

**RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES**

**MONDAY December 6, 2010**

**PARKS FACILITY BUILDING**

| <b>MEMBERS PRESENT:</b> | <b>YES</b> | <b>NO</b> |
|-------------------------|------------|-----------|
| Jim Boone               | X          |           |
| Chris Coffelt           |            | X         |
| Betty Fitzgibbons       | X          |           |
| Christi Gray            |            | X         |
| Ryan Mackley            |            | X         |
| Tom Stuver              | X          |           |
| Ed Weiss                | X          |           |

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

**MINUTES OF THE OCTOBER 25<sup>TH</sup> MEETING:** Deferred until next meeting due to not having a quorum.

**COMMENTS FROM THE PUBLIC:** None

**YOUTH ZONE/PALS PRESENTATION:** A presentation was given by Leanne Morton.

**HEALTH AND WELLNESS CENTER UPDATE:** Members of the Rifle Economic Development’s Health and Wellness Center Project management team gave an update.

**SENIOR CENTER REPORT:** The bus is scheduled to take the seniors to the concert at Rifle High School. Jim Boone let Betty know of activities taking place at the Middle School.

**STRATEGIC PLAN 2011:** A red lined version of the Strategic Plan is included in the packet. Staff would like the board to adopt the plan and then bring it to Council for adoption. Jim made a motion to accept and approve the red lined version of the 2011 Strategic Plan, Tom S. 2<sup>nd</sup> the motion. Motion passed with a voice vote as amended.

**CENTENNIAL RULES:** A draft of the Centennial Park rules discussed at our last meeting is included in the packet. If board approved, Staff would begin drafting an ordinance. Will decide upon at the 1<sup>st</sup> meeting in January.

**FINANCIAL STATEMENT:** Financial statements ending September 30<sup>th</sup> are included in the packet.

The next meeting is scheduled for January 10<sup>th</sup> 2011.

**OTHER:** Aleks will bring PRAB dates to next meeting and will advertise PRAB board openings. Ryan and Tom S. terms will be up. Aleks let the board know that he went through the interview process and hired Blair Bracken for the position of Special Events Coordinator. He also wanted that board to know that the ice fishing tournament is coming up and that the GOCO grant for Deerfield Park did not get approved.

Meeting was adjourned by Chairman Ed Weiss at 7:35 p.m.