

# **Parks Improvement Advisory Board**

## **March 31, 2011**

### **Item 1: Meeting Called to Order by Chair Bernie Goss at 11:58 a.m.**

#### Roll Call

Board Members Present:	Bernie Goss Harry Butler Tom Kenyon Lena Elliott
Board Members Absent:	Craig Meis
Stadium Members Present:	Bruce Hill Paul Cain
Stadium Members Absent:	Jamie Hamilton
Parks & Recreation Staff Present:	Rob Schoeber, Director Darcy Austin-Settles, Leisure Service Representative
City Finance Staff Present:	Jay Valentine, Finance Director

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

Lena Elliott stated there needed to be an amendment to the February 9, 2011 minutes, stating the State Tennis Tournament will be in May 2012, not May 2011, which should be finalized in December 2011. Lena Elliott moved to approve the February 9, 2011 Parks Improvement Advisory Board minutes with the above correction. Harry Butler seconded.

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

### **Item 3: Discussion of Bylaws**

The following changes were recommended by the Board members:

**Page 1:** The new name “Grand Junction Athletics Facility” was discussed with the board members agreeing that the current name (Parks Improvement Advisory Board) is more indicative of what the purpose of the organization is.

**Page 3: Article 1:** Heading: Change the name back to Parks Improvement Advisory Board

**Page 3: Article 3:** Take out the wording “major” before athletic and recreational facilities, as it was agreed many of the projects completed by the board are often “small” projects. Place a period after Mesa County, Colorado and keep “In support of these purposes, the Corporation has the following powers:”.

**Page 5: Article 5:** The address is listed incorrectly as 1340 Glenwood Avenue; the correct address is 1340 Gunnison Avenue.

**Page 6:** Article 6: Section 3: It was agreed this section should be removed from the bylaws, as it does not benefit the organization.

**Article 7:** This was identified as either a missing section, or the sections are numbered incorrectly.

The Board suggested discussing the membership fees in greater detail after the bylaws are revised. Rob Schoeber briefly reviewed the current annual fees for each organization. Jay Valentine stated the Board would need to establish new balances if they decide they want to split the “Stadium” funds from the “General” funds. It was agreed all of the entities, including JUCO, should begin paying the same annual fees: \$10,000 Stadium and \$4,000 General. The Board requested the fee structure not be included in the bylaws, in order for them to make changes to the fee structure whenever necessary.

Paul Cain requested that, at such time he is no longer an active Board member, he continue receiving the Board Minutes, in order for him to remain informed on upcoming projects. Bruce Hill suggested each organization assign an “alternate” member who will commit to attending should the organizations’ designated attendee be unable to attend. Mr. Hill also stated, at a minimum, the Athletic Directors should continue to receive the minutes from the Parks Improvement Advisory Board meetings.

**Page 7: Article 9:** Bruce Hill suggested the bylaws include a requirement for 2/3 vote in order to make future changes to the bylaws and/or to spend funds from either fund. (Stadium or General fund) In addition, it was agreed there should be a statement indicating the % of funds being split into the two funds, yet the fees will be based on what the Board agrees to pay without amending the bylaws.

Rob Schoeber stated he will email the revised bylaws once the changes have been made, in order for each member to take back to their organizations for review.

Lena Elliott moved for today’s amendments to be added to the existing bylaws, in which each member will receive a copy for their constituents to review. Bernie Goss seconded.

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

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

FCI Constructors, Inc. has reported they will begin tear down of the stadium immediately following the JUCO season.

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

Jay Valentine reported the ending balance of the PIAB fund is currently \$197,424.00, and that he will work on getting the balance broken into the two separate funds. (Stadium and General)

Jay Valentine discussed the HARSCO Corp. – Industrial Product stock that was previously donated in the name of the Board, stating it could potentially make \$25,000.00 in gains if sold immediately. The cost per share was \$5.71 when it was purchased at 846 shares; the stock is currently worth \$35.42 per share. Currently the stock is kept in the City’s Investment Portfolio, which truly goes against the City’s current policy. Rob Schoeber stated, should he ever receive notification that the donor prefers the funds be used for something specific, he will bring that request back to the Board.

Tom Kenyon moved to sell the donated HARSCO stock and the results of the sales be donated to the Parks Improvement Advisory Board fund, due to the stock no longer fitting in the City’s portfolio of holdings. Lena Elliott seconded.

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

**Item 6: Future Agenda Items**

Report on the sale of the HARSCO stock  
Update on the bylaws

**Item 7: Adjourn**

The meeting was adjourned at 1:00 p.m. by acclamation.

Respectfully submitted,

Darcy Austin-Settles  
Leisure Service Representative