

# **Parks Improvement Advisory Board**

## **June 16, 2011**

### **Item 1: Meeting Called to Order by Chair Bernie Goss at 11:55 a.m.**

#### Roll Call

Board Members Present:	Bernie Goss Harry Butler Tom Kenyon Lena Elliott
Board Members Absent:	Craig Meis
Stadium Members Present:	Jamie Hamilton Paul Cain
Stadium Members Absent:	Bruce Hill
Parks & Recreation Staff Present:	Rob Schoeber, Director Tressa Fisher, Administrative Specialist
City Finance Staff Present:	Jay Valentine, Finance Director

### **Item 2: Approve Minutes**

Tom Kenyon moved to approve the March 31, 2011 Parks Improvement Advisory Board minutes. Harry Butler seconded.

Motion adopted by the Parks Improvement Advisory Board:            Yes 5    No 0

### **Item 3: Discussion of Articles of Incorporation**

Rob Schoeber discussed the primary focus of today's meeting, which is to discuss the revised Articles of Incorporation in detail and for the Board members to make any recommendations for changes. The Parks Improvement Advisory Board will meet again on June 28, 2011, in hopes of reaching a final approval. Tom Kenyon stated the City has no further changes at this time. Lena Elliott stated she had recently met with Jamie Hamilton and Bruce Hill to review the document. Discussion ensued.

The Board members requested the following changes:

- Recitals: Remove paragraph F OR add in the statement "This Board shall appoint a Secretary and Treasurer", eliminating everything after this statement.
- Article IV – Limitations: Eliminate item #3
- Article VI – Members: Insert a statement that the Board will annually set the contribution amounts and any member who does not contribute that year will have their voting

privileges suspended. The Board requested the exact dollar amounts be left out, allowing them the ability to change the contribution amounts as deemed necessary. Paul Cain stated, should the board decide to change the contribution amounts, the School District will have to receive adequate notice in order to adjust the amounts before submitting their annual budget.

- Article VIII – Regulation of Affairs: Remove the City of Grand Junction from item #2, and include a statement that the Board will designate a fiscal agent who will keep the books, account for the funds, and submit all required filings with the regulatory authorities.

Rob Schoeber stated staff would have the changes made and the revised document emailed to the Board members prior to the June 28, 2011 meeting. Mr. Schoeber also stated, if the Articles of Incorporation are approved, the Election of Officers will take place at the June 28, 2011 meeting. Tom Kenyon stated he will be unable to attend the meeting and requested a proxy vote.

#### **Item 4: Project Updates**

Rob Schoeber reported the stadium project is moving along on schedule and is still within budget. The only surprise they've encountered is that the dirt is less stable than originally anticipated. There have been a few recent changes in the design, with the addition of replacing "all" of the lighting at both complexes (football and baseball). In addition, the remaining light pole along the third baseline will now be relocated. The partners group will be reviewing the art selections today. Jamie Hamilton briefly discussed the reserved seating, stating JUCO hopes to make a final decision by November 1, 2011 and intends to mail out informational pamphlets. Mr. Hamilton stated the new stadium will have 1,000 seats available for reservations. Paul Cain expressed how appreciative the Delta and Montrose School Districts are for the donated bleachers.

#### **Item 5: Other Business**

No other business was discussed.

#### **Item 6: Future Agenda Items**

Official vote on the revised Articles of Incorporation

#### **Item 7: Adjourn**

The meeting was adjourned at 12:25 p.m. by acclamation.

Respectfully submitted,

Tressa Fisher  
Administrative Specialist