

## **Parks Improvement Advisory Board Regular Meeting – July 1, 2014**

### **Item 1: Meeting Called to Order by Bruce Hill at 12:04 p.m.**

Location: Lincoln Park Tower – Hospitality Suite

#### Roll Call

Board Members Present: Bruce Hill  
Lena Elliott  
Sam Susuras  
Greg Mikolai  
John Justman

Alternate Members Present: Walt Bergman  
Paul Cain  
Frank Whidden

Alternate Members Absent: Tom Spicer  
Barbara Traylor Smith

Parks & Recreation Staff Present: Rob Schoeber, Director  
Tressa Fisher, Administrative Specialist

City Staff Present: Jay Valentine, Financial Operations

Guests: Steve Aquafresca

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

Sam Susuras moved to approve the April 1, 2014 Parks Improvement Advisory Board minutes. John Justman seconded. Motion was approved unanimously.

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

### **Item 3: Welcome Mesa County Alternate, Frank Whidden**

The Board members welcomed Mesa County Deputy Administrator, Frank Whidden, as the new County Alternate on the Parks Improvement Advisory Board.

### **Item 4: Articles of Incorporation**

Bruce Hill discussed the process that was involved when completing the most recent updates to the PIAB Articles of Incorporation, expressing the new structure has worked very well. A recent concern was raised regarding using the PIAB account as a clearing house for the Crawford Mausoleum project at the cemetery. A meeting was recently held with City Attorney John Shaver, who is recommending minor changes to the Articles of Incorporation to broaden the range of projects. The proposed change includes expanding the bylaws to read (changes in blue): “To own,

receive by gift, lease (as lessor or lessee), maintain, develop and improve real property and improvements thereto and thereon for public use and enjoyment including but not limited to athletic, sporting, social, cultural, artistic and recreational purposes, and to encourage the members of the Corporation to make the most efficient and effective use of their powers and responsibilities in support of said purposes by cooperating and contracting with other political subdivisions and the members hereof through the Corporation.” Bruce Hill stated the original intent of the Board was not to exclude other projects that may fall outside of the stadium and recreation. The revised Articles of Incorporation will be emailed to the Board members for review prior to the next PIAB meeting. Bruce Hill stated if there are any other changes or suggestions to the bylaws, now is the time for them to be addressed.

#### **Item 5: Department Report**

Rob Schoeber reported the Great Outdoors Colorado (GOCO) grant for Las Colonias Park was successful, and phase I of the park’s development is scheduled for completion early this fall. The Department of Local Affairs (DOLA) has also awarded the City an \$180,000 grant to complete the amphitheater designs to get the project “shovel” ready. The amphitheater project will include new restrooms, a shelter, arboretum improvements, and parking. Mr. Schoeber stated the track throwing area is now complete, with the exception of the split rail fence that will be installed soon.

#### **Item 6: Financial Report**

Jay Valentine presented the Financial Report, stating the total is pending the \$60,000 transfer for the track throwing area. The remaining funds from the track project will be used towards the purchase of the split rail fence.

John Justman reported the County has recently applied for a grant for the BMX track improvements and said they have a qualifying event scheduled for 2015. Construction is scheduled to begin in August 2014. Numerous partners are involved in the project, including a \$600,000 commitment from the BMX group.

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

The meeting was adjourned at 12:39 p.m. by acclamation.

Respectfully submitted,  
Tressa Fisher, Administrative Specialist

Calendar 2014  
703 Park Imp  
Advisory Board  
Fund

As of 6/27/14

	Adopted Budget	Amended Budget	Actual Amount	Percentage Used w/o Encumbrances
<b>Revenue</b>	<b>(113,715)</b>	<b>(113,715)</b>	<b>(123,567)</b>	<b>108.66%</b>
<b>Charges for Service</b>	<b>(43,000.00)</b>	<b>(43,000.00)</b>	<b>(40,700.00)</b>	<b>94.65%</b>
Marketing Services Revenue	(43,000.00)	(43,000.00)	(40,700.00)	94.65%
<b>Interest</b>	<b>(715.00)</b>	<b>(715.00)</b>	<b>(346.86)</b>	<b>48.51%</b>
Dividend Income	0.00	0.00	(346.86)	
Interest Income	(715.00)	(715.00)	0.00	0.00%
<b>Intergovernmental</b>	<b>(56,000.00)</b>	<b>(56,000.00)</b>	<b>(56,000.00)</b>	<b>100.00%</b>
PIAB Contrib_City General	(14,000.00)	(14,000.00)	(14,000.00)	100.00%
PIAB Contrib_Mesa County Gen	(14,000.00)	(14,000.00)	(14,000.00)	100.00%
PIAB Contrib_School Dist Gen	(14,000.00)	(14,000.00)	(14,000.00)	100.00%
PIAB Contrib_CMU Gen	(14,000.00)	(14,000.00)	(14,000.00)	100.00%
<b>Other</b>	<b>(14,000.00)</b>	<b>(14,000.00)</b>	<b>(26,520.00)</b>	<b>189.43%</b>
Donations	(14,000.00)	(14,000.00)	(26,520.00)	189.43%
<b>Expenses</b>	<b>33,010</b>	<b>141,010</b>	<b>13,550</b>	<b>9.61%</b>
<b>Operating</b>	<b>33,010.00</b>	<b>141,010.00</b>	<b>13,550.00</b>	<b>9.61%</b>
Charges/Fees_Filing	10.00	10.00	0.00	0.00%
Comm Participat	0.00	108,000.00	13,550.00	12.55%
Contract Svcs	33,000.00	33,000.00	0.00	0.00%
<b>Grand Total</b>	<b>(80,705)</b>	<b>27,295</b>	<b>(110,017)</b>	<b>-403.07%</b>

Beginning Funds Available	130,393.70
Net Source (Use) of Funds	<u>110,016.86</u>
	<b>240,410.56</b>
Pending Transfer	<u>60,000.00</u>
Ending Funds Available	<b>180,410.56</b>