

Parks Improvement Advisory Board Regular Meeting – July 2, 2013

Item 1: Meeting Called to Order by Bruce Hill at 12:04 p.m.

Location: Lincoln Park Tower – Hospitality Suite

Roll Call

Board Members Present: Bruce Hill
Lena Elliott
John Justman

Board Members Absent: Sam Susuras

Alternate Members Present: Walt Bergman

Alternate Members Absent: Paul Cain (*proxy vote granted to Bruce Hill*)
Rick Brainard
Donna Ross
Tim Foster

Parks & Recreation Staff Present: Rob Schoeber, Director
Tressa Fisher, Administrative Specialist

City Staff Present: Jay Valentine, Financial Operations

Item 2: Approve Minutes

Lena Elliott moved to approve the April 2, 2013 Parks Improvement Advisory Board minutes. John Justman seconded. Motion was approved unanimously.

Motion adopted by the Parks Improvement Advisory Board: Yes 3 No 0

Item 3: Welcome City Council Member Rick Brainard

This agenda item was postponed to the next meeting, as Rick Brainard was not in attendance.

Item 4: Lincoln Park Renovation Update

Rob Schoeber provided an update on the tennis court project, which is currently in the demolition stage. The project is scheduled for completion on September 29, 2013. Lena Elliott commended staff for the strong communication throughout the project, stating staff worked hard to involve the user groups in the process from the very beginning. These efforts have resulted in both the tennis organizations and the pickleball groups now working together to achieve the same common goal. Lena Elliott stated this is very unique compared to other communities who often struggle with the battle between the pickleball and tennis players.

The track overlay project has been awarded to Mays Concrete and is scheduled to begin July 8. Colorado Mesa University has requested additional track features, which will be reviewed by the designer next week to determine feasibility and costs.

The Lincoln Park parking lot is scheduled for chip seal beginning August 12, 2013. The project will result in closing the entire parking lot for three days. The swimming pool and golf course will remain open for business. The parking spaces will be realigned during the overlay project. Bruce Hill stated the number one complaint during this year's JUCO season was the lack of handicap accessible parking spaces.

Item 5: Video Streaming Infrastructure and Equipment

Bruce Hill stated JUCO is requesting reimbursement for the \$27,286.63 center field camera platform. This platform was partially chosen for its portability (on wheels), which will allow flexibility for other users and/or locations. The wiring infrastructure provides camera locations at center field, first base, third base, and behind home plate, all providing streaming to the press box level. JUCO took the lead on the project because time was of the essence and a purchase had to be made quickly. Mr. Hill presented the invoices (See attached) and proposed PIAB reimburse JUCO so that all of the partners share in the total cost of the purchase.

Lena Elliott moved for PIAB to reimburse JUCO for the full cost of \$27,286.63. John Justman seconded. Bruce Hill voted on behalf of himself and Paul Cain (See attached email proxy). Motion was approved unanimously.

Motion adopted by the Parks Improvement Advisory Board: Yes 4 No 0

Rob Schoeber expressed concerns regarding the escalating expenses of the stadium, stating the additional wiring for the video streaming is estimated to cost an extra \$500 per month. Mr. Schoeber said he would like to bring a cost listing to the next PIAB meeting in hopes PIAB will consider making an annual contribution to help cover the additional expenses. Lena Elliott expressed concern regarding PIAB using their funds for any type of "ongoing" expenses.

Item 6: Financial Report

The Board members reviewed the current financial report (See attached).

Item 7: Other Business

No other business was discussed.

Item 8: Adjourn

The meeting was adjourned at 12:30 p.m. by acclamation.

Respectfully submitted,

Tressa Fisher
Administrative Specialist

SEQUENT

Information Systems, LLC.
 205 N 4th St
 Suite 302
 Grand Junction, CO 81501

Invoice

Date	Invoice #:
6/3/2013	11003

Bill To
JUCO 205 N 4th Street Grand Junction, CO 81501

S.O. No.	P.O. No.	Due Date
		6/24/2013

Item	Quantity	Description	Rate	Amount
XLRJ45-3M	2	Adapter, CPoint RJ45 Female to 3-pin XLR Male	15.90	31.80T
F34999	4	Tripp Lite Duplex Fiber Optic Patch Cable - 2M	31.10	124.40T
N370-03M	4	Tripp Lite Duplex Fiber Optic Patch Cable - 3M - LC/LC	32.25	129.00T
FiDO-T	3	Single Channel SDI to LC Fiber Converter w/ looping SDI output	492.00	1,476.00T
FiDO-R	3	Single Channel LC Fiber to SDI Converter w/ dual SDI outputs	492.00	1,476.00T
CONVMAAS2	3	Blackmagic Design Mini Converter Analog to SDI	336.30	1,008.90T
CONVMASA	3	Blackmagic Design Mini Converter SDI to Analog	336.30	1,008.90T
Shipping	1	Freight Charges	213.82	213.82
Install-Supplies	1	Installation of Conduit	1,971.85	1,971.85T

Thank you for your business.	Sales Tax (7.65%)
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Sequent is now pleased to offer the option of accepting Visa and Mastercard. Invoice total reflects a 3% cash discount.

Total

In the event payment is not made when due, reasonable collection fees, lien fees, and attorney fees with or without suit, together with 1.5% per month finance charge which is an annual percentage rate of 18%, will be accessed until paid.

Please return this portion with payment in envelope provided. Please make check payable to Sequent Information Systems.

JUCO 205 N 4th Street Grand Junction, CO 81501
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		6/24/2013

Item	Quantity	Description	Rate	Amount
Cabling-Subcontract	1	Structured Cabling - 1st Base Dugout - Provide and Install 4 strand singlemode fiber from dugout to 3rd floor IT room	1,113.75	1,113.75
Cabling-Subcontract	1	Structured Cabling - 3rd Base Dugout - Install 4 strand singlemode fiber for dugout to 3rd floor IT room	1,287.50	1,287.50
Cabling-Subcontract	1	Structured Cabling - 2nd Floor - provide and install 2 - Cat6 cables from 2nd floor to 3rd floor IT Room	400.00	400.00
Cabling-Subcontract	1	Structured Cabling - Baseball Scoreboard - Provide and install conduit and fiber from scoreboard to ground level	660.00	660.00
Cabling-Subcontract	1	Structured Cabling - Booth Fiber - Install 6 strand fiber cable run from the 3rd floor IT room to room 330	937.50	937.50

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Cabling-Subcontract	1	Structured Cabling - Existing Cat5 Cable was damaged by electricians while installing pullstring. A new cable was installed, terminated and tested	162.50	162.50
Cabling-Subcontract	1	Structured Cabling - At scoreboard install additional 30" fiber patchcord from LIU to Equipment	77.20	77.20
Cabling-Subcontract	1	Structured Cabling - Install 12 strand SM fiber from MDF to Radio Press Box. Form fiber into existing LIU in MDF, mount wall LIU in Press Box and form in fiber. Fusion splice with factory LC type connectors, OTDR test and label fiber.	3,225.00	3,225.00
Cabling-Subcontract	1	Structured Cabling - Install 8 Cat5e Runs from Press Box 330 to the Press Box IT room	1,000.00	1,000.00
Install-Supplies	1	Misc. supplies needed for Install	1,221.80	1,221.80T

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Item	Quantity	Description	Rate	Amount
C01340-RF	3	Cisco 1000Base-LX/AL ESP Transceiver Module Refurbished	118.75	356.25T
GLC-LX-SM-RGD	1	GLC-LX-SM-RGD	960.00	960.00T
N370-03M	2	Tripp Lite Duplex Fiber Optic Patch Cable - 3M - LC/LC	33.55	67.10T
1002MC-LX-10	1	1002MC Gigabit Industrial Media Converter - Singlemode, SFP Transceiver, LC Connector	493.75	493.75T
NTPS-24-1.3	1	Ntron Power Supply	158.10	158.10T
40024	10	1ft 75 Ohm BNC Cable	10.00	100.00T
1148037	3	Tripp 1M Duplex SMF LC/LC Cable	43.20	129.60T
Install-Supplies	1	Fiber Patch Cables	293.35	293.35T
Shipping	1	Freight Charges	180.51	180.51

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Item	Quantity	Description	Rate	Amount
2233083	1	Tripp Lite HDMI Over CAT5 /CAT6 Active Extender Kit 1080p 60HZ TAA GSA	183.90	183.90T
Shipping	1	Freight Charges	26.20	26.20
500031	2	MuxLab 500031 Modular CCTV RCA Balun	25.70	51.40T
Shipping	1	Freight Charges	100.53	100.53

Thank you for your business.	Sales Tax (7.65%)	\$860.02
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Sequent is now pleased to offer the option of accepting Visa and Mastercard. Invoice total reflects a 3% cash discount.

Total	\$21,486.63
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Invoice #:	11003
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Due Date:	6/24/2013
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Total	\$21,486.63
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Sequent Information Systems LLC 205 N 4th St Suite 302 Grand Junction CO 81501

Tressa Fisher - RE: Parks Improvement Advisory Board Packet

From: "Cain, Paul" <Paul.Cain@d51schools.org>
To: Tressa Fisher <tressaf@ci.grandjct.co.us>
Date: 6/13/2013 1:34 PM
Subject: RE: Parks Improvement Advisory Board Packet

Tressa,

Bruce Hill will be my proxy for the PIAB meeting July 2nd. If you have any questions, please contact me.

Paul Cain
Director of Athletics/Grounds
(970) 254-5154



From: Tressa Fisher [mailto:tressaf@ci.grandjct.co.us]
Sent: Wednesday, June 12, 2013 12:59 PM
To: Walt Bergman; Rick Brainard; Sam Susuras; Tim Foster; Cain, Paul; Bruce Hill; Lena Elliott; Donna Ross; John Justman
Cc: Mike Vendegna; Rob Schoeber; Traci Wieland; Victoria Patsantaras
Subject: Parks Improvement Advisory Board Packet

Hello PIAB members,

Attached is the packet for the **Tuesday, July 2, 2013** meeting, which will be held at the Lincoln Park hospitality suite. As a reminder, lunch will be served at 11:45 a.m., with the meeting beginning at noon. Please R.S.V.P so I know how much food to order.

I look forward to seeing you then.

Thank you, T

Tressa Fisher, Administrative Specialist
Grand Junction Parks and Recreation
970-254-3842

file:///C:/Users/tressaf/AppData/Local/Temp/XPgrpwise/51B9CA5EParks-DOMParks-PO1... 7/10/2013

Calendar 2013
703 Park Imp
Advisory Board
Fund

As of 6/12/13

	Adopted Budget	Amended Budget	Actual Amount	Percentage Used w/o Encumbrances
Revenue	(113,900)	(113,900)	(112,846)	99.07%
Charges for Service	(43,000.00)	(43,000.00)	(42,300.00)	98.37%
Marketing Services Revenue	(43,000.00)	(43,000.00)	(42,300.00)	98.37%
Interest	(900.00)	(900.00)	(546.34)	60.70%
Dividend Income	0.00	0.00	(346.86)	
Interest Income	(900.00)	(900.00)	(199.48)	22.16%
Intergovernmental	(56,000.00)	(56,000.00)	(56,000.00)	100.00%
PIAB Contrib_City General	(14,000.00)	(14,000.00)	(14,000.00)	100.00%
PIAB Contrib_Mesa County Gen	(14,000.00)	(14,000.00)	(4,000.00)	28.57%
PIAB Contrib_Mesa County Stadium	0.00	0.00	(10,000.00)	
PIAB Contrib_Mesa State Gen	(14,000.00)	(14,000.00)	(4,000.00)	28.57%
PIAB Contrib_Mesa State Stadium	0.00	0.00	(10,000.00)	
PIAB Contrib_School Dist Gen	(14,000.00)	(14,000.00)	(4,000.00)	28.57%
PIAB Contrib_School Dist Stadium	0.00	0.00	(10,000.00)	
Other	(14,000.00)	(14,000.00)	(14,000.00)	100.00%
Donations	(14,000.00)	(14,000.00)	(14,000.00)	100.00%
Expenses	91,010	91,010	8,000	8.79%
Operating	91,010.00	91,010.00	8,000.00	8.79%
Charges/Fees_Filing	10.00	10.00	0.00	0.00%
Comm Participat	58,000.00	58,000.00	8,000.00	13.79%
Contract Svcs	33,000.00	33,000.00	0.00	0.00%
Grand Total	(22,890)	(22,890)	(104,846)	458.04%

Beginning Funds Available	125,014.77
Net Source (Use) of Funds	104,846.34
Ending Funds Available	229,861.11