

# **Parks Improvement Advisory Board Minutes**

## **Regular Meeting – July 7, 2015**

Meeting Location: Lincoln Park Hospitality Suite

### Roll Call

Board Members Present: Bruce Hill  
Lena Elliott  
Scott McInnis  
Tom Spicer  
Paul Cain  
Walt Bergman  
Phyllis Norris

Board Members Absent: Greg Mikolai  
Barbara Traylor-Smith  
JoCarole Haxel

Parks & Recreation Staff Present: Rob Schoeber, Director  
Traci Wieland, Recreation Superintendent  
Darcy Austin, Sr Administrative Assistant

City Staff Present: Jay Valentine

### **Item 1: Meeting Called to Order by Bruce Hill at 12:13 p.m.**

#### **Item 2: Approval of Minutes**

Scott McInnis moved to approve the April 7, 2015 Parks and Recreation Advisory Board minutes.  
Lena Elliott seconded. The minutes were approved unanimously.

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

#### **Item 3: Fiber Upgrades at Lincoln Park Stadium**

Bruce Hill asked the Board to reimburse JUCO \$1,863.14 for fiber upgrades to the Stadium which will improve the streaming from the Stadium and benefit all users.

Lena Elliott moved to reimburse JUCO for the fiber upgrades at the Stadium in the amount of \$1,863.14.  
Paul Cain seconded. The motion was approved unanimously.

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

#### **Item 4: Funding Request – Westlake Park**

Traci Wieland did a presentation (please see attachment) on renovations at Westlake Park to the skate park. Traci Wieland is asking the Board for \$2,500 to maximize the dollar for dollar match to add to the overall viability of the improvement project.

Lena Elliott moved to approve \$2,500 for improvements at the skate park at Westlake with concerns that the Board hopes will be addressed. Scott McInnis seconded. The motion was approved unanimously.

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

**Item 5: Board Minutes**

Rob Schoeber discussed the change in the manner in which Minutes are taken. The Board will notice the Minutes will be more summarized rather than verbatim.

**Item 6: Financial Report & Update**

Jay Valentine reviewed the current budget (See attached). There will be budget adjustments for \$2,500 for the Midwest Conference and \$2,500 for the approved Westlake request leaving an unencumbered balance of \$195,762.34. There were no questions regarding the budget at this time.

**Item 7: Updates**

Paul Cain would like to set up a permanent structure for track timing systems and computer systems at the finish line of the track, which is currently stored in the visitor locker room. He will present a formal request to the Board in October 2015.

Colorado Discoverability will have a capital project to move into one building on the Las Colonias property, looking to make a formal request for some funding in October 2015.

The Board discussed the use of water at Las Colonias, irrigation vs treated water.

Phase 1 Las Colonias Grand Opening is Saturday, July 11, 2015. The amphitheater is still in design phase and the irrigation is in a future phase.

**Item 8: Adjourn**

Meeting adjourned at 1:12 p.m.

Respectfully submitted,

Darcy Austin  
Senior Administrative Assistant