

Parks Improvement Advisory Board Regular Meeting – January 10, 2017

Meeting Location: Lincoln Park Hospitality Suite

Roll Call

Representatives Present: Bruce Hill
Lena Elliott
Greg Mikolai

Alternate Representatives Present: Paul Cain
Darren Coltrinari
Greg Linza
Tom Spicer

Board Members Absent: Scott McInnis
Barbara Traylor Smith
Phyllis Norris

Parks & Recreation Staff Present: Rob Schoeber, Director
Allison Little, Administrative Specialist

City Staff Present: Jay Valentine, Internal Services Manager
Jim Finlayson, Information Technology Director

Meeting Called to Order by Bruce Hill at 12:05 p.m.

Item 1: Approve Minutes

Greg Linza made a motion to approve the October 11, 2016 Parks Improvement Advisory Board minutes. The motion was seconded by Greg Mikolai and approved unanimously.

Motion adopted by the Parks Improvement Advisory Board: Yes 4 No 0

Item 2: Financials

Jay Valentine reviewed the Parks Improvement Advisory Board Fund through December 31, 2016. Funds are reserved for the Colorado Discover Ability Project as well as the Stocker Stadium Turf project. Greg Mikolai moved to approve the financial report. The motion was seconded by Lena Elliott and approved unanimously. The Board will review the 2017 budget in April.

Motion adopted by the Parks Improvement Advisory Board: Yes 4 No 0

The board discussed the annual dues for 2017. Greg Mikolai made a motion to keep the annual dues at \$14,000 per entity. The motion was seconded by Lena Elliott and approved unanimously.

Motion adopted by the Parks Improvement Advisory Board: Yes 4 No 0

Item 3: Bandwidth Update

Jim Finlayson, Director of the Information Technology Department for the City talked with the board about the bandwidth available at the stadium. There is additional fiber available so the stadium complex can be tied into the City broadband capabilities. This should provide adequate bandwidth for broadcasting and can be dedicated so it will not be affected by public Wi-Fi usage. The new bandwidth should be available by mid-February.

Item 4: CDA Update

Rob Schoeber discussed a budget handout provided by Terry Harper of Colorado Discover Ability (CDA) with the Board. The construction project is about 57% funded and CDA is waiting on grant decisions from the Daniels Fund and are exploring a potential partnership with the Blood Brothers Foundation. The City needs to re-visit the lease agreement with CDA as the footprint of their proposed building may change.

Item 5: Stocker Stadium Turf Update

Lena Elliott asked for an update on the Stadium Turf project. Colorado Mesa is in the process of bidding replacement turf for their practice field. There may be an opportunity to realize savings if the two projects can be bid together. Rob Schoeber informed the Board that the City is applying for a grant out of the Mesa County Federal Mineral Lease District. A decision should be made on that \$200,00 grant request in mid-April.

Item 5: Adjourn

The meeting was adjourned by acclamation at 1:00 p.m.

The next meeting will be April 4, 2017.

Respectfully submitted,

Allison Little
Administrative Specialist