

PARK AND RECREATION ADVISORY BOARD MINUTES # 13, 2007
MONDAY OCTOBER 8, 2007
RIFLE CITY HALL CONFERENCE ROOM

CALL TO ORDER: Meeting was called to order by Ed Weiss at 5:33 p.m.

MEMBERS PRESENT, ROLL CALL:

ACT VOTER:	YES	NO
Kelly Bina	X	
Jim Boone	6:15 PM	
Rich Carter	X	
Steve Carter	X	
Mark Lapka		X
Ed Weiss	X	
Mildred Whitt	X	

STAFF PRESENT: Aleks Briedis, Tom Whitmore, Linda Stilson

MINUTES OF SEPTEMBER 10TH MEETING: Steve made a motion to approve the minutes of the September 10th, 2007 meeting. The motion was 2nd by Mildred. Motion passed by a voice vote.

COMMENTS FROM PUBLIC: No public present

SENIOR CENTER REPORT: A letter from Marie requesting that the senior center could purchase a professional pool table as well as a shuffleboard table. Aleks put an additional \$20,000 in the budget for purchasing for the senior center for 2008. **See attached letter from Marie.**

ROAN FIELD UPDATE:

ACC contractors have finished their part of the project. The dugouts are in place and light poles will be drilled this week. Light installation costs are a little higher than expected, but overall project is within budget. The sod has been laid and looking great with the help of the rain. Ed asked about the water table levels and Tom explained that it varies throughout the park. Bookcliff Surveying should be coming out soon to survey for the drainage issues.

ACTION PARK: Lights are coming on at 6:30 p.m. We have a problem with one of the light polls and are working with the electrician to fix it. We have had our first graffiti at the action park. The parks crew was able to clean most of it off the concrete. Tom also mentioned that to date we have spent an excess of \$10,000 for vandalism at the parks between repairs and hours spent to fix the damages. There was a discussion about doing some kind of reward system in order to get information about the vandalism. Members were also wondering about the new building going up off of Whiteriver and 16th. This will be the new water station (bulk water station).

STRATEGIC PLAN UPDATE: The strategic plan was adopted by council at the September 19, 2007 meeting. Staff will be meeting with Council about the proposed 2008 budget on November 5, 2007.

FIREWORKS COMMITTEE: Aleks has been contacted by Lee Martin, President of the Rifle Fire Protection District regarding the fireworks committee. Aleks expressed to him that the board would be interested in being members of this committee but, at this time we could not commit to being the lead unless we are able to hire the Special Events Coordinator.

ORDINANCE AND RESOLUTION UPDATE: The first reading of the Ordinance passed at the October 3rd, 2007 city council meeting. We will be working with council at the upcoming workshop to change the Resolution and change the existing park hours at Metro Park. We will also change some rules and recreation fees with the Resolution.

PRAB MEMBERS OPENINGS: Aleks has been advertising in Rec Roundup there are 3 openings and so far the only application is Mark Lapka. Applications are due October 24, 2007 we will be running public notices in The Citizen Telegram on October 11, 2007 and October 18, 2007.

THANK-YOU DINNER: The board agreed to have a thank-you dinner at Sammy's on October 29, 2007 at 5:30 pm.

NEXT MEETING OCTOBER 29, 2007 AT SAMMY'S RESTAURANT 5:30 P.M.

OTHER: The new website should be up and operating by the end of the week. There were questions about the maintenance facility. Tom will be attending a DOLA grant meeting on October 18th and 19th to find out about the grant and then will be moving forward after that. We received a letter from Colorado State Parks indicating that Metro Park is still in good shape but, that there was no evidence of a sign indicating funding from the Land and Water Conservation Fund. They included a sign to be hung at the pool this coming season. Aleks mentioned that at the conference he had attended a session dealing with land developers getting information about park lands, land dedications and park impact fees. Aleks proposed that a donation to the Rifle Community Foundation earmarked for facility usage be added to the proposed 2008 budget. Aleks will come up with an amount to be submitted at the budget meetings with Council. Ed wanted to make note that we will be electing new officers at the first

November meeting. Jim also had a parent approach him about the policy with punch passes and wondering if they carry over from year to year. It was explained that they are only good for 1 season, since the pool is only in operation in the summer months.

Rich made a motion to adjourn the meeting. Kelly 2nd the motion. The meeting was adjourned at 6:50 p.m.

Attachment: Rifle Senior Center Letter

Rifle Senior Center

50 Wte

Rifle, Co 81650

(970) 625-1877

**Aleks Briedis
Rifle Recreation Advisory Board**

I would like to request the purchase of a professional pool table for the Rifle Senior Center recreation room. We have had a practice pool table on loan to see if we had any interest from the seniors to play pool. We have a pretty fair amount of interest from some good pool players. They are good enough to recognize that the table we have is a good home table for practice. I feel that we would develop an opportunity to have pool tournaments involving other senior center participation for a tournament.

We have also had several people state that if we had a shuffleboard table they would be able to play. Therefore I would also like to submit a bid to purchase the shuffleboard that we have discussed before. I believe you found a price for one.

With these two items it will greatly add to the recreation room.

We are using the puzzles we have had donated to us and so far the round tables have worked out fine for these.

Thank you in advance for your consideration and, hopeful approval, to add these to the recreation budget for seniors.

If you have any questions please feel free to contact me and I will attend your meeting with the board when you request these items be added to your budget for us for 2008.

Sincerely

Marie George

**Marie George
Director Rifle Senior Center**