

**RIFLE PARKS AND RECREATION ADVISORY BOARD MINUTES**

**PARKS MAINTENANCE FACILITY**

**NOVEMBER 28, 2011**

<b><u>MEMBERS PRESENT:</u></b>	<b><u>YES</u></b>	<b><u>NO</u></b>
Jim Boone		X
Michael Churchill	X	
Betty Fitzgibbons		X
Christi Gray		X
Ryan Mackley		X
Tom Stuver	X	
Ed Weiss	X	
Russell Taylor		X

Meeting called to order at 5:31 p.m. by Chairman Ed Weiss

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

**MINUTES OF THE OCTOBER 10<sup>TH</sup> MEETING:** Minutes deferred due to not having a quorum in attendance.

**COMMENTS FROM THE PUBLIC:** None

**SENIOR CENTER REPORT:** Tom W. let the board know that energy upgrades had taken place at the Senior Center.

**MEETING DATES 2012:** Approval of the meeting dates for 2012 was deferred due to not having a quorum in attendance.

**MEMBER TERMS:** Terms expire at the end of January. We will advertise for members in December with applications due January 2<sup>nd</sup>. Terms expiring are Ed Weiss, Michael Churchill, and Christi Gray. Ed stated that PRAB members need to be active and in regular attendance. Aleks will look into member attendance and possible replacement of those members not in regular attendance.

**DEERFIELD PLAN UPDATE:** Staff had a meeting with the consultants November 16<sup>th</sup>. The 100 % CD is just about complete. We plan on having presentation boards created to use for grant applications and presentations to our partners. RE-2 has also requested we update the IGA for their contribution of this plan with timelines.

**BUSINESS AFTER HOURS:** The RFC hosted a Chamber Business after hours on November 22<sup>nd</sup> from 6-8 p.m. in conjunction with Synergy Gymnastics Academy and Rifle Regional Economic Development Corporation. Approximately 40 people were in attendance.

**RFC UPDATE:** The next session of gymnastics classes start November 28<sup>th</sup> and child watch has started. We also plan on selling drop in passes to local hotels at a discounted price. As of today there are approximately 165 members.

**CORPORATE RATES FOR RFC:** Staff feels that we have priced ourselves out with the current corporate as no business has signed up for the program. Staff is proposing a new price structure.

**ENERGY ASSESSMENT FOR RFC:** We have completed an energy assessment for the RFC. We will use this to apply for Xcel rebates. We hope to have the City's energy efficiency fund pay for all or part of the improvements.

**RFC SURVERY:** We plan on distributing a survey to the public to see what hours and classes are wanted at RFC. We plan on distributing the survey through the Recreation database, online and included in the January utility bill.

**CENTENNIAL SPONSORSHIPS:** A discussion took place on what to charge. There could possibly be 8 spots per pillar. Micro plastics made a design that the board would like to keep with no logos on the plaque, possibly the year that the business started and stars to indicate donation amount.

**PRAB/COUNCIL JOINT MEETING:** The annual joint meeting is scheduled for Wednesday January 11<sup>th</sup>. We would like to discuss Centennial sponsorships, special events, new Fall programs and Deerfield.

**STRATEGIC PLANNING:** The board recommended a review session instead of the full meeting.

Next meeting is scheduled for December 12<sup>th</sup>.

**OTHER:** Aleks let the board know that the Recreation department received funding from Brendan for fireworks, concert series, sponsorship of a softball team and baseball team. Tom W. let the board know that the re-surfacing work at Centennial Spray Park is complete. Tom S. asked if the vandalism has been taken care of at Centennial Park. Tom W. stated that the contractors should be taking care of that.

Meeting adjourned at 7:20 p.m.