

**PARKS AND RECREATION ADVISORY BOARD MINUTES
PARKS MAINTENANCE FACILITY
JANUARY 28, 2019**

Meeting called to order at 5:31 pm by Chris Bornholdt.

MEMBERS PRESENT:	<u>YES</u>	<u>NO</u>
Sara Brainaird	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, Luke Riesterer

COMMENTS FROM PUBLIC: Kevin stated that the dumpster behind Heinze Park is still there from Farmers Market and that the capstones on the 1945 bridge have been knocked off into the creek.

APPROVE MINUTES OF THE JUNE 25, AUGUST 27, OCTOBER 8 AND DECEMEBR 10 MEETINGS: Mason made a motion to accept and approve the minutes of the June 25th meeting, Trudy 2nd the motion. Motion passed with a voice vote. Christi made a motion to accept and approve the minutes of the August 27th meeting, Sara 2nd the motion. Motion passed with a voice vote. Sara made a motion to accept and approve the minutes from the October 8th meeting, Kevin 2nd the motion. Motion passed with a voice vote. Mason made a motion to accept and approve the minutes from the December 10th meeting, Christi 2nd the motion. Motion passed with a voice vote.

ELECTION OF OFFICERS: Trudy made a motion to have all seats remain the same. Chris will remain the Chair, Sara the Vice Chair and Mason the Secretary.

DOCUMENTS FOR 2019: Tom let the board know that he will update the board term file and get it to them as well as the calendar dates with updated Strategic Plan and Holiday dates.

UPDATE ON POOL PROJECT: Tom let the board know that local contractors will be happy with the ones chosen for the project.

DATE FOR STRATEGIC PLANNING: The PRAB board decided to have Strategic Planning on the February 11th and February 25th meetings. It will be at different location.

REQUESTS FOR JOYCE PARK: Tom received a letter from an individual that would like swings put up at Joyce Park for her grandchild and had concerns about the fence and the crosswalk. Dave Hadley will look into the costs of the project.

OTHER: Tom let the board know that he will need to meet with Council to present the Greenplay study. He also let the board know that Parks and Recreation donated a scoreboard to Rifle Middle School for the auxiliary gym.

Next meeting is scheduled for February 11th. Christi stated that she won't be able to attend.

Meeting was adjourned at 6:36 pm.

