

PRAB  
Parks Maintenance Facility  
January 29 2018

Meeting called to order at 5:33 pm by Chris.

**MEMBERS PRESENT:**

	<b><u>YES</u></b>	<b><u>NO</u></b>
Sara Brainard	X	
Chris Bornholdt	X	
Michael Churchill	X	
Mason Hohstadt		X
Kevin Kelley	X	
Trudy Lowery	X	
Christi Savage	X	
Erik Villasenor		X

**STAFF PRESENT:** Tom Whitmore, Angie Wilkins

**COMMENTS FROM PUBLIC:** Chris wanted the board to be aware that the Sheriff's department will be having a torch run again this year and will be utilizing parks facilities.

**MINUTES OF THE SEPTEMBER 25<sup>TH</sup> MEETING:** Michael made a motion to accept and approve the minutes of the September 25<sup>th</sup> meeting. Christi 2<sup>nd</sup> the motion. Motion passed with a voice vote.

**BOARD MEMBER STATUS:** Tom let the board know that 3 terms expire in January. Trudy made a motion for members to stay in their current positions and Chris 2<sup>nd</sup> the motion. Motion passed with a voice vote. Chris will remain as Chair, Sara as Vice Chair and Mason as Secretary.

**UPDATE ON BLEACHER PROJECT:** Tom let the board know that the bleachers are complete. The fencing took a little longer to finish and staff is working on the backstop fencing.

**UPDATE ON POOL PROJECT:** Tom let the board know that the pool is moving along and the schematic design is getting closer with numbers. He let the board know that Wednesday there was going to be a meeting with all members involved and they are just waiting on financing.

**2018 PARK AND REC BUDGET:** Tom went over the budget with PRAB.

**LIGHTING AT CENTENNIAL PARK:** Tom let the board know that the lighting currently at Centennial Park is insufficient and he is working on getting different lighting as well as additional lighting down the 3<sup>rd</sup> street side of the park.

**OTHER:** Michael let the board know that Channel 10 did a clip with Tom on the pool project. Tom let the board know that he will be presenting at Council to have the snowmobile clubs fees waived for Presidents day weekend for their Poker Run at RPM. He also let them know that he will be going to Council regarding Lottery authorization and want the continued support of the lottery. Tom let the board know that the Rifle Community Fund will be giving funds not collected to Parks and Recreation for the use at Deerfield park or where may be needed. He let the board know that provisions will be ready to approve OLC for the pool construction. Tom also let the board know about a program being offered at the pool this summer for children of fallen 1<sup>st</sup> responders, law enforcement and military. It is called Angels of Americans Fallen. This would be a scholarship program so these children could have swim lessons.

Next meeting is scheduled for February 12.0

Meeting was adjourned at 6:40 pm.