

Parks Improvement Advisory Board Regular Meeting – July 10, 2018

Meeting Location: Elliott Tennis Center – Colorado Mesa University

Roll Call

Representatives Present: Bruce Hill
Lena Elliott
Barbary Traylor Smith

Alternate Representatives Present: Paul Cain
Darren Coltrinari
Austin Kaiser
Greg Linza
Duke Wortmann

Board Members Absent: Scott McInnis

Colorado Mesa University Staff Present: Tim Foster, President

City of Grand Junction Staff Present: Greg Caton, City Manager
Rob Schoeber, Director Parks and Recreation
Jay Valentine, Deputy Director Finance
Marc Mancuso, Parks Supervisor
Allison Little, Administrative Specialist

Meeting Called to Order by Bruce Hill at 12:08 p.m. Mr. Hill thanked Colorado Mesa University (CMU) for hosting the meeting, and for their continued partnership and collaboration with PIAB. Lena Elliott thanked the group, on behalf of CMU, for the board's generosity and partnership over the years.

Item 1: Approve Minutes

Barbara Traylor Smith made a motion to approve the April 3, 2018 Parks Improvement Advisory Board minutes. The motion was seconded by Lena Elliott and approved unanimously.

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

Item 2: Financials

Jay Valentine presented the financials as of July 10, 2018. Funds are reserved for the Matchett playground, Suplezio infield turf replacement, and the Stocker west restroom renovation. The funds available total \$130,970. Barbara Traylor Smith made a motion to accept the financial report. The motion was seconded by Paul Cain and carried unanimously.

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

Item 3: Update: Colorado Mesa University Tennis

Lena Elliott talked with the board about the state of the art tennis facility located on campus. That facility is partially made possible by the unique partnership of the Parks Improvement Advisory Board. Bruce Hill thanked Lena for her contributions to the Grand Junction tennis community which includes players of all ages and abilities.

Item 4: Update: Suplizio Infield Turf

Marc Mancuso advised the board about the bid process for the Suplizio infield turf. Staff worked with a qualified company to get budget estimates that were presented to the group during the April meeting. The project was publicly bid and it was discovered that the scope of the project needed to be more extensive. One qualified bid was received that was significantly higher than the budgeted amount. The revised estimate is \$86,000. City Manager Caton advised that he would be willing to put an additional \$30,000 in the supplemental budget to increase the City contribution to the project to ensure it can be completed in the fall of 2018. Lena Elliott made a motion that The Parks Improvement Advisory Board increase its contribution from \$30,000 to \$50,000. The motion was seconded by Greg Linza and carried unanimously.

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

Item 5: Update: Stocker West Restroom Renovation

Rob Schoeber advised the board that the renovations of the west restrooms at Stocker Stadium are complete and included new toilets, sinks, fixtures, entry doors, LED lighting upgrades, block wall repairs, wall and floor paint among other things. The difference is remarkable. These restrooms (and adjacent ticketing area which received improvements as well) are used during approximately 85 events each year.

Item 6: New Business

Greg Linza shared with the board improvements that have been made to the Mesa County Veterans Memorial Park. Improvements include storm water mitigation, and creation of field space which the County anticipates will be used by soccer and lacrosse teams. The County may submit a request in future months for PIAB funding to complete playground and gazebo upgrades.

Item 7: Adjourn

The meeting was adjourned by acclimation at 1:06 p.m.

The next meeting will be October 2, 2018.

Respectfully submitted,

Allison Little
Administrative Specialist

Calendar 2018

703 Park Imp

Advisory Board Fund

As of 07/10/18

	Amended Budget	Actual Amount
Revenue	\$ (88,900)	\$ (253,645)
Charges for Service	\$ (41,000)	\$ (47,500)
Marketing Services Revenue	(41,000)	(47,500)
Intergovernmental	\$ (42,000)	\$ (42,000)
PIAB Contrib_ Mesa County Gen	(14,000)	(14,000)
PIAB Contrib_ School Dist Gen	(14,000)	(14,000)
PIAB Contrib_ CMU Gen	(14,000)	(14,000)
Other	\$ -	\$ (164,145)
Donations	0	(164,145)
Interest	(5,900)	0
Interest Income	(5,900.00)	0.00
Expenses	\$ 49,310	\$ 24,810
Operating	\$ 49,310	\$ 24,810
Charges/Fees_Filing	10	10
Comm Participat	49,300	24,800
Grand Total	\$ (39,590)	\$ (228,835)

Beginning Funds Available	\$ 106,580
Net Source (Use) of Funds	228,835
Reserved for Matchett Playground	(150,145)
Reserved for Suplizio Infield Turf	(30,000)
Reserved for Stocker West Restroom Renovation	(24,300)
Ending Funds Available	\$ 130,970