

PARKS AND RECREATION ADVISORY BOARD MINUTES

MONDAY February 7, 2011

PARKS MAINTENANCE FACILITY

MEMBERS PRESENT:	YES	NO
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

MINUTES OF THE JANUARY 10TH MEETING: Ryan made a motion to accept and approve the minutes of the January 10th meeting. Michael 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM THE PUBLIC: None

REVIEW OF CENTENNIAL PLAYGROUND PLAN: Design Concepts gave a presentation of the first draft of the Centennial Playground Plan.

SENIOR CENTER REPORT: Betty stated that Marie wanted the board to know that the seniors would be willing to support the Remote Control Park with fundraising, etc. Betty also let the board know that she would not be in attendance at the next meeting due to her being on vacation. Aleks let the board read a thank you card from the seniors regarding a trip to the Grand Mesa.

RIFLE REMOTE CONTROL PARK REQUEST: Frank Shaw, the City's O&M supervisor is requesting funding help for the Rifle Remote Control Park located at the City's O&M shop. The request is included in the packet. Tom S. stated that he would like the board to support this project. Ed commented that smaller projects were more feasible with the budget. Tom S. suggested that the funding be from three different sources with approximately \$1700 a piece from those sources, and stated that they could request money from the Rifle Community Foundation. Tom S. wanted to know who would have the responsibility of this new equipment. A suggestion was made that the Recreation Department be responsible for the new equipment. Tom S. stated that the department needed to come back with a plan and that a public or charitable owner needed to be identified. Tom S. made a motion to have the

Recreation director investigate and that there would be a contingency on ownership not to exceed \$1740. Ryan 2nd the motion, motion passed with a voice vote.

EVENTS AT CENTENNIAL PARK: Staff has had several groups and individuals requesting the use of Centennial Park for this spring and summer. A list is attached and staff is still working on a reservation policy, but would like the direction from the board on the current requests. Ed commented that there needs to be a registration form and a damage deposit along with having them fill out the Special Event paperwork. He stated that the picnic shelters should be the same cost as the others in town. Aleks is going to continue working on the paperwork for reservations.

VENDING IN PARKS: This item was tabled until the next meeting.

ELECTION OF OFFICERS: The board needs to elect a chair, vice chair, and secretary. The board should also appoint a member to the Health and Wellness Center Project Management Team. Tom S. moved to keep existing chair positions until the next term. Ryan 2nd the motion. Tom S. moved to amend previous motion and have Ryan as the Vice Chair due to Chris having attendance issues and have Christi and Ed as same positions. Ryan 2nd the motion. Motion passed with a voice vote. Ryan Mackley was appointed to the Health and Wellness Center Project Management Team.

NEXT MEETING: The next meeting is scheduled for February 21, 2011. This falls on Presidents Day and City Hall and Schools will be closed. Meeting was cancelled and the next regular meeting is in March.

OTHER: Aleks stated that Centennial Park rules were approved by council and now need presented to the judge. There was a Deerfield Park planning meeting held today. There is a concert series being planned at Centennial Park on Sunday nights for the summer and Farmers Market may be moved to between City Hall and Library, 2nd and 3rd street.

Meeting was adjourned at 7:40 p.m.