

Parks and Recreation Advisory Board Minutes Regular Meeting – July 6, 2017

Meeting Location: Parks and Recreation Admin Conference Room

Roll Call

Board Members Present: Abby Landmeier
Marc Litzen
Gary Schroen
Sam Susuras
Barbara Traylor Smith
Bob Wiig

Board Members Absent: Kyle Emert
Scott McBrayer

City Staff Present: Rob Schoeber, Director Parks and Recreation
Scott Peterson, Planner
Mike Vendegna, Parks Superintendent
Traci Wieland, Recreation Superintendent
Allison Little, Administrative Specialist

Item 1: Meeting Called to Order by acclimation at 12:00 p.m.

Item 2: Approve Minutes

Bob Wiig made a motion to approve the minutes. The motion was seconded by Gary Schroen and carried unanimously.

Motion approved by the Parks and Recreation Advisory Board: Yes 5 No 0

Item 3: Las Colonias Ribbon Cutting

Rob Schoeber reminded the board about the Las Colonias Ribbon Cutting. For the event, the gates to the facility will be opened at 5:00 p.m. so people can enter and look around the facility. There will be free ice cream and other food available for purchase. The formal program will begin at 6:00 p.m. And the Dubious Brothers will begin at the conclusion of the speaking program followed by Stray Grass. Staff is using this as a dry run to see how processes, such as traffic control, work in advance of the first ticketed event on July 11.

Item 4: Council Workshop Update

Rob Schoeber talked with the Board about the Council Workshop that took place on June 5. The PLACE committee made a presentation and a request that the City apply (on their behalf) for a DOLA grant to match the funds they have raised for a Recreation Center feasibility study. City Council approved this request. If the grant request is successful the City will follow a six to eight week procurement process to select the vendor to execute a feasibility study. The study should identify both building and operational cost estimates.

At that same workshop City Council heard an update from the Riverfront Commission on their re-branding process as well as information on e-bikes as discussed by the Parks and Recreation

Advisory Board. City Council approved the use of e-bikes on the Riverfront Trail as recommended by the Parks and Recreation Advisory Board.

Item 5: Thunder Valley Subdivision – Open Space Dedication

Scott Peterson, of the City Planning Department, talked with the Board about the Thunder Valley Subdivision and the proposed open space dedication. Zoning regulations require developers to pay 10% of the value of the raw land in open space fees. This dedication equals about 70% of requirement. Long term this does appear to provide a good north-south connector, though the Urban Trails committee has not weighed in on this particular parcel. Mr. Peterson informed the Board that the City would like to control as many of the washes as possible for storm water management. The Board raised some concerns regarding the legal liability based on the steepness of the area and other hazards that are present in the proposed dedication. The Board does support the project pending an evaluation by the City Planning, Public Works and Legal staff. Mr. Peterson indicated that he would return to a future meeting after further evaluation takes place.

Item 6: For the Good of the Community

Rob Schoeber advised the board that there will be some warranty work done next week on the poured in place surface at the Canyon View playground. Also, the replacement of the artificial turf at Stocker Stadium is under way and estimate completion by August 1.

Item 7: Adjourn

The meeting adjourned by acclamation at 1:01 p.m.

Next meeting: August 3, 2017 at 12:00pm

Respectfully submitted,
Allison Little
Administrative Specialist