

RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES

MONDAY JUNE 6, 2011

PARKS MAINTENANCE FACILITY

MEMBERS PRESENT:	YES	NO
Jim Boone {L}	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 MARCH 28TH MEETING: Tom S. made a motion to accept and approve the minutes of the March 28th meeting. Ryan 2nd the motion. Motion passed with a voice vote.

COMMENTS FROM THE PUBLIC: None

SENIOR CENTER REPORT: Betty let the board know that seniors will be carpooling to go to the concert series on Sunday evenings. There is not enough of them to get a bus.

RIFLE FITNESS CENTER: Remodel of the Fitness Center is moving forward. We hired Amy Turgeon as our new Recreation Coordinator/Health and Wellness. Staff also met with the Colorado Health Foundation regarding our grant

application. We should have an answer by mid-August. Tom S. wanted to know if a criminal background check was done on the new employee. Aleks stated that one could be done. Tom S. also wanted to know if there were obligations to the members of the Rock. Aleks let the board know that there were only about 10 and that would end in December. He also stated that August 27th would be the Grand Opening.

VENDING IN PARKS: A draft of our vending policy is attached. Staff plans on presenting to City Council. Tom S. asked if item A was meant to be for food or merchandise. Aleks stated that item A was for either food or merchandise. Tom S. also wanted to know if item K on insurance covered food poisoning. Aleks had not looked into insurance policies to see what would be covered. Ed asked if the vendors had to be licensed with the state. Aleks let the board know that vendors would have to be licensed under the state. Tom S. made a motion to approve the draft of the vending policy. Ryan 2nd the motion. Motion passed with a voice vote.

NUTS PROPOSAL DISCUSSION: John Heir has requested that we discuss the NUTS proposal of using part of the Parks and Recreation tax to re-pay a loan to finish refurbishment of the Ute Theater. Aleks stated that 1.5% of the Parks and Recreation revenue is being asked for, which would be approximately \$30,000 a year. A lengthy discussion took place regarding this issue with Christi making a motion to recommend to Council to have Parks and Recreation pay 1.5% of funds not to exceed said amount. Ryan 2nd the motion. Motion passed with a voice vote with Tom S. abstaining from the vote due to being a member of the NUTS group.

CENTENNIAL PARK UPDATE: The master plan for the playground at Centennial Park is complete and included in your packet. Staff will go for the GOCO grant. The total cost is approximately \$750,000. Jim wanted to know what type of surface the playground would have. Tom W. stated that it would have the wood chip surface and not the rubber surface.

DEERFIELD PARK UPDATE: Staff just had a meeting with our consultants to review the 100% design development documents. We will meet again in a few

weeks to review 75% construction documents and plan on having 100% completed at the end of the August.

Next meeting June 27th

OTHER: Aleks stated that RMP has been closed due to flooding. He also stated that at the City Strategic Planning the mayor commented on what a good job the PRAB board is doing. Aleks let the board know that there were emergency repairs to the trail behind City Market but they are now complete.

Meeting was adjourned by Chairman Ed Weiss at 7:27 p.m.