

## **Parks Improvement Advisory Board Regular Meeting – July 12, 2016**

Meeting Location: Lincoln Park Hospitality Suite

### Roll Call

Representatives Present: Bruce Hill  
Lena Elliott  
Scott McInnis  
Greg Mikolai

Alternate Representatives Present: Paul Cain  
Tom Spicer  
Phyllis Norris

Board Members Absent: Walt Bergman  
Greg Linza  
Barbara Traylor Smith

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**

Scott McInnis moved to approve the April 5, 2016 Parks Improvement Advisory Board minutes. Greg Mikolai 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 June 12, 2016. There are still funds reserved for the Colorado Discover Ability Project, and the JUCO bill to Platinum Signs has been paid. Also, the Track Timing Building project is complete. City staff will make the appropriate journal entry in advance of the next meeting. Greg Mikolai moved to approve the financial report. Lena Elliott seconded. The report was approved unanimously.

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

**Item 3: Transferring of GVIC water shares to the City**

Phyllis Norris talked with the board about the background surrounding the property purchase that carried the GVIC water shares. Scott McInnis made a motion that the Parks Improvement Advisory Board transfer the Grand Valley Irrigation Canal water shares ownership to the City of Grand Junction. The motion was seconded by Greg Mikolai and approved unanimously.

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

**Item 4: Stadium Turf Project**

Rob Schoeber talked with the board about the history of the Stocker Stadium artificial turf. The original installation of the artificial turf was a group project including PIAB as well as contributions by the City of Grand Junction, Mesa County Valley School District #51, Mesa State College, JUCO and some additional grant funding. The turf has an 8-year life expectancy with single team use, is now 9 years old and is used by 5 football teams as well as graduations, marching bands and other community events. Replacement is estimated at around \$580,000. City Staff will work closely with the major user groups to gather as much information so that the bid package can be as comprehensive as possible. Lena Elliott made a motion that the Parks Improvement Advisory Board, recognizing the importance of the Stocker Stadium Field, commit \$200,000 to the project to ensure that the project will be placed in the City of Grand Junction's 2017 budget. The motion was seconded by Greg Mikolai and carried unanimously.

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

**Item 5: Colorado Discover Ability project update**

Colorado Discover Ability is continuing to secure funding. They have a number of grant applications out for which they are awaiting decisions.

**Item 6: Adjourn**

The meeting was adjourned by acclamation.

Respectfully submitted,

Allison Little  
Administrative Specialist