



**PARK AND RECREATION ADVISORY BOARD MINUTES # 16, 2006
MONDAY, SEPTEMBER 25TH, 2006
RIFLE CITY HALL CONFERENCE ROOM**

Note: The regularly scheduled meeting for September 11, 2006 was cancelled. This is the next regular meeting.

CALL TO ORDER: Meeting was called to order by Steve Carter at 5:45 PM.

MEMBERS PRESENT, ROLL CALL:

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

RESULT:

Kelly Bina	5:30	Jim Boone	5:55	Rich Carter	5:30
Steve Carter	5:30	Mark Lapka		Betsy Rice	5:30
Ed Weiss	5:30	Mildred Whitt			

Staff Present: Tom Whitmore, Parks Director; Aleks Briedis, Recreation Director;
Others Present: none





APPROVAL OF MINUTES OF THE AUGUST 28th MEETING:

Moved by Rich and 2nd by Kelly. Passed by unanimous voice vote.
Moved by Kelly and 2nd by Rich to excuse absences for this and the 8/28/06 meeting.
The motion passed unanimously by voice vote.

COMMENTS FROM PUBLIC: None.

PROJECT UPDATES:

The Action Park final concrete touch-ups are happening this week and the park will be closed through Friday. Discussion ensued about problems occurring at the skate park. We were short on trash cans, seating was a problem, mud was a problem, riders were smoking. Jim Boone suggested that a high fence might be a consideration, for safety and enforcement reasons. Bleachers will be moved up near the action park when the grading is done and we are ready. Scoreboards are up and working. Pool sandblasting and painting is complete. New pool covers have been ordered. Fall Rec. brochures are out. Ed asked if there are a lot of issues with the pool. Aleks responded that we are planning to replace the water main. Comments were made about the unattractive color of the fence paint. Ed asked about signs. We'll continue to work on these as we can. Kelly asked about the wooden fence at Davidson. Tom replied that we continually do repairs there. Kelly stated that she had run-off kids that were kicking the boards out.

“A PENNY WORKING FOR YOU” PARTY—OCTOBER 14TH:

Aleks reported on the list of activities for the “Penny Party”. Jim Boone offered to let us borrow the disc golf baskets from the middle school. Aleks asked if anyone on the board could help out. Several members will not be available or committed to other activities. Mark Lapka is willing to help and Ed Weiss volunteered. Aleks stated that he asked Patty at the Chamber if she would do a ribbon cutting. She will be getting back to Aleks.

SALES TAX ELECTION: The forum is on October 5th at City Hall at 7:00 p.m. Steve and or Ed will be present to present the pro's. So far, no-one has come forward to lead the campaign for retaining the first year's revenue collection above the ballot estimate.





BOARD MEMBER TERMS:

Mildred and Betsy's terms will end at the end of October. We will need two persons to fill two, three-year terms. We hope to have candidates to review and recommend to council for an early November meeting.

PROPOSED 2007 BUDGET:

Tom explained that there was an amount of \$10,000 in the proposed budget for Action Park landscaping. Steve would like us to add an amount, say \$10,000 to match for wellness center planning. In discussing landscaping for the Action Park, Jim Boone added that it would be best to keep it simple, not plant flowers, bushes, etc. Regarding the overall budget, Ed stated that he thought we've done a good job, and that 1.2 million of 1.9 million is going to facilities. There is a lot of money going to Deerfield. Aleks replied that this is due to the fact that there is more to finish at Deerfield and that the outcome of strategic planning was to make efforts to finish projects. Betsy asked about finishing the other playgrounds and making improvements. Tom said that they would continue to work on that but the funding was limited and we would have to keep working in various items as money and time allowed. Also, we may not be awarded a DOLA grant for the rubber surfacing since we had relied upon that heavily in 2006.

NEXT MEETING – OCTOBER 9TH:

OTHER: Aleks stated there had been an injury at the action park. (He slipped and broke a rib). Jim Boone reported knowing of several injuries of students of his.

ADJOURN:

Respectfully submitted,

Tom Whitmore
Acting Secretary

