

**RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES**

**MONDAY JANUARY 10, 2011**

**PARKS MAINTENANCE FACILITY**

Meeting called to order by Ryan Mackley at 5:40 p.m.

<b>MEMBERS PRESENT</b>	<b>YES</b>	<b>NO</b>
Jim Boone		X
Michael Churchill	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

**2100 MEETING DATES:** A draft of the proposed meeting dates is included in the packet. Staff is requesting approval of these dates. Christi made a motion to accept and approve the proposed 2011 meeting dates. Tom S. 2<sup>nd</sup> the motion. Motion passed with a voice vote.

**MINUTES OF THE OCTOBER 25<sup>TH</sup> MEETING:** Tom S. made a motion to accept and approve the minutes of the October 25<sup>th</sup> meeting. Christi 2<sup>nd</sup> the motion. Motion passed with a voice vote.

**MINUTES OF THE DECEMBER 6<sup>TH</sup> MEETING:** Christi made a motion to accept and approve the minutes of the December 6<sup>th</sup> meeting. Tom S. 2<sup>nd</sup> the motion. Motion passed with a voice vote.

**COMMENTS FROM THE PUBLIC:** None

**HEALTH AND WELLNESS CENTER UPDATE:** Members of the Rifle Economic Development's Health and Wellness Center Project management team gave an update. The committee would like to recommend Metro Park. Tom S. made a motion to take position of Metro Park as a possible alternate site. Ryan 2<sup>nd</sup> the motion. Motion passed with a voice vote.

**SENIOR CENTER REPORT:** Nothing new to report.

**CENTENNIAL PARK RULES:** A draft of the Centennial Park rules discussed at our last meeting is included in the packet. If board approves, staff will begin drafting an ordinance. Tom S. made a motion to accept and approve the Centennial Park rules. Christi 2<sup>nd</sup> the motion. Motion passed with a voice vote.

**VENDING IN PARKS:** Staff has received more requests from businesses wanting to vend in parks. Staff would like boards input on direction to proceed.

**PLAYGROUND AT CENTENNIAL PARK:** Rifle Rotary is interested in contributing funds to a playground at Centennial Park. Staff will prepare an RFP to playground manufactures for designs and costs. Staff will be asking for the boards suggestions when selecting the design with a possible preliminary plan in February.

**BOARD MEMBER TERMS:** Ryan Mackley and Tom Stuver have both indicated that they would like to be re-appointed to the board. Michael Churchill has also submitted an application. Staff will be asking Council to appoint them to the board at their next meeting.

Next meeting is January 24, 2011

**OTHER:** Aleks introduces Blair Bracken as the new special events coordinator. He also stated that the ski bus is doing great with 234 skiers so far.

Meeting adjourned at 6:38 p.m.