

PARK AND RECREATION ADVISORY BOARD MINUTES # 14, 2007
MONDAY OCTOBER 29, 2007
SAMMY'S RESTURANT

CALL TO ORDER: Meeting was called to order by Ed Weiss at 5:35 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: Tom Whitmore, Linda Stilson

MINUTES OF OCTOBER 8TH MEETING: Steve made a motion to accept the minutes of the October 8th, 2007 meeting. Kelly 2nd the motion. Passed by a voice vote Mark abstained.

COMMENTS FROM PUBLIC: No public present

ROAN FIELD UPDATE: The scoreboard bases are installed. Concrete will be poured on October 31, 2007. Bids for the electrical work have come back from \$43,000 to \$16,000. Should be able to apply for grant money at the end of the year to help with some of the costs. This field is going to be a multiuse field. Meaning it can be either baseball or softball.

METRO PARK HOURS: The council agreed to close the park at 10 PM Sunday – Thursday and midnight Friday and Saturdays. The lights at the action park will still continue to shut off at 10:15 p.m. The hours were listed wrong in the newspaper and Tom has pointed this out and should be seeing a corrected schedule in the papers. Steve asked about the used car lot that continues to be in the parking lot. The signs have been ordered and should be installed shortly to help alleviate that problem. There will be 4 signs randomly placed along Railroad Avenue.

BUDGET FOR ISLAND PURCHASE: We have been contacted by the Aspen Valley Land Trust to purchase Paradise Island which is located in the Colorado River, just west of the CDOT Rest Area. AVLTL would like to purchase the island and put a conservation easement on the land and then donate it back to the city. They would like the city to partner with them and contribute \$100,000 to the project. Staff would like the board to approve and make comments on this. Mark made a motion that we allocate \$100,000 towards the purchase of the island. Rich 2nd the motion. Passed by a voice vote. Steve will abstain if property has any ties to the Brynildson family. Ed questioned where the funds will come from. Aleks will get back to the board with further information concerning this project.

PRAB APPLICATIONS: The applications will go before council on November 7th, 2007 and new members will be voted in on before the next meeting on November 12th, 2007.

NEXT MEETING: The next meeting will be November 12, 2007.

OTHER: Members wanted to mention that new officers will be appointed at the next meeting. Rich wanted to know about the rubber servicing at Davidson pulling apart and the seams what other things could be put around the playgrounds to help with fall zones. Steve suggested that we install cameras at the playgrounds with all the vandalizing that seems to be going on now. Mark wanted to thank Kelly for her years of service on the Metro Park Board as well as the PRAB board.

A motion was made by Mark to adjourn the meeting to enjoy dinner. The motion was 2nd by Rich. The motion to adjourn the meeting was passed by a voice vote. Meeting was adjourned at 6:10 p.m.