

Parks Improvement Advisory Board Regular Meeting – October 11, 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: Paul Cain
Darren Coltrinari
Greg Linza
Phyllis Norris
Tom Spicer

Board Members Absent:

Parks & Recreation Staff Present: Rob Schoeber, Director
Tricia Rothwell, Recreation Coordinator
Heidi Vetere, Leisure Service Representative

City Staff Present: Greg Caton, City Manager
Jay Valentine, Internal Services Manager

Meeting Called to Order by Bruce Hill at 12:00 p.m.

Item 1: Approve Minutes

Paul Cain moved to approve the July 12, 2016 Parks Improvement Advisory Board minutes. Lena Elliot seconded. The minutes were approved unanimously.

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

Item 2: Financials

Jay Valentine reviewed the Parks Improvement Advisory Board Fund through October 10, 2016. Funds reserved for the Colorado Discover Ability Project have not been distributed yet. Rob Schoeber explained that one grant for the project was denied and another was less than expected. There are two more pending grants. Greg Mikolai asked if the \$25,000 for the project could stay on the book and Jay Valentine replied that it could. Lena Elliott moved to approve the financial report. Greg Mikolai seconded. The report was approved unanimously.

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

Item 3: 2017 Meeting Dates

The Board selected the following meeting dates for 2017: January 10, April 4, July 11, and October 3. Lena Elliott moved to approve the dates. 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 IT Infrastructure

Bruce Hill explained that for MLB.com to stream the last two games of JUCO there had to be upgrades made to the IT infrastructure. Total cost of the project was \$11,710.05. MLB donated \$2,000. JUCO paid \$9,710.05 and is asking to be reimbursed by PIAB.

Discussion led to the recommendation that the stadium needs an IT audit soon. Bruce Hill requested that the broadband issue be on the January agenda. Greg Mikolai made a motion to reimburse JUCO in the amount of \$9710.05. Lena Eliott seconded. The motion was approved unanimously.

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

Item 5: Adjourn

The meeting was adjourned by Bruce Hill at 12:43 p.m.

Respectfully submitted,

Tricia Rothwell
Recreation Coordinator