

**RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES**

**MONDAY December 7, 2009**

**PARKS FACILITY BUILDING**

<b>MEMBERS PRESENT:</b>	<b><u>YES</u></b>	<b><u>NO</u></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

**MINUTES OF THE September 14<sup>th</sup> MEETING:** Due to not having a quorum, minutes could not be accepted and approved.

**MINUTES OF THE October 12<sup>th</sup> MEETING:** Due to not having a quorum, minutes could not be accepted and approved.

**COMMENTS FROM THE PUBLIC:** None

**SENIOR CENTER REPORT:** Aleks reported that 4 seniors went on the facilities tour. They were impressed with the facilities. Ed wanted to know if the seniors had any new requests. Aleks let the board know that there were no new requests. Mark wanted to know if the facilities tour was an option for the school kids to participate. Christy stated that some schools already tour the water

treatment plant. Tom S. recommended that the tour be open to taxpayers for the tour.

**MEETING DATES 2010:** Our meeting dates are currently only through 2009. Included in the packet are proposed meeting dates for 2010. Staff recommends that there still be scheduling of two meetings a month and decide from there which dates have the most information that needs to be discussed. Christy made the motion to accept the proposed 2010 PRAB meeting dates. Tom S. 2<sup>nd</sup> the motion. Motion passed with a voice vote.

**BOARD MEMBER APPOINTMENTS:** Jim and Mildred's terms are up at the end of January 2010. We have started advertising in the Citizen Telegram, our web page and Channel 10. Applications are due back January 4<sup>th</sup> and an application form is included in the packet. Staff has not heard if Jim or Mildred is interested in re-applying. Mark wanted to know if Jim was still considered out of district and Mildred was considered the senior position. Aleks let the board know that was correct for their title of position. Ed wanted to know what the age was for seniors. Aleks said that he would need to check. Tom S. wanted to know if Jim was coaching this time of year and recommended that the person that fills his position should be someone that is in contact with school sports. Ed wanted to know if Ryan could apply for full time membership rather than alternate. Aleks let the board know that he could apply for full time membership.

**NEEDS SURVEY RESULTS:** Surveys were sent to all 81650 addresses and to date, we have received 306 surveys of the 6,100 sent out and more keep coming in. That number is equivalent to 5%. In the year 2004, we received 472. Aleks went through the compiled results of the returned surveys via Power Point presentation.

**DEERFIELD COMPLETION PLAN UPDATE:** Staff is currently finishing the Request for Proposals and will be sending out in the next couple of the weeks. They are due back in January. We did receive a staff extension from GOCO for this project, Tom S. wanted to know if there would be additional landscaping at the

Veterans Plaza. Aleks let the board know that there would be landscaping completed at Veterans Plaza. Ed wanted to know if the funds needed to be matched. Aleks stated that the funds did need to be matched. Tom S. wanted to know what the time span was for this project. Aleks let the board know that it would be Spring or Summer because all the plans needed to be put into one plan. Tom S. wanted to know the budget numbers. Aleks stated that the original cost for the plan was \$90,000. Tom S. wanted to know if this was to scale of the construction costs. Aleks didn't know yet but was using Centennial Park as a model.

**TRAIL 16-13 UPDATE:** SGM is currently working on the bid specs. We hope to get this out to bid in the next month and start construction in the Spring. Tom S. wanted to know if the path was going to be on the West side of the creek and if it would go up to the City Market parking lot. Aleks said that the trail would be on the West side and would go up to the parking lot. Tom S. also wanted to know if right of ways still needed to be acquired. Aleks stated that there were still some right of ways that needed to be acquired.

**CENTENNIAL PARK UPDATE:** Construction continues. Underground work is being completed, pipes being put in. Trails are added on; bridge is ready and ready to be set. Tom S. wanted to know if construction was delayed because of the weather. Aleks stated that work is also being done in the shops in Loveland. Tom S. also wanted to know if all of the Tamarisk was taken care of. Aleks let the board know that it was taken care of and work on pioneer ditch dam was being completed. Tom S. wanted to know if it would be completed by irrigation season. Aleks stated that it would and that the time capsule was in a piece of oil shale and they were deciding on the best way to move it.

The Next meeting is scheduled for December 28<sup>th</sup>, 2009. Tom S. made a motion to dispense of this meeting. Christy 2<sup>nd</sup> the motion. Motion passed with a voice vote.

**OTHER:** Tom W. stated that moving in to the Parks Facility continues and equipment is being delivered. He also stated that the bases for the security cameras have been completed. Tom S. stated that in the survey there was a need

for teen activities and indoor concerts. He thought the renovation of the Rifle Creek Theater was a good investment for these activities. Ed wanted to know how many seats there were in the Theater. Tom S. stated that there were 530.

Meeting was adjourned by Chairman Ed Weiss at 6:51 p.m.