

**RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES
PARKS MAINTENANCE FACILITY
JUNE 6, 2016**

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

STAFF PRESENT: Tom Whitmore

Meeting was called to order at 5:33 pm.

MINUTES OF THE May 9th AND MAY 23RD 2016 MEETINGS: Tom made a correction to the minutes stating that the Western Slope CPRA will not be hosted at the Ute on June 10th but instead PRAB and staff will be hosting an appreciation dinner for the Rocky Mountain Youth Corp for their work at Rifle Mountain Park. Trudy made a motion to accept and approve the minutes from the May 9th and minutes from May 23rd meetings. Sara 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM THE PUBLIC: Kevin Kelley removed himself from the PRAB board to speak on a vending issue. He stated that he has a vending permit for Deerfield Park and this past Saturday he was set up and Little League set up vending at Book cliff Field. He stated that the ordinance states that they have 1 vending day allowed and that they have already used that vending day on opening day of the season. People came and ordered food from him and told him that the lady from Little League told them it would be free. He said that his business and family is disrespected by Little League. He also asked if Dominoes pizza needed a vending permit to bring orders out to Deerfield Park. Michael stated that delivery is different than vending in a park. Tom stated that Little League wasn't selling food but giving it away and asking for donations. Kevin again stated that the ordinance states "1 vending day" and they already used it. He stated that he talked to Ronnie and Steve that day and they said it was unacceptable. Kevin asked if Little League had to have an insurance policy for giving away food in case someone got sick. Tom said he would check with CIRSA. Chris asked what Little League was giving away. Kevin stated they were giving away hot dogs, chips and drinks. Chris stated that Little League is getting into the routine of just doing whatever they want to do. Kevin stated that they are taking over the whole facility and has talked to other coaches that have been kicked off of their field that they have scheduled by Little League. Tom stated that Matt said that non profits can do vending multiple times. Trudy asked if Little League had a vending permit. Tom stated that they do not have a vending permit for the parks. Trudy stated that the vending policy should now be in the facility rental policy.

PRAB HOSTED APPRECIATION DINNER FOR YOUTH CORPS JUNE 10TH: Tom asked which board members would be able to attend. Trudy said she may be able to sneak away for an hour or so. Michael said he could possibly attend.

VENDING POLICY AMENDMENT –FOOD ALLOWED TO BE SOLD AT PARKS CONCESSION

STANDS: Chris wanted to know if there was a fine process for Little League for illegal vending. Sara thought that the rule was there was access to vend for only one day. Tom presented the updated vending policy. Chris stated that the wording should be 1 event, no more than 3 days per season. Tom made changes to the vending policy and the board approved of the changes but Tom was not looking for a motion tonight and he would continue to work on the vending policy.

ADOPT PARKS AND RECREATION STRATEGIC PLAN: Tom went over the strategic plan and addendum with the board. He stated that if the board approves the plan he would present it to council. Sara made a motion to accept and approve the strategic plan. Kevin 2nd the motion. Motion passed with a voice vote.

FACILITY USE PRIORITIZATION: Tom found a copy of facility use that he liked for the City's facility prioritization and presented it to the board. Chris would like a higher percentage of Rifle residents to be required to be in a program. Michael agreed that the percentage should be 50% or more. Chris stated that even 60% would be better. Sara agreed and Kevin thought that there should be 70% or more of Rifle residents in a program. The board finally agreed on 60% of Rifle residents must be on a team. Tom was going to send a copy of the corrections to the board.

OTHER: Tom stated that the water emergency is still in effect. Chris moved to cancel the next June meeting. Michael 2nd. Motion passed with a voice vote. Tom also stated that the spray park is still off and that Xcel energy will be giving us a rebate for the lights at the Action Park. He stated that the soccer field at Wamsley will be starting soon and the volleyball court at Davidson is going to be re done also. The board voted Sara in as vice chair and Chris as secretary. Tom stated that Milton will be stepping down from the board.

Meeting was adjourned at _____pm