

# Rifle Parks & Recreation Advisory Board

## Agenda

February 8, 2010

5:30 PM

### **Parks Maintenance Facility**

**3100 Dokes Lane**

1. Call to Order
2. Election of Officers
3. Minutes of January 25<sup>th</sup> Meeting
4. Comments from Public
5. Senior Center Report
6. Needs Survey Results
7. Deerfield Completion Plan Update
8. Trail 16-13 Update
9. Centennial Park Update
10. Dokes Lane Closure Update
11. Next Meeting – February 22<sup>nd</sup>
12. Other
13. Adjourn

*"Enhancing the quality of life for Rifle residents through positive recreational activities".*



Date: February 4, 2010  
To: PRAB  
From: Aleks Briedis, Recreation Director  
Tom Whitmore, Parks Director  
RE: February 8<sup>th</sup> Meeting

Below is a brief overview for the February 8<sup>th</sup> meeting:

Election of Officers

The board needs to elect a Chairman, Vice-chairman and Secretary.

Needs Survey Results

Surveys were sent to all 81650 addresses. We have received 368. We'll give a PowerPoint presentation of the results at the meeting.

Deerfield Completion Plan Update

We received 17 proposals. Currently the selection committee is reviewing them. An update of the progress will be given at the meeting.

Trail 16-13 Update

A formal bid opening is scheduled for 2 PM on February 8<sup>th</sup>. We will give you the results at the meeting.

Centennial Park Update

Construction continues. An update will be given at the meeting.

Dokes Lane Closure Update

Council closed Dokes Lane at their last meeting. Tom will give an update.

Next Meeting – February 22<sup>nd</sup>

The next regular scheduled meeting is February 22<sup>nd</sup>.

Should you have any questions or concerns, please contact us.

Thanks.



**RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES**

**MONDAY JANUARY 25, 2010**

**PARKS FACILITY BUILDING**

<b>MEMBERS PRESENT</b>	<b>YES</b>	<b>NO</b>
Jim Boone		X
Chris Coffelt	X	
Christi Gray	X	
Mark Lapka	X	
Ryan Mackley	X	
Justin Sims	X	
Tom Stuver		X
Ed Weiss	X	
Mildred Whitt		X

**STAFF PRESENT:** Aleks Briedis, Tom Whitmore, Angie Wilkins

**PASSING MEETING MINUTES:** Staff spoke with the legal department regarding passage of meeting minutes. Minutes can be passes by a majority of the members at the current meeting, even if they were not present at the meeting that the minutes on which are being voted. Mark moved to accept and approve the minutes of the September 14<sup>th</sup> meeting, Chris 2<sup>nd</sup> the motion, motion passed with a voice vote. Mark moved to accept and approve the minutes of October 12<sup>th</sup> meeting, Chris 2<sup>nd</sup> the motion, motion passed with a voice vote. Christi moved to accept and approve the minutes of the December 12<sup>th</sup> meeting, Chris 2<sup>nd</sup> the motion, motion passed with a voice vote.

**COMMENTS FORM THE PUBLIC:** None

**SENIOR CENTER REPORT:** Nothing new to report, however Christi wanted to know how long Marie would be at the Senior Center and who her boss was. Aleks stated that John was her boss.

**BOARD MEMBER APPOINTMENTS:** Jim Boone and Justin Sims were appointed to the board by City Council at the last meeting. Officers will be elected at the next meeting.

**FINANCIALS:** Financial statements ending November 30<sup>th</sup> are included in the packet. Aleks let the board know that there was \$2 million budgeted for Centennial Park. Ed asked what the debt service was on the Parks Facility Building. Tom Whitmore stated that it was \$325,000. Ed wanted to know if there was anything else being budgeted. Aleks stated that there were the trails and Deerfield Park Completion. He also stated that the Pool would be getting a new shade covering at the North end of the Pool. Ed wanted to know what the projected City revenue was going to be. Aleks said that the City was projecting for 20% down. Mark wanted to know if the City was able to maintain all employees. Aleks stated that the City was keeping all employees and Tom W. stated that the Parks Department had budgeted for seasonal employees for Centennial Park as well as an electric vehicle. Ed wanted to know if the Parks Department was fully staffed. Tom W. stated that the Parks Department was fully staffed and at the moment had 2 inmate crews but would be understaffed without those crews.

**NEEDS SURVEY RESULTS:** Surveys were sent to all 81650 addresses with 368 being returned. We will discuss results at the next meeting.

**DEERFIELD COMPLETION PLAN:** A mandatory pre-proposal meeting was held on January 13<sup>th</sup> with 20 firms being represented. Proposals are due back to the City on January 27<sup>th</sup>. Ed wanted to know what this project was exactly. Tom W. stated that it was basically the numbers needed to get a plan going for completing the Park. Ed also wanted to know what the other items would be in the Park. Aleks stated that there could possibly be a dog park, more trails, entrance sign, lighting and landscaping. There is already a GOCO grant in place for this project.

**TRAIL 16-13 UPDATE:** Bids have been distributed and a formal bid opening is scheduled for 2p.m. on February 8<sup>th</sup>. This project will be from City Market to 16<sup>th</sup> Street. There are approximately 20 companies bidding on this project. Ed wanted to know how far the actual trail would go. Aleks stated that it would be from 3<sup>rd</sup> Street to Deerfield with sections missing. Mark wanted to know if there were any plans with trails going across the interstate. Aleks said that there were no plans yet and that the railroad tracks have been a hindrance.

**CENTENNIAL PARK UPDATE:** Construction continues but was slowed due to the weather. Foundations are being worked on as well as the pump house and the fish is now in its permanent location. Ryan wanted to know about the Park being built in a flood plain. Aleks stated that the Park was engineered with that in mind and drainage was built for that as well as bridges and structures. He also stated that Park completion was at 30%.

**NRPA MEMBERSHIPS:** NRPA Memberships are due and renewal forms are attached. Members are asked to check information for any corrections.

The next meeting is scheduled for February 8<sup>th</sup>, 2010. Chris and Mark may not be at this meeting.

**OTHER:** Ed wanted to know about the cameras at Davidson. Tom W. stated that the bases have been installed and cameras will be put up in the Spring. Christi wanted to know who owned the old Emily Griffith Center and if the City had looked into purchasing it. Aleks said that there was major work to be done to improve the facility and it is being rented out at the moment.

Meeting was adjourned by Chairman Ed Weiss at 6:15 p.m.