



PARK AND RECREATION ADVISORY BOARD MINUTES #3, 2005
MONDAY, NOVEMBER 28, 2005
RIFLE CITY HALL, COUNCIL CHAMBERS

CALL TO ORDER

Chairman Carter called the meeting to order at 5:48 p.m.

Members present on roll call: Stephen Carter, Rich Carter, Kelly Bina, Mildred Whitt, Jim Boone, and Mark Lapka.

In addition to Advisory Board members, the following individuals were present: Parks Director; Aleks Briedis, Recreation Director; Andrea Madden, Secretary.

APPROVAL OF MINUTES OF NOVEMBER 7, 2005 MEETING

Andrea Madden explained that there was an error on the last page of the Minutes; the Minutes should read "Chairman Carter adjourned the meeting at 9:40 p.m."

Mark Lapka moved to approve the Minutes of the November 7, 2005 Meeting as amended; seconded by Rich Carter.

ROLL CALL: Bina, R. Carter, Whitt, Lapka, S. Carter
Abstain: Boone

FACILITY TOUR

Chairman Carter asked the Board what their thoughts were after touring City park facilities. The Board expressed their surprise at how spread out the parks and facilities were, and how much work needed to be done to improve all locations.

JOYCE PARK UPDATE

Aleks Briedis informed the Board that the City received the grant from Great Outdoors Colorado for completing the Joyce Park Project.

ACTION PARK UPDATE

Aleks Briedis informed the Board that the City rejected the contract from Alltek due to his inability to secure bonding. However, another company has agreed to possibly



subcontract and provide a bond for the work to Alltek, providing a solution for both the City and Alltek. This project will be presented to Council at their next meeting. Aleks Briedis answered questions of the Board regarding construction of the skate park and the possibilities of improving Metro Park.

WEDNESDAY, NOVEMBER 30TH MEETING WITH COUNCIL

Aleks Briedis explained that City Council looked at the proposed budget the Board recommended to Council, and did approve the maintenance level budget, but asked that the Board look again at the capital needs of the City to determine how much money to allocate to the different funds. The Board reviewed the budget items that they recommended Council approve in the maintenance level budgets.

The City Council and the Board will have an opportunity to discuss the decisions that must be made to finalize next year's budget on November 30th at a joint workshop.

Jim Boone moved to adjourn the meeting; seconded by Rich Carter.

ROLL CALL: Bina, R. Carter, Whitt, Lapka, S. Carter, Boone

Chairman Carter adjourned the meeting at 8:20 p.m.

Andrea Madden
Secretary

Stephen Carter
Chairman

