



**PARK AND RECREATION ADVISORY BOARD MINUTES # 4, 2006
MONDAY, FEBRUARY 20, 2006
RIFLE CITY HALL COUNCIL CHAMBERS**

CALLED TO ORDER:

Acting Chairman Rich Carter called the meeting to order at 5:38 p.m. in Rifle City Hall council Chambers.

MINUTES:

Moved to accept minutes by Ed Weiss, 2nd by Mildred Whitt.
Passed unanimously.

MEMBERS PRESENT:

Rich Carter, Betsy Rice, Ed Weiss, Mildred Whitt, Kelly Bina, Jim Boone; Steve Carter absent, excused, Mark Lapka arrived at 6:23 p.m.

Staff Present: Aleks Briedis; Rec. Director, Wayne Edgeton; Assistant Rec. Director, Tom Whitmore; Parks Director.

COMMENTS FROM PUBLIC:

None.

ROCTRIP INFORMATION:

The person who began this initiative no longer works with Petzl. The board concurs with Aleks on trying to get Dale Bard to contract independently.

POOL EVALUATION UPDATE:

Aleks presented the proposal from Reavely Engineers and Water Design for evaluation of the pool. The cost is approximately \$5960. Aleks then asked for the board's approval of not to exceed \$7000. It was noted that the board had already approved this amount in a previous meeting. Aleks stated he would bring the request to Council and then begin the process. The proposal stated that the evaluation could begin mid-March.

RECNET UPDATE:

Aleks stated that a breakout of costs for the RecNet upgrade is included in the packet for board members to review, to be able to discuss in further detail at the next meeting.

PARK SIGNAGE UPDATE:

Micro Plastics has been working on this and has given a rough estimate of about \$1100 per sign as a base cost. Cost for text on the second panel would be extra.





501(c)(3) UPDATE:

Ed reviewed the discussion so far and stated that the 501(c)(3) that was developed for Hienze Playground group would be best for parks and recreation and the 501(c)(3) for RAID would be more for economic development. Tom Stuver had not been able to meet with the Heize Playground group and does not have a meeting date set in the future. After further discussion, the board decided that we should form our own organization.

STRATEGIC PLANNING DISCUSSION:

Aleks stated that John Hier believes that the board should meet prior to the City's strategic planning session in May. Board members will need to check calendars. Jim Boone asked about the timing of strategic planning at this early stage. Aleks stated that Mayor Keith Lambert has agreed to facilitate our strategic planning. Aleks stated that it might be best to plan on using a full day. Members were concerned about scheduling a Saturday this spring to meet all day. Tom suggested that we have the Mayor attend one of our meetings to give a presentation as part of the agenda. Jim Boone agreed with easing into the process. This would not be as overwhelming. Aleks will contact Mayor Keith Lambert to see if he could attend the March 6 meeting.

PLAYGROUND SURFACE BID REVIEW:

Aleks presented the two bids from Child's Play (\$138,325) and Woods Sites (\$186,975). Ed moved that we approve the proposal from Child's Play for the "Poured-in-Place" recycled rubber fall zone material underlayment at all three playgrounds. Kelly Bina seconded the motion. The motion passed unanimously. Aleks then stated that we received a DoLA grant for the surfacing in the amount of \$96,075.

PLAYGROUNDS/PICNIC SHELTER RFP REVIEW:

Aleks stated that the least cost combination could be \$243,805, and the most would be \$318,167. Board members and staff did "dot" voting to narrow down the choices of playground options and manufacturers. Aleks then tabulated the choices. Following are the results:

A, 15dots,	\$266,612	with fall zone:	\$308,862
D, 10 dots,	\$285,715	with fall zone:	\$327,965
B, 2 dots,	\$247,635	with fall zone:	\$289,885
E, 2 dots,	\$240,000*	with fall zone:	\$285,744*

* E's costs are approximate as they did not bid picnic shelters

Churchich Recreation is the vendor for proposal A.

Jim Boone moved to approve set A as the equipment supplier for the three playgrounds.

Betsy Rice seconded the motion. The vote was 6 in favor and 1 opposed.

The motion passed.



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OTHER:

Donation for Garfield County Library, Rifle Branch, Reading Program.

The City will contribute \$1,000 and has asked the park board to match their contribution. Mark moved to contribute \$1,000 and space to advertise in the brochure. Seconded by Kelly. After some discussion, the motion Passed.

Check from Rifle Soccer Association. Aleks mentioned the receipt of \$3,958.22 from the Soccer Association. Rich stated that this money is to be used for soccer related expenses.

Jim Boone asked for an ***update on the issue of the line of credit for the action park contractor.*** Ed was looking into this and had not been able to get the information he needed to feel comfortable with moving ahead with a request for the RAID board. Kelly asked about the other options that the contractor was looking into. Aleks stated that those options fell through.

ADJOURN: Mark Lapka moved to adjourn. Seconded by Jim Boone. The motion passed.

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Tom Whitmore
Acting Secretary

