

**RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES
PARKS MAINTENANCE FACILITY
JANUARY 6TH, 2020**

<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, Theresa Hamilton

Meeting called to order by Chris at 5:30 pm.

COMMENTS FROM PUBLIC: None

APPROVE MINUTES OF THE DECEMBER 9TH MEETING: Sara made a motion to accept and approve the minutes of the December 9th meeting. Kevin 2nd the motion. Motion passed with a voice vote.

DISTRIBUTE 2020 MEETING SCHEDULE-DISCUSS DATES: Tom let the board know that he changed some of the dates on schedule and the board went over the schedule. Chris recommended that some dates be taken off during the summer due to vacations being taken by members and lack of a quorum. Sara made a motion to accept the date changes. Michael 2nd the motion. Motion passed with a voice vote.

DISCUSSION OF MEMBER TERMS: Tom went over the member terms and asked which members would be leaving and which members would be staying on the board. All of the board members agreed to stay on for another term.

UPDATE ON POOL PROJECT: Tom gave the board an update on pool. He let the board know that there is a meeting scheduled for tomorrow, the first one after the holidays and will have more to update after that. He did let the board know that there is a bubble over the leisure pool and they are currently putting in rebar.

PRAB MEMBER/STAFF DINNER: Tom asked the board if they would like to do a dinner this month. Chris suggested that after Strategic Planning next month to have a bowling or game night for the board.

Next meeting is scheduled for January 27th.

OTHER: Tom let the board know that he forwarded the letter from PRAB to council and Theresa stated that only two people on council have seen the letter. Tom stated that the City attorney is working on it. He let the board know the Joyce Park equipment has been delivered and are waiting for a quote for fencing.

Meeting was adjourned at 6:15 pm.