

**RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES 2009**

**MONDAY September 14, 2009**

**FIESTA GUADALAJARA**

<b>MEMBERS PRESENT</b>	<b>YES</b>	<b>NO</b>
Jim Boone		X
Chris Coffelt		X
Christi Gray	X	
Mark Lapka		X
Ryan Mackley		X
Tom Stuver	X	
Ed Weiss	X	
Mildred Whitt	X	

**STAFF PRESENT:** Aleks Briedis, Tom Whitmore, Angie Wilkins, Janet Bertram, Bill Tabor, Dale Wilson, Ronnie Chick, Ron Mitchell, Steve Gehrke, Linda Stilson, Jenn Reich, Wayne Edgeton

**MINUTES OF THE JULY 20<sup>TH</sup> MEETING:** Minutes were deferred due to not having a quorum present that were in attendance for said meeting.

**MINUTES OF THE AUGUST 10<sup>TH</sup> MEETING:** Minutes were deferred due to not having a quorum present that were in attendance for said meeting.

**COMMENTS FROM THE PUBLIC:** None.

**STRATEGIC PLANNING WITH BOARD AND STAFF**

**FINANCIALS:** Aleks let the board know that travel and meeting costs were cut as well as uniforms and the pool contingency. Tom S. asked what budgets were cut for next year. Aleks stated that none had been cut yet. He also stated that the preliminary budget would stay the same as shown in the packet. Ed suggested that PRAB go over the budget on the 28<sup>th</sup> meeting.

**OTHER:** Aleks informed the board of an e-mail from David Anderson regarding a presentation on hidden gems. Tom S. commented that it is not the Parks and Recreation responsibility and suggested giving the information to the Mayor. Tom W. let the board know that the Capital Budget increase is not shown for the Parks Building. Tom S. wanted to know when the building would be occupied. Tom W. stated that

possibly by the 1<sup>st</sup> of October. Aleks let the board know that Centennial Park was moving forward with dirt being moved. Ed wanted to know if they were starting construction on the North end of the park. Aleks stated that they would not necessarily be starting at that end. Tom S. wanted to know when the sculpture would be moved. Tom W. stated it would be in the next couple of months. Christi wanted to know about the attendance rules for PRAB members. She was concerned with all the absences and especially with a Strategic Planning meeting. Tom S. commented that it was a disappointment that there were more City employees in attendance than board members. He also stated that an absence due to vacation should be counted against you and only allowed one absence per year.

**NEXT MEETING:** The next meeting is scheduled for September 28, 2009.

Meeting was adjourned by Chairman Ed Weiss at 8:39 p.m.