



**PARK AND RECREATION ADVISORY BOARD MINUTES # 3, 2006
MONDAY, FEBRUARY 06, 2006
RIFLE CITY HALL COUNCIL CHAMBERS**

CALLED TO ORDER:

Acting Chairman Rich Carter called the meeting to order at 5:34 p.m. in Rifle City Hall council Chambers.

MINUTES: Moved to accept minutes by Ed Weiss, 2nd by Mildred Whitt.
Passed unanimously.

MEMBERS PRESENT:

Rich Carter, Betsy Rice, Ed Weiss, Mildred Whitt, Kelly Bina, Jim Boone;
Steve Carter and Mark Lapka are absent, excused.
Staff Present: Aleks Briedis; Rec. Director, Tom Whitmore; Parks Director.

COMMENTS FROM PUBLIC:

None.

REC NET DEMONSTRATION:

We participated in a Live Meeting demo on “Point of Sale” and “Membership Booking” with Nicole from Rec Net.

Following the demonstration by Nicole, Aleks answered questions on Rec Net.

This is a web-based system that the Rec. Department currently uses. We are looking to add two modules to the existing system. These are “Point of Sale” and “Membership Booking”. Ed Moved to table the discussion and hear the opinion of the board members who are not in attendance tonight.

PARK SIGNAGE DISCUSSION:

Jim said he would like to see cost comparisons for G.J. signs and costs for various sizes. 3’ x 8’ approximately, installed. The board suggested staying with steel/aluminum.

RECREATION COORDINATOR—AQUATICS UPDATE:

Aleks stated that there were 4 applications accepted and that the # 1 candidate was Linda Stilson.





RIFLE SOCCER ASSOCIATION UPDATE:

Registration was closed and most of the coaching positions were filled for 6 teams. At the annual meeting the board members voted to dissolve the association. The \$4,000 will be given to the rec. department since Parks and Rec. is taking over the program.

POOL EVALUATION UPDATE:

The Engineers have not responded back to Water Design so we are being delayed.

DEERFIELD PARK MASTER PLAN UPDATE:

This is progressing now that the points of the curb and gutter have been established. Jim Boone mentioned that it would be desirable to have two driveways, parking on Acacia Avenue, and access to Spevere Field, maybe ramps or stairs.

SENIOR CENTER REQUEST:

We received a blanket request for funds from the Sr. Center.

PLAYGROUNDS/PICNIC SHELTER RFP:

We expect to have this available to discuss at the next meeting.

PLAYGROUND SURFACE BID:

We have applied for a grant. We are waiting to see what we might receive. Full funding will probably not happen due to the shortage of funds available.

GOCO GRANT PROJECT DISCUSSION:

What project is desirable? Is there any reason that we don't go for the 3rd softball field at Deerfield? Jim asked if the field was needed. Aleks responded that the Metro ball field was committed for the action park and we would be losing that field.

The feeling of the group was to refrain from making a decision until we see how our dollars balance out on some of the pending projects.

501 (c) (3) DISCUSSION:

Ed reported that he has met with Tom Stuver who was unable to talk to the person who had set up the 501(c)(3) for playground funding for the city. Ed stated that, through discussions with Matt Sturgeon and Keith Lambert, we should have two 501(c)(3) organizations for the city, one for economic development and one for parks and rec.

FARMER'S MARKET REQUEST:

Helen Rogers contacted Aleks about helping out with a possible Farmer's Market in Rifle. The staff might help coordinate this, but the biggest cost would be attributed to advertising.





MOVING OF PARK AND REC OFFICES:

AGNC is moving out from downstairs to the Henry Building. We are working on plans and modular offices so that Parks and Rec. might be able to move into this space.

MOKI PARK UPDATE:

The cost to have a retaining wall installed would be around \$19,000. The board would like to keep this project close to the top of the priority list. We need to get a feel for playground cost totals before we commit.

SCHOLARSHIP AND COACHING FORMS UPDATE:

Samples included in the packet.

CTF MONEY UPDATE:

The money is in our account: \$133,687.00

OTHER:

Aleks stated that the action park project might have to be re-bid. The contractor can't get approval for a \$75,000 line (letter) of credit. Rich suggested that we make the loan. Aleks stated that he would look into whether this can be done. Ed suggested that RAID might be an underwriter to the bank if the bank would make the loan.

ADJOURN: Ed Weiss Moved to adjourn. 2nd by Kelly Bina.

The motion passed.

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Tom Whitmore
Acting Secretary

