

PARK AND RECREATION ADVISORY BOARD MNUTES # 19, 2006
MONDAY NOVEMBER 6TH, 2006
RIFLE CITY HALL CONFERENCE ROOM

CALL TO ORDER: Meeting was called to order by Chairman Steve Carter at 5:34 p.m

MEMBERS PRESENT, ROLL CALL:

ACT VOTER:	Yes	No	Abstain
Kelly Bina	x		
Jim Boone		x	
Rich Carter	x		
Steve Carter	x		
Mark Lapka	x		
Jason Naess	x		
Ed Weiss	x		
Mildred Whitt	x		

RESULT:

Kelly Bina 5:27	Jim Boone	Rich Carter 5:27
Steve Carter 5:23	Mark Lapka 5:20	Jason Naess 5:27
Ed Weiss 5:29	Mildred Whitt 5:27	

Staff Present: Tom Whitmore, Parks Director; Linda Stilson, Acting Secretary
Others Present: None

APPROVAL OF MINUTES OF THE OCTOBER 23RD MEETING:

Moved by Rich 2nd by Kelly to approve minutes. Passed by voice vote. Mark abstained.

COMMENTS FROM PUBLIC : None

ELECTION OF OFFICERS:

The board welcomed Mildred Whitt back for a second term and Jason Naess who is replacing Betsy Rice.

The floor was opened for nominations for Chairman, Vice-Chairman and Secretary, respectively. Kelly Bina nominated Ed Weiss for Chairman. Mark Lapka 2nd the nomination of Ed as Chairman. Ed was elected by acclamation. Ed assumed the duties of the chair. The floor was opened for nominations for Vice-Chair. Mark Lapka nominated Kelly Bina it was 2nd by Rich Carter. Kelly was elected as Vice- Chair by acclamation. The floor was opened for nominations of secretary. Kelly Bina nominated Mark Lapka as secretary. Steve 2nd the nomination of Mark Lapka as secretary. Mark was elected as secretary by acclamation with a note that City Staff will still take notes at the meetings.

PROJECT UPDATE:

Action Park / BMX Track: Dirt is being moved in to start the BMX track. Still having problems with the lights. The city is working with an electrician to help with the lights and timers. Kelly wondered about time frame to finish BMX track. Tom noted that the O & M crew is working between other projects they will also me working on waterlines and a sprinkler system. A fence will also be between the BMX track and action park to help cut down on the mud on the concrete. Everything should be up in the spring. The arch signs will be going up at RMP. The other park signs will continue to go up as they have time to install them. Mark questioned about safety bumpers on the BMX track and Tom indicated that with the design there should help with that but we could put in bales etc. if needed. Ed wondered about the \$5000 that was being allocated to this project where it was coming from. Tom indicated the money is essentially from the parks maintenance budget and that most of it might go toward hauling fill.

TREE CITY/ TREE BOARD

Tom wanted to get feed back from the board on acting as a Tree Board until one could be appointed or permanently. The city is currently recognized as a Tree City and in order to be eligible if the opportunity arises, we need to meet several other criteria as well. Tom will forward the tree ordinance and other information to the board on this and we will discuss this at a future meeting.

HEALTH & WELLNESS CENTER UPDATE:

The city is going to have a feasibility study done for a health and wellness center. There was some discussion on the cost of the study and the information that would be obtained. Ed noted that it would be of great interest to get a financial printout on funds left after the budgeted amounts in the park and rec. funds for 2006. Also the board would like Matt Sturgeon to attend the next meeting with more information about the health and wellness center study. Rich made a motion to support the idea of committing funds for a feasible study on the health & wellness center. Steve 2nd the motion passed by voice vote.

SALES TAX ELECTION:

Rich said we are still short funds. The committee has raised \$900 so far. He has calls out to people in the community in hopes to raise the rest needed to pay the printing bill of \$2,200 at Jeans Printing.

NEXT MEETING- NOVEMBER 27TH

OTHER:

Tom thanked the board for the first year of hard work. Jason introduced himself to the board. Mark wanted to know more information about the senior programs. It was agreed that we will have a senior report from Mildred on the senior happenings. There was also some interest in having a meeting(s) at the Senior Center sometime in the future.

ADJOURN:

Rich moved to adjourn the meeting. Jason 2nd the motion. The meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Linda Stilson
Acting Secretary