



**PARK AND RECREATION ADVISORY BOARD MINUTES # 14, 2006
MONDAY, AUGUST 7, 2006
RIFLE CITY HALL CONFERENCE ROOM**

CALLED TO ORDER: Steve Carter called the meeting to order at 5:42.

MEMBERS PRESENT, ROLL CALL:

ACT VOTER:	Yes	No	Abstain
Kelly Bina		X	
Jim Boone		X	
Rich Carter	X		
Steve Carter	X		
Mark Lapka		X	
Betsy Rice	X		
Ed Weiss	X		
Mildred Whitt	X		

RESULT:

Kelly Bina	Excused	Jim Boone	Excused	Rich Carter	5:30
Steve Carter	5:30	Mark Lapka	Excused	Betsy Rice	5:30
Ed Weiss	5:30	Mildred Whitt	5:30		

Staff Present: Tom Whitmore, Parks Director; Aleks Briedis, Recreation Director; Stephanie Samson, Acting Secretary. Others Present: Justin Stone; Becky Stone.





APPROVAL OF MINUTES OF THE JULY 24th MEETING:

ACT VOTER:	Yes	No	Abstain
Kelly Bina			
Jim Boone			
1 Rich Carter	X		
Steve Carter	X		
Mark Lapka			
Betsy Rice			X
Ed Weiss	X		
2 Mildred Whitt	X		
RESULT:	4	0	1

COMMENTS FROM PUBLIC: None

EAGLE SCOUT PROJECT—JUSTIN STONE: Justin Stone wants our approval as a board for his Eagle Scout project which is to build a cinderblock flowerbed at the Rifle Senior Center. Justin is asking that we approve his project to be funded by the one cent sales tax that passed last year. The Rifle Senior Center is part of the Rifle Parks and Recreation Department, so this specific project does qualify for funding. Once everything is built, the seniors are going to plant the flowers themselves. The flowerbed itself would have to be hand watered because there is no irrigation system. Some of the Boy Scouts will help labor in this project along with Justin. Steve Straus might help supervise the project, along with Justin Stone as the main supervisor over the project.





Rich Carter moved to make the budget for Justin Stone's Eagle Scout project of \$1750.

ACT VOTER:	Yes	No	Abstain
Kelly Bina			
Jim Boone			
1 Rich Carter	X		
Steve Carter	X		
Mark Lapka			
Betsy Rice	X		
Ed Weiss	X		
2 Mildred Whitt	X		
RESULT:	5	0	0

PROJECT UPDATE: The Action Skate Park is moving forward and it should be finished by the end of August. Six park signs are in place as of now, and Heinze and Metro park signs will be completed before the Garfield County Fair Parade. Tom Whitmore is working on getting the legs for the scoreboards in place at DFW, DFS, and DFN. The playground netting will be put up after the scoreboard project by the same group of guys who are going to drill for the holes for the scoreboards. There has not been any other major vandalism on any of our parks since the vandalism at the Deerfield playground.

FEASIBILITY STUDY: The City of Rifle economic development consultant is asking that Parks and Recreation do a feasibility study for a community center. To prepare for this community center, it would be a good idea to start moving forward with this study now. There is discussion of using the additional sales tax fund to go pay for this project. The board in general was a little worried about the study that it would sit on the shelf and never be used. However, the board wants to work towards building a Community Center.





SALES TAX ELECTION: The City Council still has a second reading to approve the question. Staff is not allowed to promote this issue during working hours, so the board is encouraged to promote. However, Steve Carter said that the board members are not allowed to promote this issue. Steve Carter says the only rational thing to do with it is to have a Sales Tax holiday for the community. This is not a hard sale, but it is important to educate people in our community.

STRATEGIC PLANNING DRAFT: Steve Carter commented that the draft reflects exactly how the Strategic Planning meeting was handled. The board could adopt the resolution and wait for the council's approval.

GOCO GRANT: The easiest grant would go toward a new baseball/softball field at Deerfield Park. If that field is a "go" then it would be our last athletic field in the area. The field is very much needed for our community. The application for the grant is due August 25 for this project.

Betsy Rice moved to send the application for the GOCO grant for another athletic field.

ACT VOTER: **Yes No Abstain**

Kelly Bina

Jim Boone

Rich Carter **x**

Steve Carter **X**

Mark Lapka

1 Betsy Rice **X**

Ed Weiss **X**

2 Mildred Whitt **X**

RESULT: **5 0 0**

MEETING WITH COUNCIL-AUGUST 9TH:



CITY OF RIFLE

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NEXT MEETING-AUGUST 28TH:

OTHER: Steve Carter requested that Aleks has a time table, input, and a budget ready for the next meeting.

ADJOURN:

Respectfully submitted,

Stephanie Samson
Acting Secretary



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