

Rifle Parks & Recreation Advisory Board
Agenda
November 26, 2007
5:30 PM
Rifle City Hall

1. Call to Order
2. Minutes of October 29th Meeting
3. Comments from Public
4. New Member Update
5. Senior Center Report
6. Meeting Dates for 2008
7. Roan Field Update
8. Centennial Park Update
9. Park Maintenance Facility Update
10. Budget Update
11. Next Meeting – December 10th?
12. Other
13. Adjourn

**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.

Parks & Recreation Advisory Board
Meeting Dates 2007-08

November 12, 2007

November 26, 2007

December 10, 2007

January 7, 2008

January 28, 2008

February 11, 2008

February 25, 2008

March 10, 2008

March 24, 2008

April 7, 2008

April 28, 2008

May 12, 2008

May 26, 2008 (Memorial Day, other date?)

June 9, 2008

June 23, 2008

July 7, 2008

July 28, 2008

August 11, 2008

August 25, 2008

September 8, 2008

September 22, 2008

October 6, 2008

October 27, 2008

November 10, 2008

November 24, 2008

STATE OF COLORADO

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Bill Ritter, Jr.
Governor

Susan E. Kirkpatrick
Executive Director

November 8, 2007

The Honorable Keith Lambert, Mayor
City of Rifle
202 Railroad Avenue
Rifle, CO 81650

RE: EIAF #05950 - Rifle Parks Dept. Maintenance Facility

Dear Mayor Lambert:


The state Energy and Mineral Impact Assistance Advisory Committee met recently in Westcliffe to review requests for grants and loans from state severance tax and mineral lease revenues. These revenues are derived from oil, gas, carbon dioxide, coal and metals extracted in Colorado.

The committee recommended partial funding for your project. I concur with the committee's recommendation and am offering to enter into a contract for a grant in the amount of \$500,000 from federal mineral lease proceeds.

Please contact Jack Kirtland at 970-248-7333 for information on how to proceed. As you know, no state funds should be obligated before a grant contract is fully executed. Expenditures made prior to the contract being fully executed cannot be reimbursed by the state.

Good luck with your project. Let us know if we can be of any assistance.

Sincerely,


Susan E. Kirkpatrick
Executive Director

cc: Congressman John Salazar
Senator Jack Taylor
Representative Al White
Aleks Briedis, Director
Jack Kirtland, DOLA