

RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES

May 9, 2016

PARKS MAINTENANCE FACILITY

MEMBERS PRESENT:

	<u>YES</u>	<u>NO</u>
Sara Brainard	X	
Chris Bornholdt	X	
Michael Churchill	X	
Vanessa Ivy		X
Trudy Lowery	X	
Milton Rodas		X
Kevin Kelly	X	

STAFF PRESENT: Tom Whitmore, Angie Wilkins

MINUTES FROM THE FEBRUARY 22ND AND 25TH MEETING: Chris made a motion to accept and approve the minutes of the February 22nd meeting. Sara 2nd the motion. Motion passed with a voice vote. Chris made a motion to accept and approve the minutes of the February 25th meeting. Sara 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM THE PUBLIC: Chris mentioned that members of the community have been asking him questions regarding the use of the Cooper concession stand. Tom stated that this issue was an agenda item and would get to it then.

ACCEPT BOARD MEMBERS RESIGNATION: Sara made a motion to accept and approve the resignation of Wilma Paddock. Kevin 2nd the motion. Motion passed with a voice vote. Kevin stated that he would like to stay as an alternate member.

UPDATE ON ACTION PARK LIGHTING PROJECT: Tom let the board know that the project was approved by council and there may be a rebate from Xcel.

UPDATE ON CENTENNIAL PARK PLAYGROUND: Tom let the board know that Matt got the drawings back on the playground samples. He stated that there was

nothing new with the donor but that there would be different age group plans on playground equipment.

REVIEW STRATEGIC PLAN: Tom gave the board members a list of the capital projects. Chris suggested giving the list to council as an addendum. The board stated that they would like to go over the strategic plan a little more before they approved it. Tom let them know that he would email them a copy.

ADOPT STRATEGIC PLAN: The board stated that they would like a little more time to look over the plan and review it.

DISCUSS REC FEES AND FACILITY USE: Sara stated that the board needs to come up with the plan so that there wouldn't be any questions of staff making the rules. Tom thought that was a good idea. Tom stated that Barb Clifton had a good idea and that he would like to sit down with Wayne and Steve to discuss more activities. Sara stated that fees for usage of facilities needs to be different according to what time of year and times of day they want to be used. She stated that number one priority will be given to City run programs. She stated that the Recreation department needed to write up the policy for facility usage since they are the ones that deal with the demands of the people on a daily basis, hoping that there then would not be any kickback. Tom stated that more than likely, staff would make up the policy and have the board approve it. Chris suggested that totals be kept for maintenance, field prep, man hours, machine usage etc to get a rate to divide by hour for cost of actual usage. Tom stated that he needed to get the current fees to the board so they had something to work off of.

DISCUSS CDPHE RULES AND USE OF PARKS CONCESSION: Tom stated that staff is looking into rates for Cooper concession stand. He stated that as of now, nonprofit can use it once a year. The vending policy was looked at by the board but no decisions were made.

OTHER: Tom let the board know that the Ute would be hosting the western slope CPRA on June 10th. He also asked board members if they would be able to help at an appreciation BBQ for the Rocky Mnt. Youth Corp for the work they are doing up at RMP. Chris said he would be available.

Next meeting is scheduled for May 23rd.

Meeting was adjourned at 7:43