

# **Parks and Recreation Advisory Board Minutes June 17, 2004**

## **Item 1: Meeting Called to Order by Chairman Goss 12:05 p.m.**

### Roll Call

#### Board Members Present:

Bernie Goss  
Lenna Watson  
Reford Theobold  
Bob Cron  
David Detwiler  
Cindy Enos-Martinez (Ex-Officio)

#### Board Members Absent:

Dale Hollingsworth  
Dennis Derrieux

#### Parks & Recreation Staff Present:

Joe Stevens, Director  
Don Hobbs, Assistant Director  
Tressa Fisher, Administrative Specialist  
Shawn Cooper, Parks Planner  
Mari Steinbach, Recreation Superintendent

#### Guests:

Lisa Truong, City Youth Council  
Steve Hale  
Tom Rolland  
Tom Dixon  
Paul Kuhn, Winston Associates  
Ted Ciavonne, Ciavonne Roberts Assoc.

## **Item 2: Approve Minutes**

Lenna Watson moved to approve the May 20, 2004 minutes. Bob Cron seconded the motion.

Motion adopted by the Parks and Recreation Advisory Board:      Yes 6      No 0

## **Item 3: Recognition of outgoing Parks and Recreation Advisory Board member Dale Hollingsworth**

Mr. Hollingsworth was not in attendance and will be recognized at a future Parks and Recreation Advisory Board meeting.

**Item 4: Introduction of newly appointed Parks and Recreation Advisory Board member, Tom Dixon**

Bernie Goss, Chairman, welcomed new Board member, Tom Dixon, who will be replacing Dale Hollingsworth in July. Mr. Dixon is a returning Parks and Recreation Advisory Board member.

**Item 5: Lincoln Park Master Plan project scheduled**

Joe Stevens, Director of Parks and Recreation, introduced Paul Kuhn, Winston Associates and Ted Ciavonne, Ciavonne Roberts Associates, consultants for the Lincoln Park Master Plan project.

Mr. Kuhn stated he and Mr. Ciavonne are excited to be kicking off the Lincoln Park Master Plan project and have reviewed Lincoln Park's facilities, as well as how they function during peak events (i.e., JUCO). Both Mr. Kuhn and Mr. Ciavonne stated they are off to a great start.

Mr. Kuhn and Mr. Ciavonne expressed their desire for feedback regarding issues and concerns the Parks and Recreation Advisory Board and the key stake holders (Mesa State College, School District #51, etc.) have regarding the Lincoln Park Master Plan and the impact it will have on Lincoln Park and its facilities. Mr. Kuhn asked the Board members to consider what they would change or improve in the park if they were "king for a day". A combination meeting with both the Parks and Recreation Advisory Board and the key stake holders will be scheduled for a future date.

Lenna Watson questioned why a master plan is being created. Mr. Stevens responded the Parks Improvement Advisory Board originally sought to develop a master plan for the Lincoln Park facilities (i.e., Suplizo Field, Stocker Stadium, and the Lincoln Park track). With the development of the Lincoln Park Stadium Master Plan, it became apparent Lincoln Park would benefit from an all-inclusive master plan. In an effort not to piece mill the development of the park, a master plan is being developed. Paul Kuhn stated, without a master plan, the Parks and Recreation Department cannot apply for future GOCO grants.

After further discussion by Board members, Chairman Goss suggested the current discussion regarding the Board's issues and concerns with the Lincoln Park Master Plan be tabled and readdressed at a future date, giving Board members an opportunity to consider their concerns and provide valuable feedback to Mr. Kuhn and Mr. Ciavonne. The Parks and Recreation Advisory Board agreed to reconvene at another time. Shawn Cooper will procure a site and confirm with Tressa Fisher or René Heinrich. Mrs. Fisher or Mrs. Heinrich will notify the Board of the location.

**Item 6: Old Orchard Subdivision adjacent to Saccomanno Park Site (impacts to Master Plan)**

Tom Rolland introduced Steve Hale who came to discuss the property immediately South of Saccomanno Park. Currently there are approximately 13 acres Mr. Hale plans to subdivide. Mr. Hale is requesting the City create a strip of right away along the Southern edge of Saccomanno Park to allow access to his subdivision. The proposed plan for the requested right of way will affect and require a change in the adopted master plan for Saccomanno Park. Discussion ensued regarding the requested easement and secondary access through Saccomanno Park with the Board referring to maps provided by Mr. Rolland and Mr. Hale (See attached).

After further discussion, Bob Cron moved the Parks and Recreation Advisory Board is in agreement with the requested easement of accommodating the median strip 12 ½ ft. and curb and gutter section 25 ft. at the South boundary of Saccomanno Park, but is not in agreement with secondary access through the park. Motion seconded by David Detwiler.

Motion adopted by the Parks and Recreation Advisory Board      Yes 5      No 1

Chairman Goss requested it be noted in the minutes that he voted against the motion.

**Item 7: Correspondence**

Joe Stevens informed the Board he received a fax stating the Parks and Recreation Department did not receive the requested GOCO grant for restrooms and tennis courts at Wingate Park.

**Item 8: Staff Reports**

Shawn Cooper stated Mari Steinbach wished to thank the Parks and Recreation Advisory Board for their help and participation last week in the making of the Gold Medal video. The video is finished and will be submitted next week.

**Item 9: Other Business**

The Parks and Recreation Advisory Board will take a tour of City parks on July 15, 2004. Board members will meet in the South parking lot of Two Rivers Convention Center at 8 a.m. The monthly Parks and Recreation Advisory Board meeting will immediately follow at Two Rivers Convention Center.

Shawn Cooper reported Canyon View East football fields will be available for the Mesa County Football Association to play their 2004 playoff games. All 2005 games will be played at Canyon View Park. The Parks and Recreation Advisory Board will schedule a dedication ceremony to be held in conjunction with a possible exhibition game to take place at the beginning of the football season.

Joe Stevens stated the election of Parks and Recreation Advisory Board officers will take place at the July 15, 2004 Parks and Recreation Advisory Board meeting.

Chairman Goss complimented Joe Stevens and Shawn Cooper on the follow-up meeting for Wingate Park. Ground breaking for the park will take place in July 2004, with an expected finish date of late November 2004.

Joe Stevens informed the Board that City Council approved a \$98,000 bid for the repair of the roof at Orchard Mesa Community Center Pool. Fifty percent of the cost will be paid by the City of Grand Junction and fifty percent by Mesa County School District #51. Due to the repairs, the Orchard Mesa Community Center Pool will be closed for approximately one to two weeks in August 2004.

**Item 10: Adjourn**

Chairman Goss asked for a motion to adjourn the meeting. Lenna Watson moved and Reford Theobald seconded the motion. The meeting was adjourned by acclamation.

Meeting adjourned at 2:10 p.m.

Respectfully submitted,

Tressa Fisher  
Administrative Specialist