

Parks Improvement Advisory Board Minutes

Regular Meeting – April 7, 2015

Item 1: Meeting Called to Order by Bruce Hill at 12:01 p.m.

Meeting Location: Parks and Recreation Administration Conference Room

Roll Call

Board Members Present: Bruce Hill
Lena Elliott
Sam Susuras
Scott McInnis

Alternate Present Tom Spicer
Barbara Traylor-Smith
Walt Bergman

Board Members Absent: Paul Cain
JoCarole Haxel

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

City Staff Present: Jay Valentine

Item 2: Approval of Minutes

Sam Susuras moved to approve the January 6, 2015 Parks and Recreation Advisory Board minutes. Lena Elliott seconded. The minutes were approved unanimously.

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

Item 3: Welcome New Board Members

The Board welcomed Scott McInnis. The Board also wished farewell to outgoing City Councilman Sam Susuras and thanked him for his years of dedication and service. *You will be missed Sam!*

Item 4: Financial Report

Jay Valentine reviewed the current budget (See attached). There were no questions regarding the budget at this time.

Item 5: Legends of the Lincoln Park Golf Course

Bruce Hill briefly discussed a group who approached him to help raise funds for a “Legends of the Lincoln Park Golf Course” recognition bench and bronze plaque to be installed at the golf course. Mr. Hill proposed the fundraising take place through the Parks Improvement Advisory Board. The estimated \$5,000 in contributions would be allocated directly to the engraved bench. At this time, there are several names that have been identified to be recognized, and the group intends to establish a nomination process for additional contributors in the future.

Lena Elliott moved to approve the Legends of the Lincoln Park Golf Course fundraising project. Sam Susuras seconded. The motion was approved unanimously.

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

Item 6: Project Updates

Tom Spicer reported CMU will soon be hosting their second track meet and are targeting next spring to host the RMAC, which will consist of nearly 1,000 track and field athletes (men and women). Discussion ensued regarding the portable pole vault, as well as the new throw area that both CMU and Mesa County School District 51 are very happy with.

Rob Schoeber reported on the upcoming Midwest Regional Conference taking place April 26-28, 2015. The City of Grand Junction is hosting the event, which will provide a great opportunity to showcase our community. The baseball themed banquet will be held in the stadium hospitality suite and will take place during the GJHS and FMHS baseball game.

Phase I of Las Colonias Park has begun, which will include parking improvements, a shelter/restrooms facility, and trail improvements. The second phase will most likely include the amphitheater area. Las Colonias Park is the City's first "new" park to break ground in over 20 years.

The Play 2 Dream Foundation hosted a public meeting to review the new playground equipment at Canyon View Park, which will be experiencing an 80% increase in the overall size. The installation is scheduled for a May 8, 2015 completion date. The Board members agreed this is a very exciting project for the community. The existing equipment that has been identified as safe and in usable condition will be relocated to Las Colonias Park.

Item 8: Adjourn

Meeting adjourned at 12:23 p.m.

Respectfully submitted,

Tressa Fisher
Administration Specialist

Calendar 2015
703 Park Imp
Advisory Board
Fund

As of 3/26/15

	Adopted Budget	Amended Budget	Actual Amount	Percentage Used w/o Encumbrances
Revenue	(112,500)	(112,500)	(108,173)	96.15%
Charges for Service	(41,000.00)	(41,000.00)	(37,500.00)	91.46%
Marketing Services Revenue	(41,000.00)	(41,000.00)	(37,500.00)	91.46%
Interest	0.00	0.00	(173.43)	
Dividend Income	0.00	0.00	(173.43)	
Intergovernmental	(57,500.00)	(57,500.00)	(56,000.00)	97.39%
PIAB Contrib_City General	(14,000.00)	(14,000.00)	(14,000.00)	100.00%
PIAB Contrib_City Stadium	(1,500.00)	(1,500.00)	0.00	0.00%
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%
Other	(14,000.00)	(14,000.00)	(14,500.00)	103.57%
Donations	(14,000.00)	(14,000.00)	(14,500.00)	103.57%
Expenses	73,010	75,510	60,500	80.12%
Operating	73,010.00	75,510.00	60,500.00	80.12%
Charges/Fees_Filing	10.00	10.00	0.00	0.00%
Comm Participat	48,000.00	50,500.00	60,500.00	119.80%
Contract Svcs	25,000.00	25,000.00	0.00	0.00%
Grand Total	(39,490)	(36,990)	(47,673)	128.88%

Estimated Beginning Funds Available	158,930.16
Net Source (Use) of Funds	<u>47,673.43</u>
Ending Funds Available	206,603.59