

**RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES  
PARKS MAINTENANCE FACILITY  
AUGUST 29, 2016**

Meeting called to order at 5:35 pm by Michael.

<b><u>MEMBERS PRESENT:</u></b>	<b><u>YES</u></b>	<b><u>NO</u></b>
Sara Brainard	X	
Chris Bornholdt		X
Michael Churchill	X	
Mason Hohstadt	X	
Kevin Kelley		X
Trudy Lowery	X	
Christi Savage	X	

**STAFF PRESENT:** Tom Whitmore, Angie Wilkins

**COMMENTS FROM THE PUBLIC:** None

**MINUTES OF THE JULY 11<sup>TH</sup> MEETING:** Sara made a motion to accept and approve the minutes of the July 11<sup>th</sup> meeting. Trudy 2<sup>nd</sup> the motion. Motion passed with a voice vote.

**ACCEPT RESIGNATION OF VANESSA IVY:** Tom presented an email from Vanessa stating that she had moved and could no longer be a member of the PRAB board. Sara made a motion to accept and approve the resignation from Vanessa and Trudy 2<sup>nd</sup> the motion. Motion passed with a voice vote.

**UPDATES:**

**ACTION PARK LIGHTS:** Tom let the board know that the rebate from Xcel was finally approved but that there would not be any additional lights for the BMX track and the lights will still be about 4-6 weeks out.

**CENTENNIAL PARK PLAYGROUND:** Tom let the board know that the donor for the playground is still working with others for more donor money. When the playground goes in it will most likely be for the smaller age group.

**WAMSLEY TURF:** Tom let the board know that with the projects O&M have been working on, the turf project had to be pushed back. He let them know that the trenching would take place tomorrow.

**CEMETERY:** Tom let the board know that Bill had resigned from the cemetery and city hall and that Janet had also quit from the parks department. He stated that he would be doing interviews on Thursday.

**UTE EVENT CENTER:** Tom let the board know that Don had resigned and that the Recreation department is now handling all reservations taking place. He stated he may have a possible interim for the position.

**FACILITY USE POLICY:** Tom let the board know that with all other projects going on there were no new updates for the policy.

**CONSIDER PROPOSED 2017 PARKS AND RECREATION BUDGET:** Tom went over the data with the board. The board agreed that the budget and Parks capital plan was aligned with the strategic plan.

Next meeting is scheduled for 9/12/16.

Meeting adjourned at 7:05 pm.