# Parks and Recreation Advisory Board Minutes Regular Meeting – January 7, 2016

Meeting Location: Parks & Recreation Administration Office

Roll Call

Board Members Present: Dr. Scott McBrayer

Scott Coleman Kyle Emert Kristy Emerson Chris Kennedy Gary Schroen Bob Wiig

Board Members Absent: Nick Adams

Parks & Recreation Staff Present: Rob Schoeber, Director

Traci Wieland, Recreation Superintendent Allison Little, Administrative Specialist

## Item 1: Meeting Called to Order by Scott McBrayer at 12:03 p.m.

# **Item 2: Approval of Minutes**

Gary Schroen noted that Councilman Kennedy is not a voting member of the Board. As such the minutes from December should show only 5 yes votes. Kristy Emerson moved to approve the December 3, 2015 Parks and Recreation Advisory Board minutes as amended. Bob Wiig seconded. The minutes were approved unanimously.

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

#### **Item 3: Year in Review**

Rob Schoeber showed the Board a presentation reviewing department accomplishments and highlights during 2015. Highlights include the Canyon View Park playground renovation and safety netting at the softball field, Las Colonias Park playground construction and amphitheater design, increased student and junior rounds at Lincoln Park and Tiara Rado golf courses, and new sliding doors at Orchard Mesa Pool. The department also hosted the Midwest Regional Conference, continued work on updating and repairing South Rim Trail and Westlake Skate Park, as well as hosted a full summer of free splash pad use at the Lincoln Park pool. Employees from parks and recreation as well as the whole city participated in a number of outreach programs funding donations for activities for children as well as the Western Slope Center for Children. Parks and Recreation received many donations and grants during 2015, including an Inspire Initiative planning grant, as well as funds directed towards amphitheater design. Finally the presentation highlighted awards won by the department including, a Gold International Aquatic Safety award, the 32<sup>nd</sup> straight Tree City USA award, and Turf Manager of the Year for the turf care at Suplizio field.

# Item 4: Bylaws

Rob Schoeber shared with the Board that legal is still reviewing the Board's suggested changes to the Bylaws. The Board will be sent the revised copy when it is available.

#### **Item 5: For the Good of the Community**

- Kyle Emert inquired about the status of the BMX area at the Mesa County Fairgrounds. The
  Board discussed the issue and agreed to accept the offer, made by Nick Adams at the December
  meeting, to resign his seat on the Board.
- Traci Wieland talked with the group about a small group of citizens who are interested in a Recreation Center at Matchett Park. This group is made up park neighbors and other community members who would like to attend the February meeting. The Board suggested inviting the Exexutive Director of the Montrose Recreation District for insight about his experience.

## Item 8: Adjourn

Meeting adjourned at 1:05 p.m.

Next Meeting: February 4, 2016

Respectfully submitted,

Allison Little Administrative Specialist

# **PRAB Meeting Schedule**

January 7, 2016

February 4, 2016

March 3, 2016

April 7, 2016

May 5, 2016

June 2, 2016

July 7, 2016

August 4, 2016

September 1, 2016

October 6, 2016

November 3, 2016

December 1, 2016