

**RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES
PARKS MAINTENANCE FACILITY
JULY 11, 2016**

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

STAFF PRESENT: Tom Whitmore, Nathan Lindquist

Meeting called to order at 5:35.

MINUTES OF THE JUNE 6TH MEETING: Kevin made a motion to accept and approve the minutes from the June 6th meeting. Sara 2nd the motion. Motion passed with a voice vote.

TRAIL DISCUSSION: Nathan was in attendance and gave a presentation of the trail update in the City. He stated that the trail behind City Market should be completed this week and that the Morrow trail is complete. He let the board know about other trails being worked on or proposed.

UPDATE ON INDEPENDENCE DAY, ACTION PARK, CENTENNIAL PLAYGROUND, SPEVERE, WAMSLEY, HEINZE, And PIONEER DITCH: Tom let the board know that the fireworks show was a success and he observed a good influx of people coming in the park. The action park lighting is still in progress and is waiting on Xcel for rebate information. Centennial playground may start this fall. Spevere soccer field is getting turf improvements on the goal mouths. The Wamsley project is on hold for now. The Pioneer ditch screen for use of raw water is in progress.

VENDING POLICY: Tom went over the vending policy with the board. He let them know that he is still gathering information from staff.

FACILITY USE POLICY: Tom went over the facility use policy with the board. A decision was made that there would no longer be league discounts and team rosters must now have at least 60% of Rifle residents on a team. Tom stated that he will continue to work on the policy with staff.

OTHER: Tom asked the board if they wanted the strategic plan posted on the web or if they preferred a paper copy. The board stated that they would like it posted on the web. Tom also stated that City Council would be appointing the new PRAB members at the next council meeting. Sara asked if the PRAB board would be interviewing the applicants. Kevin stated that VIF interviews all of their

applicants. Tom let them know that Council would do all of the appointing and that the City Clerk would have a voting process take place. Tom let the board know that in late August and September finalizations to the vending and facility use policy would be complete.

Next meeting is scheduled for August 8th.

Meeting was adjourned at 7:32 pm.