

PARK AND RECREATION ADVISORY BOARD MINUTES #15, 2007
MONDAY NOVEMBER 26, 2007
RIFLE CITY HALL CONFERENCE ROOM

CALL TO ORDER: Meeting was called to order by Ed Weiss at 5:35 p.m.

MEMBERS PRESENT, ROLL CALL:

ACT VOTER:	YES	NO
Jim Boone	X	
Rich Carter	X	
Steve Carter	X	
Ed Weiss	X	
Mildred Whitt	X	

STAFF PRESENT: Aleks Briedis, Linda Stilson

MINUTES OF OCTOBER 29TH MEETING: Steve made a motion to approve the minutes from the October 29th meeting. Rich 2nd the motion.

COMMENTS FROM PUBLIC: No public present

NEW MEMBER UPDATE: Aleks said that council has decided to interview all applicants for all advisory boards. The interviews are scheduled for December 3rd. We might have new members appointed by December 5th.

SENIOR CENTER REPORT: Mildred wanted to let everyone know that the accordion player is back. They are going to try to schedule her on Fridays since that seems to be the slow day and get more people coming in on Fridays. Still waiting on generator, Tom has to speak with an electrician before it gets ordered.

MEETING DATES FOR 2008: Mildred made a motion to accept the meeting dates proposed for 2007-2008 fiscal year. Steve 2nd the motion. The meeting dates are attached as approved.

ROAN FIELD UPDATE: The project is 95% complete. We are currently waiting on the electrician. The parks department has installed the lights. Pitching mounds and bleachers have been ordered. The scoreboard and dugouts have already been installed.

CENTENNIAL PARK UPDATE: GOCO has recommended funding and the grant should be approved at the next meeting on December 3rd.

PARK MAINTENANCE FACILITY UPDATE: The Department of Local Affairs has awarded a grant of \$500,000 towards constructing the Park Maintenance Facility. We had requested \$1 million. Council will be deciding whether to reduce the scope of the project, finance the additional funds increasing the financing from 10 to 15 years or taking the additional funds from the fund reserves. Tom will keep us posted.

BUDGET UPDATE: The public hearing for the Parks & Recreation Budget is scheduled for November 28th. The adoption will take place at the December 5th meeting. Council has approved the Special Events Coordinator, the Administrative Assistant for Tom. They have also approved an additional \$10,000 for the Senior Center. The position for Park Ranger was cut but, we are working with the police department to be able to get staff approved for writing tickets at Rifle Mountain Park. Ed also mentioned that he would like to see the updated financial statements from the finance department if possible. Aleks will see what he can do.

NEXT MEETING: The next meeting will be on December 10, 2007. The board also agreed not to have a 2nd meeting in December.

OTHER: There have been questions about the public notice signs all over town. Aleks brought it to the board's attention that this step was necessary in order to rezone the parks and other city owned property to the right usage. Steve made mention that geocaching is really catching on and the sight at the rainbow trout statue is a big hit. Jim wanted to make the board aware of a fellow teacher that will be approaching the board in the future with plans for a 18 hole disc golf course. Eagle has upgraded theirs course at this time and would like to donate equipment to our town to setup such a course. This will be discussed at a future meeting.

Meeting was adjourned at 6:35 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
TBA (May 26, 2008)
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