

Parks Improvement Advisory Board Regular Meeting – April 5, 2016

Meeting Location: Lincoln Park Hospitality Suite

Roll Call

Representatives Present: Bruce Hill
Lena Elliott
Scott McInnis
Greg Mikolai
Barbara Traylor Smith

Alternate Representatives Present: Walt Bergman
Paul Cain
Greg Linza
Tom Spicer

Board Members Absent: 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 12:05 p.m.

Item 1: Approve Minutes

Greg Mikolai moved to approve the January 5, 2016 Parks Improvement Advisory Board minutes. Barbara Traylor Smith 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 financial report through March 31, 2016. There are funds reserved for the Colorado Discover Ability Project, and the Legends of Lincoln Project. Also, the Track Timing Building project is complete. City staff will make the appropriate journal entry in advance of the next meeting.

Item 3: Transferring of GVIC water shares to the City

Rob Schoeber talked with the board about water shares that are held by the Parks Improvement Advisory Board. In the 1980s PIAB acted as the fiscal agent for the sale of three properties, Berry Brice and a property on Patterson that is now Cross Orchards. The water shares that were allocated to the Berry property were not sold with the property and remain allocated to PIAB. The City has been using and paying for the shares, on behalf of PIAB since this time. PIAB

transferring the ownership the shares to the City will eliminate the fees, as fees are per owner, not per share.

The Board requested more documentation regarding the context of the original transfer and intention for the water shares from the City Clerk and City Attorney, if necessary. Scott McInnis pointed out that these shares can be moved up and down the canal and are an asset with value. The Board would like to revisit this item at their July meeting.

Item 4: Colorado Mesa University

Lena Elliott talked with the board about potential improvements to Stocker Stadium. The Colorado Mesa University Track program is growing and the current set up of the stadium requires the team to practice in dual locations; Stocker Stadium for sprint activities and Grand Junction High School for steeplechase. If the turf will be replaced in 2017, it could be an opportune time to consider other improvements, including steeplechase, pole vault and javelin throw to the facility.

Item 5: Project Updates

Walt Bergman advised the Board that Colorado Discover Ability continues to secure matching funds and grants for their project. They should hear about two outstanding grants in April and May. They have also applied for a Daniels grant which is awarded in August.

Paul Cain informed the Board that the new Timing Building had been used for School District #51 track meets. There were a couple of changes from the original design to accommodate an issue with internet connectivity. Colorado Mesa University will use the building for their track meet this week.

Item 6: Adjourn

The meeting was adjourned at 12:56 p.m. by acclamation.

Respectfully submitted,

Allison Little
Administrative Specialist