

Parks and Recreation Advisory Board Minutes

Regular Meeting – December 7, 2017

Meeting Location: Hospitality Suite, Hamilton Tower - Stadium

Roll Call

Board Members Present: William Findlay
Abby Landmeier
Marc Litzen
Gary Schroen
Barbara Traylor Smith
Byron Wiehe
Bob Wiig

Board Members Absent: Sam Susuras

City Staff Present: Rob Schoeber, Director Parks and Recreation
Traci Wieland, Recreation Superintendent
Marc Mancuso, Parks Supervisor
Rick Dorris, City of Grand Junction Development Engineer
Scott Peterson, City of Grand Junction Senior Planner
Trent Prall, City of Grand Junction Engineering Manager
David Thornton, City of Grand Junction Principal Planner
Tricia Rothwell, Recreation Coordinator

Guests Present: Kevin Bray, TV Holdings LLC
Dave Grossman, Grand Valley Trails Alliance
Robert Jones, Managing Member of Two R & D LLC

Item 1: Meeting called to order by Mark Litzen at 12:00 pm

Item 2: Approve minutes from the November 2, 2017 Parks and Recreation Advisory Board Meeting

Bob Wiig made a motion to approve the minutes with the following change: Special Meeting be removed. The motion was seconded by Gary Schroen and carried unanimously.

Motion approved by the Parks and Recreation Advisory Board: Yes 6 No 0

Item 3: Introduce New Parks and Recreation Advisory Board Member

Mark Litzen introduced William Findlay, and then asked all board members and staff present to introduce themselves.

Item 4: Update: Thunder Valley Subdivision Land Donation Request

Scott Peterson summarized that the Thunder Valley Subdivision is proposing to donate 1.78 acres to meet their open space requirement. Scott Peterson showed a map of the area. Bob Wiig motioned to accept the land contingent upon safety concerns being addressed. The motion was seconded by Gary Schroen and carried unanimously.

Motion approved by the Parks and Recreation Advisory Board: Yes 6 No 0

Item 5: Pinnacle Ridge Subdivision

Scott Peterson presented a map and description of 15 acres that the Pinnacle Ridge Subdivision is proposing to donate to meet their open space requirement. Robert Jones was invited to speak and offered his knowledge of the property. Dave Grossman of the Grand Valley Trails Alliance addressed the Board. Dave Grossman expressed that the group is in favor of accepting the land and presented a letter of support. By acclamation, the Board decided to gather at the proposed site for more information, and to discuss this further at the next Parks and Recreation Advisory Board meeting.

Item 6: Mosaic Planned Development

David Thornton presented maps and information regarding the Mosaic Planned Development. The developer proposes to develop a portion of open space and then donate it to the City of Grand Junction. Bob Wiig made a motion to accept a 2.7 acre parcel to be used for public park space. This parcel will be developed by the developer with the total value being counted against the 10% park dedication requirement. The motion was seconded by Byron Wiehe and carried unanimously.

Motion approved by the Parks and Recreation Advisory Board: Yes 6 No 0

Item 7: Update: Lunch Loop Trail

Trent Prall presented an update on the Lunch Loops Trailhead redesign. The City of Grand Junction was awarded \$1,517,045 from Great Outdoors Colorado for this project which is scheduled to begin in late 2018.

Item 8: For The Good of the Community

Gary Schroen posed the question of whether or not guns were allowed in City of Grand Junction parks. Rob Schoeber clarified that open carry is allowed.

Item 9: Elect Officers

For the position of Chair of the Parks and Recreation Advisory Board, Gary Schroen nominated Bob Wiig. The nomination was seconded by Mark Litzen and carried unanimously.

Nomination approved by the Parks and Recreation Advisory Board: Yes 6 No 0

For the position of Vice Chair, Mark Litzen nominated Gary Schroen. The nomination was seconded by Bob Wiig and carried unanimously.

Nomination approved by the Parks and Recreation Advisory Board: Yes 6 No 0

Item 10: Confirm 2018 Meeting Dates

All dates were confirmed with the understanding that the July 5, 2018 meeting date would be addressed closer to that time if needed.

Item 11: Adjourn

The meeting adjourned at 1:30 pm by acclamation.

Respectfully submitted,
Tricia Rothwell
Recreation Coordinator