

PARK AND RECREATION ADVISORY BOARD MINUTES # 12, 2007
MONDAY SEPTEMBER 10, 2007
RIFLE CITY HALL CONFERENCE ROOM

CALL TO ORDER: Meeting was called to order by Ed Weiss at 5:30 p.m.

MEMBERS PRESENT, ROLL CALL:

ACT VOTER:	YES	NO
Kelly Bina		X
Jim Boone		X
Rich Carter	X	
Steve Carter	X	
Mark Lapka	X	
Ed Weiss	X	
Mildred Whitt	X	

STAFF PRESENT: Aleks Briedis, Tom Whitmore, Linda Stilson

PUBLIC PRESENT: Sarah Powell from Rifle Swim Team.

MINUTES OF AUGUST 27TH MEETING: Steve made a motion to approve the minutes of the August 27th, 2007 meeting. The motion was 2nd by Mark. Motion passed by a voice vote.

COMMENTS FROM PUBLIC: Sarah Powell with the Rifle Swim team wanted to approach the board on their thoughts of being able to field a swim team at the pool again. The board advised her that currently at the facility available was not adequate for supporting a swim team and would like to see one in the future when the health and wellness center is built. She wondered about the money the team currently has, whether it would be advisable to set it aside and maybe donate it to a new facility. The board advised her to talk with swim team board and make that decision themselves.

SENIOR CENTER REPORT: Nothing new to report from Mildred

CENTENNIAL PARK UPDATE: We received \$200,000 from Garfield County for the project. Still waiting on word from GOCO grant, we should hear back the 1st week of December.

2007 POOL REVIEW: Swimming lessons went well we had 799 students enrolled in the 930 spots available. We put the new winter covers on this year and expect to keep the water in the main pool for the first time. Colorado Poolscapes will be doing the winterizing the pool this year. We had some problems with the hot tub leaking this year we will look into cost of fixing it in the spring. The reading program through the library we received reading incentives back from 29 kids. The water aerobics class was a big success. The average every morning this summer was 15 ladies. They had requested a video of the class to try and carry the class on during the winter months provided they could find an alternate pool. They had no success in this; the other pools in the area would not let them use their facility due to liability issues.

ROAN FIELD UPDATE: There have been more moisture and water issues. Taylor fencing had started constructing the fences and is busy pumping water out of the outfield. The dugout buildings are scheduled to be delivered 9/12/2007. The lights have been ordered. Tom is getting bids for the electrical work. The scoreboard has been ordered. Alpine Bank is the sponsor for it.

STRATEGIC PLAN UPDATE: After reviewing the proposed strategic plan Steve made a motion to adopt the strategic plan for 2008 year. Rich 2nd the motion. Motion passed by a voice vote. Aleks will pass the plan onto city council.

2008 BUDGET: Board reviewed the 2008 budget and Steve made a motion to approve the budget with the enhancements and strongly suggest that city council approve as is. Mark 2nd the motion. Motion passed by a voice vote.

NEXT MEETING: The next scheduled meeting will be held September 24, 2007.

OTHER: Mark asked if we should invite the new city council members to a PRAB meeting to get them acquainted with what the board does. Overall consensus is to have a workshop later on with city council. Aleks presented pictures of the winter cover installation and the finished Eagle Scout flower planter at the Senior Center. He pointed out the flaws in the construction of the planter. Steve noted that if in the future projects such as this there will need to be more supervision of the projects.

The meeting was adjourned by Ed Weiss at 6:57 p.m.