

PARKS AND RECREATION ADVISORY BOARD MINUTES
APRIL 27TH 2020
ZOOM CONFERENCE CALL

Meeting called to order by Chris at 5:38 pm.

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

STAFF PRESENT: Tom Whitmore, Angie Wilkins, Austin Rickstrew, Kelly Thompson

COMMENTS FROM THE PUBLIC: None

APPROVE THE MINUTES OF THE FEBRUARY 24TH AND MARCH 9TH MEETINGS: Kevin made a motion to accept and approve the minutes of the February 24th meeting. Sara 2nd the motion. Motion passed with a voice vote. Mason made a motion to accept and approve the minutes from the March 9th meeting. Kevin 2nd the motion. Motion passed with a voice vote.

UPDATE ON POOL PROJECT: Tom let the board know that slabs by the lap lane and leisure pool were being completed and starting to plaster. Austin and staff are moving equipment into the kitchen area. The Citizen Telegram is aware of the Arbor Day planting taking place at the pool on May 5th. Pool staff is getting hired and numbers will be dependent on state regulations. Tom put the flag up today with the new flag pole and lights being installed. Restroom stalls are going up. Austin let the board know that the building is getting cleaned. IT is getting started.

CAPITAL PRIORITIZATIONLIST REVISIONS: Tom went over the list with the board and stated that the top 7 were the critical items that the board had discussed. Some projects have been put on hold due to the COVID situation. Some are ready to be moved to the completed list.

UPDATE ON PARKS AND RECREATION DEPARTMENT STATUS: Tom let the board know that all full time staff is on duty. The recreation staff is positioned 6 feet apart and taking phone calls. The parks staff is working outside and Scott Hahn said Rifle Mountain Park will not be closed. Some part time staff if working at the food bank during the week.

The next meeting is scheduled for May 11th.

OTHER: Mason let the board know that he will be moving to Battlement Mesa in June and will be submitting his letter of resignation. Kevin asked if Jessica would still be working at the pool since Kirk will be the new Police chief in Carbondale. Austin let him know that she would still be working at the pool and teaching here for the next school year.

Meeting was adjourned at 6:02 by Chris.