



**PARK AND RECREATION ADVISORY BOARD MINUTES # 18, 2006  
MONDAY OCTOBER 23rd, 2006  
RIFLE CITY HALL CONFERENCE ROOM**

**CALL TO ORDER:** Meeting was called to order by Chairman Steve Carter at 5:33 p.m.

**MEMBERS PRESENT, ROLL CALL:**

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

**RESULT:**

Kelly Bina 5:30

Jim Boone 5:45

Rich Carter 5:30

Steve Carter 5:30

Mark Lapka

Betsy Rice

Ed Weiss 5:30

Mildred Whitt 5:30

Staff Present: Aleks Briedis, Recreation Director; Linda Stilson, Acting Secretary

Others Present: none





### **APPROVAL OF MINUTES OF THE OCTOBER 9<sup>th</sup> MEETING:**

Moved by Mildred 2<sup>ND</sup> by Ed to approve the minutes. Passed by unanimous voice vote.

Moved by Ed and 2<sup>nd</sup> by Kelly to excuse absent members. Passed by voice vote. Rich and Steve abstained.

### **COMMENTS FROM PUBLIC: None**

### **PROJECT UPDATES:**

Action Park: Still working on lights. Kelly mentioned that she had been down to the event on Saturday, October 21<sup>st</sup>, which was the senior seminar project that Wayne was a mentor for and commented on the great job and how impressed parents and kids were at the event. Jim also mentioned one of his students wearing a shirt that he had received from the competition. Steve wondered about the number of users and also questioned about being able to enforce helmet rules.

Other programs such as adult softball and soccer are wrapping up and pee wee basketball for girls and adult volleyball is beginning.

Ed also mentioned wondering about the Justin Stone Eagle Project. Aleks spoke to Becky and requested that a letter be sent to the PRAB Board.

Aleks also mentioned that the parks crew is working on projects with the water wells at Rifle Mountain Park.

### **BMX TRACK:**

Kenny and Frank Shaw will be helping with the design of the track as well as helping to maintain the track. Aleks mentioned that the City Manager is in favor of the track and pushing forward to start construction.

Jim asked about liabilities as far as insurance is concerned.

Rich Carter moved and Kelly seconded to spend the \$5,000 to construct the BMX Track. Passed by unanimous voice. Dirt removal to begin on October 24<sup>th</sup>.

### **SALES TAX ELECTION:**

Rich mentioned that the "Save the Penny" committee mailed out about 600 fliers to business' and that the cost for printing the fliers is \$2600. So he is busy raising money.





**BOARD MEMBER APPLICATIONS:**

2 positions are open for Betsy and Mildred. We received 5 applications Jason Naess, Mildred Whitt, Jim Boone, Ralph Koehler, and Robert Sjogren. Robert lives out of city limits so his application will be put on file. Jim would like to have Betsy's position as a full time member from alternate. The board felt that it was City Council's prerogative to appoint the PRAB members and therefore did not give any comments on the applicants. Aleks mentioned that he would take applications before the City Council.

**2007 MEETING DATES:**

Steve asked whether it was necessary to have meetings on all the dates that were set. Discussion was that meetings will be cancelled if there is no business to discuss.

**PROPOSED 2007 BUDGET APPROVAL:**

Rich moved and Jim 2<sup>nd</sup> to approve budget. Passed by unanimous voice vote. Some discussion on a location for a community center.

**NEXT MEETING – NOVEMBER 6<sup>th</sup>**

**OTHER:**

Aleks mentioned that the Rifle Trail is now being construction from behind the old Shabby's Bar to behind City Market. There was a discussion that numbers are down on basketball registrations.

**ADJOURN:**

Steve Carter declared the meeting adjourned at 6:17 p.m.

Respectfully submitted,

Linda Stilson  
Acting Secretary

