

Parks and Recreation Advisory Board Minutes Regular Meeting – October 2, 2014

Item 1: Meeting Called to Order by Scott Coleman at 12:04 p.m.

Meeting Location: Parks and Recreation Administration Office

Roll Call

Board Members Present: Scott Coleman
Gary Schroen
Marc Litzen
Kristy Emerson
Kyle Emert

Board Members Absent: Dr. Scott McBrayer
Bob Wiig
Jim Doody (Ex-Officio)

Parks & Recreation Staff Present: Rob Schoeber, Director
Tressa Fisher, Administrative Specialist
Traci Wieland, Recreation Superintendent
Mike Vendegna, Parks Superintendent

Guest:

Item 2: Approval of Minutes

Marc Litzen moved to approve the September 4, 2014 Parks and Recreation Advisory Board minutes. Gary Schroen seconded. The minutes were approved unanimously.

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

Item 3: School District / Recreation Program Schedules

Rob Schoeber reported on the significant impact the School District's 2014 calendar change has had on recreation programs and aquatics facilities. The schedule challenges have included major staffing shortages, program restraints, facility obstacles (no SD custodian scheduled during breaks, therefore, no use of the gymnasiums being allowed), scheduling difficulties, etc. At this time, staff is unsure of what to expect during the extended breaks scheduled for the remainder of the school year and is also concerned about additional changes for the 2015-2016 school calendar. Staff is requesting suggestions from the Board as to how to address concerns for future proposed changes. Discussion ensued, with the Board members asking staff to draft a letter to the School District focusing on the "facts" of how the schedule change is impacting the department. Rob Schoeber stated he would draft a letter and bring it to next month's meeting for the Board members to review. It was also suggested the School District board members be invited to a future PRAB meeting to discuss the issue further.

Item 4: Project Updates

Mike Vendegna and Rob Schoeber provided an update on the recent completed North Avenue median project. The scope of the project included repairing the median ends and the damaged curbing, installing the necessary irrigation and backflow preventers, demolishing the existing material, patching asphalt, painting light pole bases, while also installing topsoil, crushed granite, and planting trees (See attached presentation). The next step in the project will be to skip to zone three, which is currently slated to be awarded this winter with construction starting February or March 2015. Rob Schoeber commended the Parks crews for the excellent coordination and teamwork on such a large overnight project. Way to go Parks Crews!

Traci Wieland reported the Matchett Park master plan has been approved by city council and that staff is currently in the process of interviewing consultants for the Las Colonias amphitheater project.

Mike Vendegna reported the damaged grass at Sherwood Park was due to a chemical that the Parks crews do not use in that specific sprayer, and that the test results showed a very large level of nitrogen. Unfortunately, after two investigations, the Consultant has determined the incident was not accidental. Strong safety measures are now being taken to prevent any additional tampering.

Item 5: For the Good of the Community

The Board members briefly discussed the ongoing need for a recreation center.

Kyle Emert suggested the City partner with Gold's Gym to offer racquetball, as well as discussed the possibility of offering a frisbee golf league and unified sports (pairing athletes with special needs athletes).

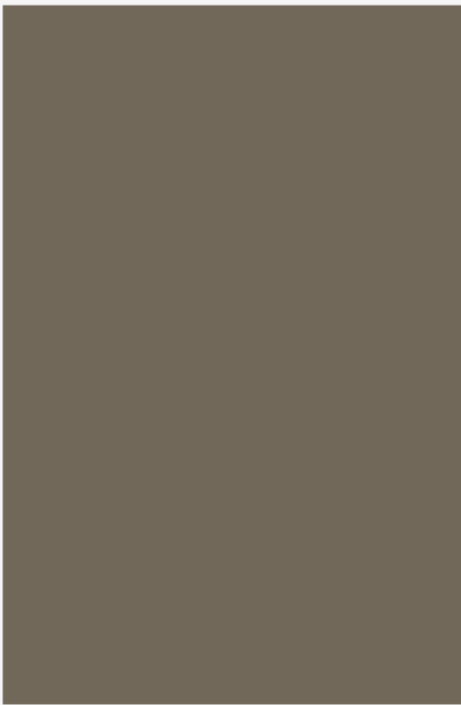
Congratulations to the Lincoln Park stadium crew, who recently received the "Pioneer Field of the Year" award. Way to go stadium crew!

Item 6: Adjourn

Meeting adjourned at 1:13 p.m.

Respectfully submitted,

Tressa Fisher
Administrative Specialist



North Avenue Median Project

Project Date: Sept. 26, 2014



North Avenue Median Project

- **Zone 1:** 1st Street to 12th Street
- **Zone 2:** 12th Street to 23rd Street
(In conjunction with Streetscape Project)
- **Zone 3:** 23rd Street to 29 Road
- **Scope of work includes:**
 - Repair median ends
 - Repair damaged curb
 - Install backflow preventers and re-establish water connections
 - Demolish existing material
 - Install irrigation
 - Install topsoil
 - Paint light pole bases
 - Plant trees
 - Install crushed granite
 - Asphalt patching

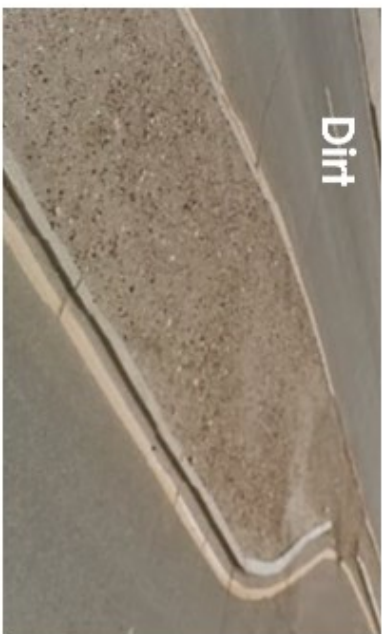
Existing challenges – Median Ends



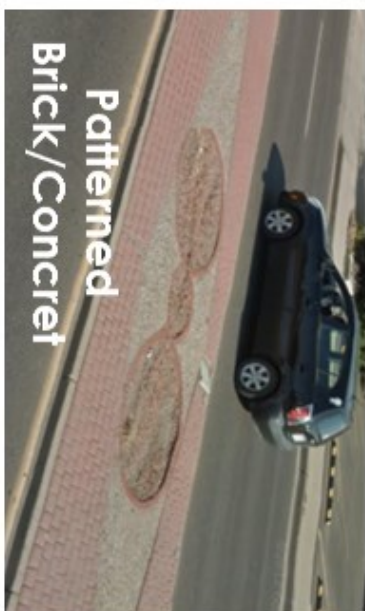
Multiple Inconsistent Finishes



Existing Challenges – Landscaped Areas



Multiple Inconsistent Finishes



Existing Challenges- Street Lights



**Less efficient
high pressure
sodium lights**



**Inconsistent
pole bases**



**Electrical tape
holding parts
on to pole
base**



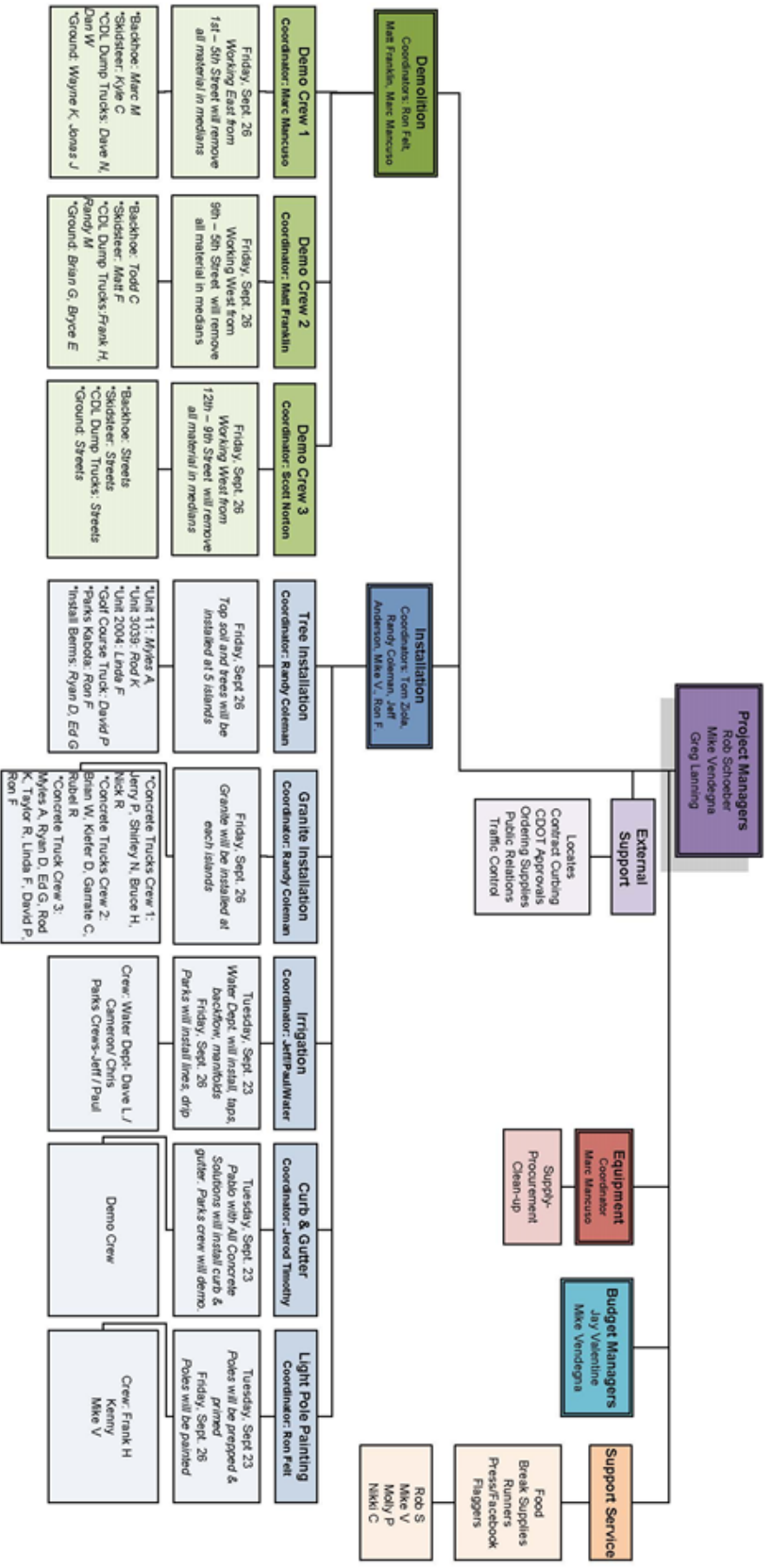
Graffiti



**Banner
Rods**



Incident Command Chart



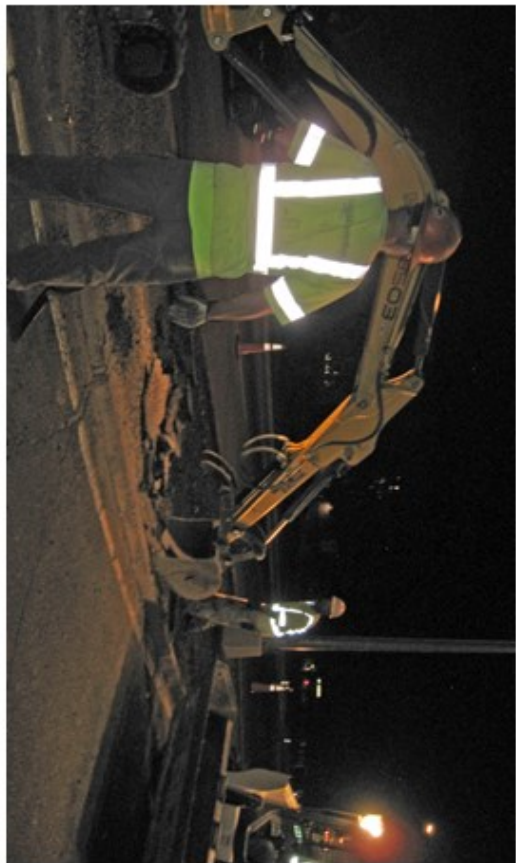
1st Street - 6th Street



6th Street - 12th Street



Demolition



Installation



Installation



Concrete trucks to lay granite





Break Time



Working together

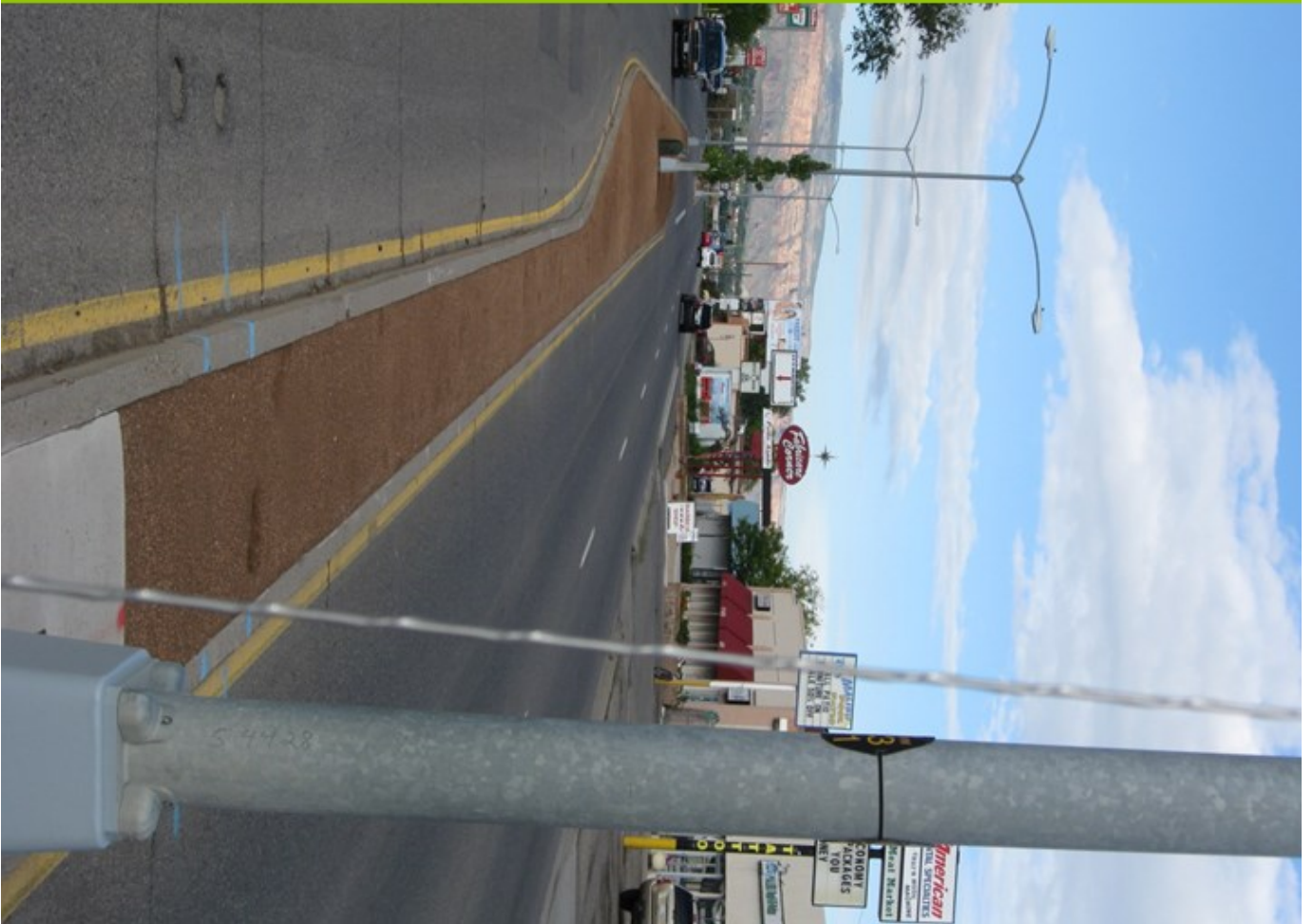


800 Block Island - BEFORE





800 Block Island - AFTER



Light Pole & Concrete Work



Spoil Pile



