

Parks Improvement Advisory Board

June 28, 2011

Item 1: Meeting Called to Order by Rob Schoeber at 11:38 a.m.

Roll Call

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

Rob Schoeber reported Bernie Goss had submitted a letter of resignation effective June 26, 2011 and suggested the Board nominate a replacement member for today's meeting. Lena Elliott moved to accept Bernie Goss's letter of resignation and to designate Bruce Hill as a voting member to fill the open vacancy. Craig Meis seconded.

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

The Board briefly discussed suggestions for recognizing Bernie Goss for his years of service and dedication to the Parks Improvement Advisory Board.

Rob Schoeber reported Tom Kenyon has submitted his proxy vote to Harry Butler for today's meeting, which will be counted as though Tom were a present voting member. (See attached email)

Item 2: Approve Minutes

Harry Butler moved to approve the June 16, 2011 Parks Improvement Advisory Board minutes. Lena Elliott seconded.

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

Craig Meis abstained from the motion, as he was not in attendance at the last meeting.

Item 3: Discussion of Articles of Incorporation

Discussions regarding the proposed Articles of Incorporation took place, which included numerous items, such as the recitals being somewhat confusing, the Board's desire to have the authority to designate a fiscal agent of their choice, and their desire to elect a chair and other officers as necessary.

Lena Elliott moved to adopt the June 20, 2011 version of the revised Articles of Incorporation as presented. Craig Meis seconded.

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

Lena Elliott moved to amend the Articles of Incorporation by deleting the last sentence of Recitals: Item F "The current Board shall appoint a Secretary and Treasurer". Craig Meis seconded.

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

Craig Meis moved to amend the Articles of Incorporation by adding the sentence "The power to appoint a Chair and other officers as necessary" as Item #3 under Article IX: Powers. Lena Elliott seconded.

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

Craig Meis and Paul Cain expressed concern regarding the due date for the annual contributions as well as the potential for the contributions to change, stating their organizations must have plenty of notice in order to budget appropriately for the next year. Discussion ensued. Craig Meis moved to amend the Articles of Incorporation by adding "for the following year" to Article VI – Members, Item #3, in order to clarify the amount of notice the members will be given when making changes to the contributions. Lena Elliott Seconded.

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

The Board members discussed the fact that the Parks Improvement Advisory Board is not a board appointed by the City, nor does it have to follow the City's rules and/or policies regarding open meetings. Jay Valentine stated the PIAB account would continue to be subject to the fiscal audits, as it is a part of the City's overall auditing process.

Craig Meis moved to amend the Articles of Incorporation to reflect Mesa State College's new name of "Colorado Mesa University". Lena Elliott seconded.

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

Craig Meis expressed concern regarding Article IX - Powers, Item #3 regarding the power to indemnify the directors. The Board agreed to research the details of this item and discuss at a future meeting.

The Board members reviewed all of their amendments, opening the floor for any further discussion. Lena Elliott moved to adopt the Articles of Incorporation with all of the amendments listed above. Craig Meis seconded.

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

Note: The vote included Tom Kenyon's proxy vote cast by Harry Butler. (See attached)

Bruce Hill requested it be noted in the minutes that the Parks Improvement Advisory Board meeting, now operating under the revised Articles of Incorporation, officially began at 12:23 p.m.

Item 4: Election of Officers

Bruce Hill opened the floor for nominations for the Parks Improvement Advisory Board Chair position. Lena Elliott moved to nominate Bruce Hill as the new Chair. There were no other nominations. Harry Butler seconded.

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

Congratulations Bruce Hill!

Bruce Hill began by discussing the future role and goals of the Board, expressing the importance of the Board becoming more involved in the current stadium renovation project. Mr. Hill stated PIAB was a major contributor to the project, and that he cannot think of a better body to get more actively involved with the project.

Jay Valentine was asked to provide a Financial Report. Mr. Valentine stated the Parks Improvement Advisory Fund's projected end of year balance is \$195,000. The Board questioned the two funds (Stadium and General), asking why the contributions have been kept separately in the past. Jay reported the funds have always been counted for in separate line items, but have remained as one total fund balance. Jay also reported the recent sale of the Board's stock resulted in a profit of \$28,577, which is included in the \$195,000 balance.

Lena Elliott requested a private conversation with the Board members only, asking Paul Cain and City staff to leave the room. At 12:40 p.m. Bruce Hill requested an Executive Session. The meeting was reconvened at 12:50 p.m., at which time Bruce Hill expressed the Parks Improvement Advisory Board's appreciation for the work the City does and requested the City continue as the Board's Fiscal Agent and Secretary. Rob Schoeber accepted, stating the City looks forward to continuing to assist PIAB with the financial and administrative duties.

Bruce Hill stated the Board intends to begin meeting quarterly, and will alternate the meetings at various locations, with Colorado Mesa University hosting the first meeting. The Board will schedule any additional meetings on an as needed basis. Bruce Hill requested the financial reports be sent out in the meeting packets and presented at every meeting.

Item 5: Approval of Partner Contributions

The Board discussed the member contributions, deciding on an annual contribution of \$14,000 per year. The members will still have the opportunity to contribute more than the \$14,000 if they want

to pay extra towards a specific project. Craig Meis moved for the 2012 contributions to be listed as \$14,000 each. Lena Elliott seconded.

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

Chairman Hill requested the minutes note that the \$14,000 contribution will result in a “reduction” for the City of Grand Junction.

The Board discussed future meeting dates, deciding to meet quarterly on the first Tuesday of the month at 11:30 a.m. beginning October 4, 2011. The quarterly meetings will take place in October, January, April, and July. Lena Elliott stated Colorado Mesa University will provide lunch at the October meeting.

Paul Cain requested to attend the meetings as an alternate for Harry Butler. The Board agreed his attendance was important as an alternate, and requested the other Board members designate an alternate and encourage them to attend as well. Mr. Hill stated, should the Board members be unable to attend a meeting, the alternatives will have authorization to vote on their behalf.

Item 6: Adjourn

The meeting was adjourned at 1:01 p.m. by acclamation.

Respectfully submitted,

Tressa Fisher
Administrative Specialist

Tressa Fisher - Re: PIAB Vote

From: "Tom Kenyon" <tom@brayandco.com>
To: "Tressa Fisher" <tressaf@ci.grandjct.co.us>
Date: 6/23/2011 12:50 PM
Subject: Re: PIAB Vote

I VOTE FOR THE AMENDMENTS, HARRY BUTLER CAN MAKE THE VOTE

----- Original Message -----

From: Tressa Fisher
To: Tom Kenyon
Sent: Thursday, June 23, 2011 11:25 AM
Subject: PIAB Vote

Good Morning Tom,

At the last meeting you indicated that you would like a proxy vote for the June 28, 2011 meeting, as you will not be able to attend. In order to do that, I am requesting you please respond to this email indicating the following:

1. What your vote is regarding the amended Articles of Incorporation
2. Who you would like to cast the vote on your behalf

If you have any questions, please call me at 254-3842. Thank you, Tressa

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