

Parks Improvement Advisory Board Regular Meeting – January 5, 2016

Meeting Location: Lincoln Park Hospitality Suite

Roll Call

Board Members Present: Bruce Hill
Greg Mikolai
Lena Elliott
Barbara Traylor Smith
Walt Bergman
Paul Cain
Tom Spicer
Greg Linza

Board Members Absent: Scott McInnis
Phyllis Norris

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 12:10 p.m.

Item 1: Approve Minutes

Barbara Traylor Smith moved to approve the October 19, 2015 and November 9, 2015 Parks Improvement Advisory Board minutes. Lena Elliott 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 both the year end 2015 financial report and the report showing the funds available and funds already committed by the Board. Greg Mikolai made a motion to accept the financial reports as presented. Barbara Traylor Smith seconded. The reports were approved unanimously.

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

Item 3: Las Colonias Park Discussion

Rob Schoeber talked with the board about the status of a number of grant applications the Parks and Recreation department is making to secure funding for the Las Colonias Amphitheater project. Similar to other projects, many grant applications require a non-profit (501c3) organization to act as the fiscal agent for grant monies received. Mr. Schoeber reiterated that this requires no

financial commitment from the Parks Improvement Advisory Board. Lena Elliot made a motion that the Parks Improvement Advisory Board act as the fiscal agent for Las Colonias Park grant applications as needed. The motion was seconded by Greg Mikolai. The motion carried unanimously. Staff will keep the Board apprised of the status of applications where PIAB acts as the fiscal agent.

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

Item 4: Project Updates

Rob Schoeber talked with the Board about ongoing projects. The storage areas are being cleaned out and will be ready for Colorado Mesa's track equipment soon.

Additionally the contract for the Track Building construction has been signed and project completion is expected at the end of January. Jay Valentine informed the Board that the School District made some minor changes to the building design which have increased the price of the building. The School District will pay for the project costs above what was approved by the Board.

Walt Bergman advised the Board that Colorado Discover Ability expects to break ground in June for construction on their building.

Item 5: 2016 Meeting Calendar

The Board decided to change the regularly scheduled July meeting to July 12, and the regularly scheduled October meeting to October 11. The full meeting calendar for 2016 is attached.

Item 6: Adjourn

The meeting was adjourned at 12:32 p.m. by acclamation.

Respectfully submitted,

Allison Little
Administrative Specialist

2016 PIAB Meeting Schedule

January 5, 2016

April 5, 2016

July 12, 2016

October 11, 2016

Calendar 2015
703 Park Imp
Advisory Board
Fund

As of 12/31/15

	Adopted Budget	Amended Budget	Actual Amount	Percentage Used w/o Encumbrances
Revenue	(112,500)	(112,889)	(114,969)	101.84%
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	(1,379.65)	
Dividend Income	0.00	0.00	(693.72)	
Interest Income	0.00	0.00	(685.93)	
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	90,262	91,297	101.15%
Operating	73,010.00	90,262.00	91,297.00	101.15%
Charges/Fees_Filing	10.00	10.00	10.00	100.00%
Comm Participat	48,000.00	65,252.00	64,970.00	99.57%
Contract Svcs	25,000.00	25,000.00	26,317.00	105.27%
Grand Total	(39,490)	(22,627)	(23,672)	104.62%

Beginning Funds Available	159,115.05
Net Source (Use) of Funds	23,671.78
Ending Funds Available	182,786.83
Reserved for Mesa Discoverability	25,000.00
Reserved for Track Timing Building	19,879.00
Ending Funds Available	137,907.83

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

Calendar 2016
703 Park Imp
Advisory Board
Fund

As of 1/1/16

	Adopted Budget	Amended Budget	Actual Amount	Percentage Used w/o Encumbrances
Revenue	(113,000)	(113,000)	-	0.00%
Charges for Service	(41,000.00)	(41,000.00)	0.00	0.00%
Marketing Services Revenue	(41,000.00)	(41,000.00)	0.00	0.00%
Intergovernmental	(58,000.00)	(58,000.00)	0.00	0.00%
PIAB Contrib_City General	(14,000.00)	(14,000.00)	0.00	0.00%
PIAB Contrib_City Stadium	(2,000.00)	(2,000.00)	0.00	0.00%
PIAB Contrib_Mesa County Gen	(14,000.00)	(14,000.00)	0.00	0.00%
PIAB Contrib_School Dist Gen	(14,000.00)	(14,000.00)	0.00	0.00%
PIAB Contrib_CMU Gen	(14,000.00)	(14,000.00)	0.00	0.00%
Other	(14,000.00)	(14,000.00)	0.00	0.00%
Donations	(14,000.00)	(14,000.00)	0.00	0.00%
Expenses	75,010	75,010	-	0.00%
Operating	75,010.00	75,010.00	0.00	0.00%
Charges/Fees_Filing	10.00	10.00	0.00	0.00%
Comm Participat	50,000.00	50,000.00	0.00	0.00%
Contract Svcs	25,000.00	25,000.00	0.00	0.00%
Grand Total	(37,990)	(37,990)	-	0.00%

Beginning Funds Available	182,786.83
Net Source (Use) of Funds	-
Ending Funds Available	182,786.83
Reserved for Mesa Discoverability	25,000.00
Reserved for Track Timing Building	19,879.00
Ending Funds Available	137,907.83

