

Parks Improvement Advisory Board Regular Meeting – April 4, 2017

Meeting Location: Lincoln Park Hospitality Suite

Roll Call

Representatives Present: Bruce Hill
Lena Elliott
Scott McInnis
Greg Mikolai

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

Board Members Absent: 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 12:00 p.m.

Item 1: Approve Minutes

Scott McInnis made a motion to approve the January 10, 2017 Parks Improvement Advisory Board minutes. The motion was seconded by Darren Coltrinari and 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 April 3, 2017. Revenue is coming in for the JUCO signs. The Community Participation line item includes funds committed for the Colorado Discover Ability Project as well as the Stocker Stadium Turf project. Lena Elliott moved to approve the financial report. The motion was seconded by Scott McInnis and approved unanimously.

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

Item 3: Bandwidth Update

Rob Schoeber updated the Board on the stadium bandwidth project. The improvements should be finalized within the next month and will drastically improve the streaming capabilities, wifi, and credit card processing for all stadium activities. The monthly costs are expected to decrease. Bruce

Hill noted that ability to provide public wifi is optional and can be separated from the bandwidth necessary for streaming and other internal processes.

Item 4: CDA Update

Rob Schoeber informed the Board the Colorado Discover Ability (CDA) has reached their fundraising goal and have submitted a building design to the City. Staff have worked with CDA to relocate their lease area to grounds adjacent to the Botanic Gardens. This allows an entrance directly off Struthers Avenue and easier access for utility connections. Jay Valentine asked the Board how they would like to proceed with releasing the funds. Bruce Hill suggested CDA staff attend a future meeting in advance of the release of the funds to update the board as well as confirm how the PIAB funds will be spent.

Item 5: Stocker Stadium Turf Update

Rob Schoeber updated the Board on the Stadium Turf replacement project. The City and Colorado Mesa University (CMU) partnered on the purchasing process which resulted in a \$60,000 savings on the project price. A \$200,000 grant has been submitted to the Mesa County Federal Mineral Lease District, the Park Improvement Advisory Board has committed \$200,000. The City of Grand Junction, CMU, and School District will split the remaining balance. If the grant is not successful funding will need to be revisited.

Item 6: Other Business

Bruce Hill informed the board that the Grand Junction Rockies would like to install a video board on the baseball side of the stadium. The Rockies have approached JUCO for a contribution. The infrastructure is in place to connect the board to the press box. CMU is interested in the ability to move the board from the baseball side to the football side during football season.

Lena Elliott informed the board the CMU is considering a number of projects and may be coming to the board at a future meeting with a funding request.

Item 5: Adjourn

The meeting was adjourned by acclamation at 12:50 p.m.

The next meeting will be July 11, 2017.

Respectfully submitted,

Allison Little
Administrative Specialist