but that is fixed now. He is trying to get a trip up to the Meeker sheepdog trials this year. The recreation office is now registering for fall soccer, volleyball and flag football.

REPORT ON DEDICATION FOR COOPER FIELD: Tom let the board know that the dedication went well. He said that there were 187 raffle tickets given out and that there were prizes left over. Wilma and Trudy helped at the event. He stated that the girl's softball field is still in need of improvements. There were banners for each field.

UPDATE ON DRP PHASE I: Tom let the board know that the grant is being closed out this week. Kimberly Bullen has been helping with the grant. It is due by July 31st. There was a problem with payments for final payout. Progress payment was allowed. Final payment won't be made by grant deadline. On August 12, FMLD will be meeting for the grant and Tom won't be available because he will be on vacation, so Kimberly will go to the meeting. August 12th will be the plaque and bench dedication at the pool for Linda.

UPDATE ON 2015 AND 2016 BUDGET: Tom let the board know that the 2016 budget is being discussed but that the 2016 budget will be reflecting the 2015 budget. Replacement mowers have been purchased. Vehicles are being looked at with CNG for grant purposes. Tom stated that he is trying to look at staff issues and let the board know that Dale is retiring from grounds and facilities. Tom showed the board the budget up to date showing 54% of the year.

DISCUSSION ON BOARD MEMBER STATUS: Tom asked the board about terms. Wilma and Sara's terms are about done.

Next meeting scheduled for August 24th.

August 10th meeting is canceled due to Tom being on vacation.

OTHER: Sara asked about the smoking ban progress. Wayne let the board know that during kid's games, people are a little more considerate with smoking than during the adult games. There is no smoking allowed in the dugouts. Michael stated that he had a comment from Kevin Kelly about people speeding through DFP. There was a suggestion for a smoking ban at Centennial Plaza.

Meeting adjourned at 6:43 pm.