

Parks Improvement Advisory Board Regular Meeting – July 11, 2017

Meeting Location: Lincoln Park Hospitality Suite

Roll Call

Representatives Present: Bruce Hill
Lena Elliott
Greg Mikolai
Duke Wortmann

Alternate Representatives Present: Paul Cain
Darren Coltrinari
Greg Linza

Board Members Absent: Scott McInnis
Barbara Traylor Smith
Austin Kaiser

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

Greg Mikolai made a motion to approve the April 4, 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 July 1, 2017. There are no real changes to the report. The funds available are \$121,079. 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 Greg Mikolai and approved unanimously.

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

Item 3: Funding Request

Due to time constraints, the order of the agenda was amended. Lena Elliott talked with the board about a request by Colorado Mesa University for matching funds to assist with tennis court resurfacing of the campus courts. Though on the campus, the courts are heavily used by School District 51 students as well as the community at large. The courts are lit and are open until 10:00 p.m. The project is expected to take place in May of 2018. CMU requests a 50% match for the

project from the Parks Improvement Advisory Board for distribution in January of 2018. Greg Mikolai made a motion to approve the \$24,000 request. The motion was seconded by Duke Wortmann. Noting that a quote provided by Lena Elliot indicated a project price of \$48,600, Greg Mikolai amended the motion to approve a \$24,300 grant request. The motion was seconded by Duke Wortmann and carried unanimously.

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

Item 4: Stocker Stadium Turf Update

Rob Schoeber informed the Board that the turf replacement project is underway at Stocker Stadium. The expected completion date is August 1, 2017. There has been one change order to the project to repair a few broken parts of the air field system. Otherwise, the project is progressing as expected. The first high school football game is scheduled for August 25 and the first CMU game is scheduled for August 31.

Item 5: CDA Update

Rob Schoeber updated the Board on Colorado Discover Ability's (CDA) planned construction. The lease of the City property for their building has been finalized and they have selected Asset Engineering for their contractor. They will break ground around August 1 and expect completion of their building in December of 2017.

Item 6: Other Business

Lena Elliott inquired about moving the video board from Suplizio to Stocker for football season. Bruce Hill advised her that was not a PIAB project, but a Grand Junction Rockies project and Michael Baker of the Rockies would have more information on what would be required to make that happen.

Rob Schoeber advised the Board that the Las Colonias Amphitheater ribbon cutting was July 6. The first large scale event at the amphitheater is July 11.

Item 5: Adjourn

The meeting was adjourned by acclamation at 12:29 p.m.

The next meeting will be October 3, 2017.

Respectfully submitted,

Allison Little
Administrative Specialist

Calendar 2017
703 Park Imp
Advisory Board
Fund

As of 7/1/17

	Amended Budget	Actual Amount
Revenue	\$ (111,000)	\$ (110,823)
Charges for Service	\$ (41,000)	\$ (40,100)
Marketing Services Revenue	(41,000)	(40,100)
Intergovernmental	\$ (56,000)	\$ (56,000)
PIAB Contrib_City General	(14,000)	(14,000)
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	\$ (14,000)	\$ (14,000)
Donations	(14,000)	(14,000)
Interest	0	(723)
Expenses	\$ 300,010	\$ 5,004
Operating	\$ 300,010	\$ 5,004
Charges/Fees_Filing	10	10
Comm Participat	275,000	0
Contract Svcs	25,000	4,994
Grand Total	\$ 189,010	\$ (105,819)

Beginning Funds Available	\$ 240,261
Net Source (Use) of Funds	105,819
Reserved for Colorado Discoverability	(25,000)
Reserved for Turf Project	(200,000)
Ending Funds Available	\$ 121,079

Request for P.I.A.B. board 2017

Up Grade for Tennis Courts at CMU Bid is 48,000.00 and asking for 24,000.00 matching funds with CMU.

Tennis Court Usage

- CMU College men's & women's tennis teams with home matches and tournaments with total participants approximately 240 student athletes
- School District 51
 - hosting Western Slope Open High School tourney for boys and girls with approximately 450 student participants
 - hosting Regional 4A & 5A boys & girls with approximately 144 students
- GJTC city league fall, summer & spring leagues for adults with approximately 300 participants
- USTA/CTA adult leagues with 8 leagues with approximately 720 participants
- Junior tennis with six categories of tennis with approximately 300 participants
- GJTC Tournament; Western Slope Open, Community Hospital Jr, McDonalds Family, and Western Slope Open with approximately 500 adults and juniors
- Wheel Chair tennis tourney with approximately 30 participants



Email: Info@EvergreenTennisCourts.com • Website: www.EvergreenTennisCourts.com



PROPOSAL

To: Leena Elliot
Grand Junction, CO.

ITEM # 1, COMPLETE RESURFACING OF NINE (9) FULL SIZE TENNIS COURTS, USING THE PLEXIPAVE SYSTEM.

Work to proceed as follows:

1. Remove all loose existing paint materials from concrete base.
2. Wash entire area with 4000 PSI power washer.
3. Clean, fill and grind all cracks.
4. Flood and patch all low areas holding more than 1/16" of water. Re-flood and re-patch as needed.
5. Apply Ti-Coat Epoxy to any areas of exposed concrete.
6. Apply California Products, Plexipave sanded acrylic Resurfacer filler coat/s.
7. Apply two coats of California Products, Plexichrome.
8. Layout and paint two inch white playing lines to meet ASBA specifications.
9. Tennis Court colors to be CP Dark Green playing areas with CP light green out of bounds.
10. Total job site clean-up.

TOTAL INSTALLED PRICE \$ 48,600.00

Submitted: George J. Stahlin



Dated: 5/26/17