



**PARK AND RECREATION ADVISORY BOARD MINUTES # 17, 2006
MONDAY OCTOBER 9TH, 2006
RIFLE CITY HALL CONFERENCE ROOM**

CALL TO ORDER: Meeting was called to order by acting Chairman, Kelly Bina at 5:33 p.m.

MEMBERS PRESENT, ROLL CALL:

ACT VOTER:	Yes	No	Abstain
Kelly Bina	X		
Jim Boone			
Rich Carter			
Steve Carter			
Mark Lapka	X		
Betsy Rice	X		
Ed Weiss	X		
Mildred Whitt	X		

RESULT:

Kelly Bina	5:30	Jim Boone	Rich Carter
Steve Carter		Mark Lapka	5:30
		Betsy Rice	5:30
Ed Weiss	5:30	Mildred Whitt	5:30

Staff Present: Tom Whitmore, Parks Director; Aleks Briedis, Recreation Director;
Others Present: none





APPROVAL OF MINUTES OF THE SEPTEMBER 25TH MEETING:

Moved by Ed, 2ND by Betsy to approve the minutes. Passed by unanimous voice vote.

Moved by Betsy and 2nd by Mildred to excuse absent members. Passed by voice vote. Mark abstained.

COMMENTS FROM PUBLIC: None

PROJECT UPDATES:

Action Park—we're still working on lights. Action Park rules (as well as all park rules) are now official and fines have been assigned by Judge Zerbi. Mark suggested posting rules/fines etc. for the action park on channel 13 and to publish the rules in the rec. brochures next time. Betsy and Kelly stated they had noticed that a police officer was at the action park this afternoon at around 4:30.

The Heinze Playground equipment was graffitti'd last weekend. We did a police report and the police are investigating. Fall break activities are underway this week. Over 100 kids participated at touch a truck last Saturday.

“A PENNY WORKING FOR YOU” PARTY—OCTOBER 14TH:

Aleks reported on the activities as mentioned in the packet overview.

Board members that wish to help can meet at Deerfield at 9:30 a.m.

Wall Mart and City Market are donating to the BBQ.

SALES TAX ELECTION:

The committee has been formed. Rich Carter will be the chair. Ed commented that he thought Steve did a good job at the forum.

BOARD MEMBER TERMS:

Apps. are due on October 23rd. There are applications in the packet.

PROPOSED 2007 MEETING DATES:

Moved by Mark and 2nd by Betsy to accept the proposed meeting times and dates with no meeting on December 25th and with an allowance to cancel meetings when prudent.

Passed by unanimous voice vote.

PROPOSED 2007 BUDGET:

The board wished to consider this at the next meeting and would like to formally endorse our budget.





PUBLIC MEETING POSTINGS:

Mark moved and Betsy seconded to approve existing posting times and locations. Passed by unanimous voice vote.

NEXT MEETING – OCTOBER 23rd

OTHER:

Aleks mentioned that Jeff Seastone of Rifle Parks and Recreation Department was sworn-in as the president –elect of the CPRA Small Communities Division.

Marie George requested large-print bingo cards. The board agreed that Aleks should go ahead and assist with this.

Aleks mentioned hearing comments and questions on Centennial Park. The board was in consensus that we aren't ready to commit to Centennial Park as yet and that it was initially planned for DDA to enlist private donations etc. for this project.

Mark suggested running the traveler bus to transport seniors to the "Penny Party". Aleks stated that this was a good idea and that he would get with Marie to see how many seniors would be interested.

ADJOURN:

Acting Chairman Kelly Bina declared the meeting adjourned at 6:26 p.m.

Respectfully submitted,

Tom Whitmore
Acting Secretary

