

Parks Improvement Advisory Board Special Meeting – November 9, 2015

Meeting Location: Lincoln Park Hospitality Suite

Roll Call

Board Members Present: Bruce Hill
Greg Mikolai
Lena Elliott
Barbara Traylor Smith
Scott McInnis
Walt Bergman
Paul Cain
Tom Spicer
Phyllis Norris
JoCarole Haxel

Board Members Absent:

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 12:02 p.m.

Item 2: Financial Report

Jay Valentine reviewed the current budget (see attached). There has been no change since the October meeting. Scott McInnis advised the board that the County was notified of unpaid bills related to the BMX project at the fairgrounds. He suggested the Board continue to make it clear that they issue grants and act as a creditor, not a partner.

Item 3: Funding Request – Colorado DiscoverAbility (CDA)

Bill VonStoken, discussed the interrelationship between CDA and all of the entities, except JUCO, that support PIAB. Terry Harper, Executive Director, talked with the Board about the cost to construct and finish the interior first floor of their proposed building. This will be a high visibility community gathering area and CDA requests PIAB fund this portion of the project for a total of \$25,000. The Board talked with Mr. Harper about the status of their fundraising so far, as well as an estimated ground breaking date. Bruce Hill made a motion that the Parks Improvement Advisory Board make a commitment of \$25,000 for finishing of the inside area of the building, contingent upon completion building construction and a signed lease with the City of Grand Junction. The motion was seconded by Lena Elliott. The motion passed unanimously. Jay Valentine will make a notation dedicating the funds in the Budget.

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

Item 4: Funding Request – Track Operations Building

Paul Cain talked with the Board about the Track Operations building which will be used for School District 51 Track activities as well as to comply with NCAA requirements for football replay for Colorado Mesa University. The building will become part of the track facility and handled similar to locker rooms (no extra fee to use). Use will be controlled by the City of Grand Junction. Scott McInnis made a motion to approve the track timing facility construction in the amount of \$19,789. Greg Mikolai seconded. The motion passed unanimously. The City will take the lead in the construction process.

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

Item 5: Funding Request – CMU Track Storage

Tom Spicer talked with the Board about some alternate storage options that had been put together by City staff. Mr. Spicer indicated that the options presented would provide an acceptable solution and withdrew his request for funding.

Other Discussion:

Lena Elliott inquired about the turf condition in Stocker Stadium. Rob Schoeber reported that the turf is failing in certain areas in its eighth year. It was estimated to last 8 years with a single team and it has been getting significantly more use than that. Staff had a testing company come look at the turf and their tests indicated it was in remarkable condition for its age. They indicated it would be fine for play during the 2016 football season. It is in line for replacement during the summer of 2017.

Item 6: Adjourn

The meeting was adjourned at 12:55 p.m. by acclamation.

Respectfully submitted,

Allison Little
Administrative Specialist

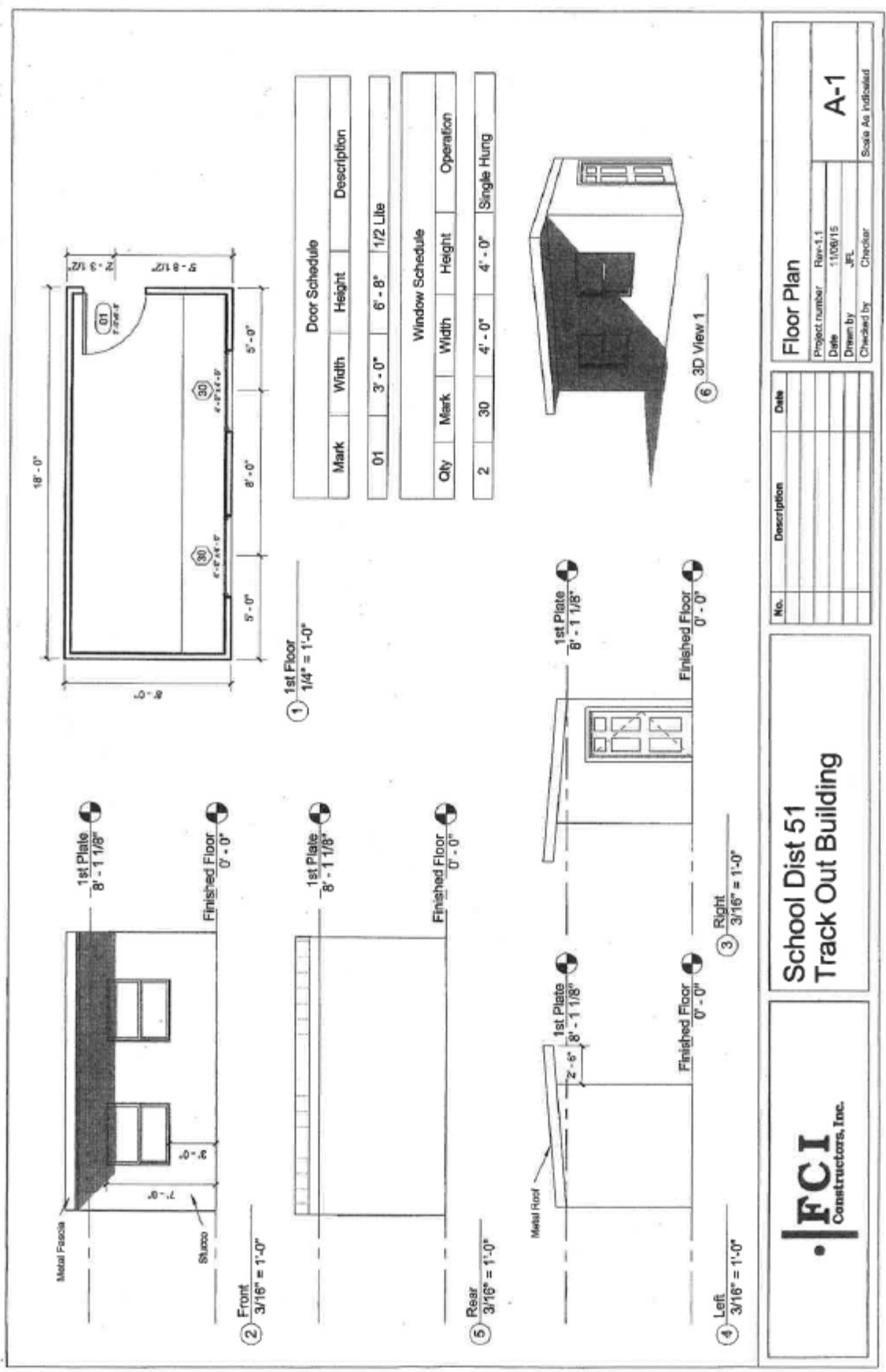
Calendar 2015
703 Park Imp
Advisory Board
Fund

As of 11/7/15

	Adopted Budget	Amended Budget	Actual Amount	Percentage Used w/o Encumbrances
Revenue	(112,500)	(112,889)	(114,511)	101.44%
Charges for Service	(41,000.00)	(41,000.00)	(38,900.00)	94.88%
Marketing Services Revenue	(41,000.00)	(41,000.00)	(38,900.00)	94.88%
Interest	0.00	0.00	(921.96)	
Dividend Income	0.00	0.00	(520.29)	
Interest Income	0.00	0.00	(401.67)	
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)	(14,389.00)	(18,689.13)	129.88%
Donations	(14,000.00)	(14,389.00)	(18,689.13)	129.88%
Expenses	73,010	80,262	74,872	93.28%
Operating	73,010.00	80,262.00	74,872.00	93.28%
Charges/Fees_Filing	10.00	10.00	10.00	100.00%
Comm Participat	48,000.00	55,252.00	64,970.00	117.59%
Contract Svcs	25,000.00	25,000.00	9,892.00	39.57%
Grand Total	(39,490)	(32,627)	(39,639)	121.49%

Beginning Funds Available	159,115.05
Net Source (Use) of Funds	39,639.09
Ending Funds Available	198,754.14

Midwest Regional Conf.	2,500.00
BMX Project	48,000.00
H.S. Track Throwing Area	10,000.00
Crawford Tomb Project	1,970.00
Skate Park	2,500.00



Door Schedule			
Mark	Width	Height	Description
01	3'-0"	6'-8"	1/2 Lite

Window Schedule				
Qty	Mark	Width	Height	Operation
2	30	4'-0"	4'-0"	Single Hung

Floor Plan	
Project number	Rev-1.1
Date	11/06/15
Drawn by	JFL
Checked by	
Scale As Indicated	

No.	Description	Date

**School Dist 51
Track Out Building**





CMU Storage Unit Breakdown

OPTION A

Location: Lincoln Park Barn of South Side of Stadium (Outside of Stadium Gates) / Existing Storage Unit

Existing Dimensions: 19'7" Wide x 18'5" Long / Door: 10' Wide x 8' High

Description: Already existing storage unit on East side of Barn. School District 51 currently utilizes this space for storage of track equipment. Old equipment, non-school district equipment, etc. can be removed and/or organized to create more utilization of space.

Price: N/A

Full View



Garage Door



OPTION B

Location: Lincoln Park Barn on South Side of Stadium (Outside of Stadium Gates) / Addition onto West side of Barn

Available Dimensions: 20' Wide x 60'7" Long

Description: Would require construction of an addition onto the West Side of Lincoln Park Barn.

Price: \$100 - \$125 / Square foot

Full View



Side Angle



Stadium Access Point



OPTION C

Location: Breezeway Underneath Stadium Bleachers / Extensions to Existing Storage

Existing Dimensions: 13' Wide x 56' Long / Door: 9'6" Wide x 8' High

Description: Would require additional construction for units. Widening of doors, installing of garage doors for larger equipment storage, and knocking out brick walls to create access to unused space.

Price: Unknown

Full View**Height & Depth****Inside Unit****OPTION D (CMU Option #1)**

Location: Northwest Side of Stadium Facility (Dirt Area Under Stadium Bleachers on 12th Street) /

Construction of Free Standing Storage Unit

Available Dimensions: 15'5" Wide x 60' Long

Description: Construction of a Masonry Block storage unit with brick siding underneath existing Stadium bleachers. This area parallels 12th Street, and access to unit would be from the North or East sides only. This area could also be renovated for short term storage with porta-floor, fencing, etc.

Price for Permanent Structure: \$156,219

Full View**Width****Height**