

Parks Improvement Advisory Board Regular Meeting – October 19, 2015

Meeting Location: Lincoln Park Hospitality Suite

Roll Call

Board Members Present: Bruce Hill
Greg Mikolai
Lena Elliott
Paul Cain
Tom Spicer
Phyllis Norris
JoCarole Haxel

Board Members Absent: Barbara Traylor Smith
Scott McInnis
Walt Bergman

Parks & Recreation Staff Present: Rob Schoeber, Director
Allison Little, Administrative Specialist

City Staff Present: Jay Valentine, Internal Services Manager

Meeting Called to Order by Bruce Hill at 12:05 p.m.

Item 1: Approve Minutes

Lena Elliott moved to approve the July 7, 2015 Parks Improvement Advisory Board minutes. Phyllis Norris seconded. The minutes were approved unanimously.

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

Item 2: Financial Report

Jay Valentine reviewed the current budget (See attached). There has not been much change since July. The balance available is \$198,754.14. This number reflects the use of \$48,000 for the BMX track already.

Item 3: Funding Request – Colorado Discover Ability

Bill VonStoken, a long-time volunteer and Terry Harper, Executive Director made a short presentation about Colorado Discover Ability (CDA), their mission, and presence in the community. CDA has been given a letter of commitment from City Council for a 25 year, \$1/year lease on .75 acres at Las Colonias, provided they can raise the funds for the construction of the building. The building will centralize their operations and provide a place for equipment which currently must be taken out of storage and assembled for each use. Their fundraising goal is

\$450,000 and they have secured 30% of their goal. The Board requested Colorado Discover Ability return to the next meeting with a specific plan of how the \$25,000 request would be spent.

Item 4: Funding Request – Track Out Building

Paul Cain presented a request to fund the construction of an out building in the north end of Stocker Stadium to house and operate the timing system computers and cameras during track season. Currently the School District has a cumbersome process which involves setting up a tent for each meet and calibrating the equipment each time it is set up. Greg Mikolai asked if there were any other occasions for use of the building. Tom Spicer indicated that, due to new NCAA regulations, this building could be used for official review during football games.

Bruce Hill reminded the Board that Sink Combs Dethlefs created a Stadium Improvements Plan. The Board decided to delay decision on this request until the plan could be reviewed to determine where this improvement might fall in the broader list of improvements. The Board decided to call a special meeting on November 9, 2015 to address this funding request.

Item 5: Funding Request – CMU Track

Tom Spicer talked with the board about his proposal to build permanent storage for the expanding collegiate track program at Colorado Mesa University. Mr. Spicer reminded the Board that the current track facilities were built before collegiate track was a reality. There are two options, either a free standing metal building or enclosing the west stands to better utilize and secure the existing space there. The Board decided to address this request at the special November 9 meeting as well.

Item 6: Adjourn

The meeting was adjourned at 1:30pm by acclamation.

Respectfully submitted,

Allison Little
Administrative Specialist