

# **Parks and Recreation Advisory Board Minutes October 18, 2001**

## **Item 1 Meeting Called to Order by Chairman Tillie Bishop at 11:58 a.m.**

### Roll Call

Board Members Present:

Tillie Bishop  
Lena Elliott  
Bernie Goss  
Dennis Derreix

Parks & Recreation Staff Present:

Don Hobbs, Assistant Director  
Shawn Cooper, Parks Planner  
Mari Steinbach, Recreation Superintendent  
Tracy Constable, Administrative Specialist

## **Item 1 Approve Minutes**

Lena moved to approve the September 20, 2001 minutes. Dennis seconded the motion.

Motion adopted by Parks and Recreation Advisory Board: Yes 4            No 0

## **Item 2 Two Rivers Convention Center Discussion**

### **A) Manager Selection**

Don Hobbs announced Michael Brophy, following background and a drug screen was offered and has accepted the Manager position for Two Rivers Convention Center. There were four very qualified candidates that participated in the final assessment center, selection process, of those four, Michael was chosen as the best fit. Michael will be coming to us from Plano, Texas, his first day will be November 5, 2001, and is a very enthusiastic about the Grand Junction community.

### **B) Fees, Charges, Policies & Procedures**

Don explained the proposed packet was presented to City Council and was placed on their agenda for October 17, 2001. Council moved to table any discussion on the issue until the next Council meeting on October 29, 2001.

Don gave each of the Board Members a copy of the City Manager's proposals on Two Rivers Convention Center Business Plan 2002/03 for City Council to review before meeting on October 29, 2001. These proposals included but were not limited to; cost recovery, Service Club fees, general fund subsidy, phasing in new fees, choosing fees to amend, base pricing, flexibility to negotiate, annual assessment of fees, Community and/or Convention Center distinction, and Service Club Storage and Displays.

### **C) Opening**

Don explained the tentative soft opening of Two Rivers will be December 11, 2001 for the design and construction team, representatives of local community groups, board members, etc., during this opening there will be tours of the new facility and dinner. The City of Grand Junction Employee Christmas Party is scheduled on December 14, 2001. The Grand Opening will be scheduled some time in January 2002.

### **Item 3 Staff Reports**

Don gave the Board an update on the Coca-Cola Score Board issue, explaining the City Attorney recently went over the contract and amended a few discrepancies. For instance Coke wanted the signage to be permanent and for the City to regulate the type of beverages served at Canyon View Park. Don explained that neither of these requests would be possible, so the contract was sent back to Coke, and the City is waiting to hear back from them. Tillie commended the City Attorney for their hard work and persistence with this matter.

### **Item 4 Correspondence**

Out of fourteen services ranked in the 2001 City of Grand Junction Household Survey, with a rating of five being the highest, City Parks appearance ranked number one receiving a mean score of 4.27, and Recreation Programs ranked number five with a mean score of 3.90.

Tillie complimented the Parks and Recreation Department on an excellent job and congratulated the Department on great survey scores.

### **Item 5 Resolution 001**

Lena moved to accept and present Resolution 001 as corrected with new language to Grand Junction City Council. Dennis seconded the motion.

Motion adopted by Parks and Recreation Advisory Board 6 yes 1 no

Tillie and Lena suggested faxing the Resolution to Joe Stevens that afternoon so he could present it to City Council during their retreat in Glenwood Springs, then deliver it in person at a later take when both parties could discuss the subject.

**Item 6 Adjourn**

Bernie moved to adjourn the meeting to the tour of Two Rivers Convention Center. Lena seconded the motion.

Motion adopted by Parks and Recreation Advisory Board 4 yes 0 no

Meeting adjourned at 12:40 p.m.

Respectfully submitted,

Tracy Constable  
Administrative Specialist