

**RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES
PARKS MAINTENANCE FACILITY
NOVEMBER 11, 2019**

<u>MEMBERS PRESENT:</u>	<u>YES</u>	<u>NO</u>
Sara Brainard	X	
Chris Bornholdt		X
Michael Churchill		X
Mason Hohstadt	X	
Kevin Kelley	X	
Trudy Lowery	X	
Christi Savage	X	

STAFF PRESENT: Tom Whitmore, Angie Wilkins, Jess Wilson

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

COMMENTS FROM PUBLIC: Mason mentioned that there needs to be a public notice for Council and the field naming after talking to members of the public.

APPROVE MINUTES FROM OCTOBER 21st MEETING: Kevin made a motion to accept and approve the minutes of the October 21st meeting. Christi 2nd the motion. Motion passed with a voice vote with staff names in attendance added to the minutes.

REVIEW DISCUSSION OF COUNCIL/PRAB WORKSHOP: PRAB discussed the workshop with Council to fill in the members that were absent. Mason made a motion to request that Council not vote on field naming at the November 20th Council meeting but wait until after public notice would be given and a public hearing could be held to allow for public input. PRAB would like Tom to take this request to the City Manager. Christi 2nd the motion. Motion passed with a voice vote.

PRAB LETTER TO COUNCIL RE FACILITY NAMING: Tom read the letter to the PRAB board that Chris had submitted on the boards' stance on the field naming. PRAB would like a few changes made to the letter before it is submitted to Council, maybe at the December 4th Council meeting.

PRESENT POOL PROGRAMMING & FEES REVIEW: Jessica and Tom went over the power point of the fee changes to update the board. Christi made a motion to accept the fee changes. Kevin 2nd the motion. Motion passed with a voice vote.

PRESENT PROPOSED FEE CHANGES FOR REC PROGRAMS: Tom and Angie went over proposed Recreation fee changes. Mason made a motion to accept and approve the Rec fee changes. Trudy 2nd the motion. Motion passed with a voice vote.

UPDATE ON POOL PROJECT/TOUR: Tom let the board know that there have been two Prime Contract Change Orders so far with the project. Tom would also like to set up a tour for PRAB to see the updated pool construction. He will let the board know of possible dates.

The next meeting is scheduled for November 25th. Mason will not be able to attend this meeting.

OTHER: Tom let the board know that the fee changes will be taken to Council on December 4th.

Meeting was adjourned at 7:35 pm.