

**PARKS AND RECREATION ADVISORY BOARD MINUTES  
NOVEMBER 16, 2020  
ZOOM PHONE CONFERENCE**

Meeting called to order at 5:36 pm by Chris.

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

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

**COMMENTS FROM THE PUBLIC:** Trudy let the board know that Gary Miller was very impressed with the new pool and went and informed the staff at the Glenwood pool how clean the Rifle pool was and disinfected regularly. Kevin let the board know that some residents walking dogs at Centennial Park stated that the leash law was useless and not enforced.

**APPROVE THE MINUTES FROM THE OCTOBER 12<sup>TH</sup> MEETING:** Christi made a motion to accept and approve the minutes of the October 12<sup>th</sup> meeting. Trudy 2<sup>nd</sup> the motion. Motion passed with a voice vote.

**APPROVE THE MINUTES OF THE OCTOBER 26<sup>TH</sup> MEETING:** Christi made a motion to accept and approve the minutes of the October 26<sup>th</sup> meeting: Trudy 2<sup>nd</sup> the motion. Motion passed with a voice vote.

**DISCUSS SCHEDULING CHANGE TO ACCOMMODATE FOR PRAB MEMBER APPOINTMENT**

**RECOMMENDATIONS TO COUNCIL:** Tom asked the board if they would like to meet on November 23<sup>rd</sup> or 30<sup>th</sup> to interview the PRAB applicants. The consensus was to meet on the 23<sup>rd</sup>. Online or in person meeting will be available. Tom let the board know the he will send out 2 invitations, one for in person and one for online. He asked for everyone to please to respond to those invitations and accept and decline according to which meeting they prefer.

**PROJECT UPDATE-FENCING, TREE REMOVAL:** Tom let the board know trees are being removed from Heinze Park and dead parts are being removed from the trees at Davidson and Macintosh. The fencing at Joyce and Palomino is being completed and the fence at Joyce will be closer to the street than anticipated. The security gates at the PMF are put up and will keep unwanted vehicles out but still allow for walkers to have access.

**PROJECT UPDATE-REC SOFTWARE CHANGEOVER:** Austin gave the board an update on the switch over from Active Net to Civic Rec.

**2020 BUDGET UPDATE-VETERANS MEMORIAL, PROMONTORY PARK PLAYGROUND, PARKS AND**

**RECREATION FUND BALANCE:** Tom let the board know that Council wanted estimates on finishing the Veterans Memorial and Promontory Playground. Shannon Weber with Design Concepts met with Tom and Austin and will be getting some numbers together. Tom also let the board know that KMTS announced that there was a 2.5 million fund balance in the Park and Recreation budget. With the pool being under budget, 1 million of that money needed to be transferred back into the capital fund.

**COVID 19 CARES ACT PURCHASES:** Tom let the board know that the Parks department purchased a new F-150 pickup from Columbine Ford that will be paid for with the CARES Act money reimbursed to the City.

Next meeting is scheduled for November 23<sup>rd</sup>.

**OTHER:** Tom let the board know that Council approved Kevin to be a full time member and Christi to be an alternate. Tom also let the board know that he sent photos and a map of the new proposed disc golf location. He let the board know that he will be sending draft questions of the interview questions.

Meeting was adjourned at 6:14 pm.