# Parks Improvement Advisory Board Regular Meeting – October 3, 2017

Meeting Location: Lincoln Park Hospitality Suite

Roll Call

Representatives Present: Bruce Hill

Lena Elliott Greg Mikolai

Duncan McArthur (for Duke Wortmann)

Alternate Representatives Present: Paul Cain

Darren Coltrinari Austin Kaiser Greg Linza

Board Members Absent: Scott McInnis

Barbara Traylor Smith

Duke Wortmann

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.

**Introductions:** Austin Kaiser introduced himself to the Board members. He is the Alternate Representative for Colorado Mesa University. Board members also welcomed Duncan McArthur. Councilmember McArthur is attending today's meeting for Duke Wortmann.

### **Item 1: Approve Minutes**

Greg Mikolai made a motion to approve the July 11, 2017 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 reviewed the Parks Improvement Advisory Board Fund through October 1, 2017. There are two changes to the report from July. The interest earnings have increased and commitment for the resurfacing has been added. The funds available are \$164,457. Funds are reserved and ready for distribution to the Colorado Discover Ability Project as well as the Stocker Stadium Turf project. Greg Mikolai made a motion approve the financial report and release the funds for the Turf project. The motion was seconded by Darren Coltrinari and approved unanimously.

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

#### **Item 3: CDA Update**

Rob Schoeber updated the board on the Colorado Discover Ability (CDA) project which is moving swiftly. CDA expects a Certificate of Occupancy around December 1 and to be open for business by December 31. The exterior of the building is complete as of October 2. Greg Mikolai made a motion to release the funds reserved for CDA once Jay Valentine and/or Rob Schoeber see that the stipulations previously set by the Parks Improvement Advisory Board have been met. The motion was seconded by Lena Elliott and carried unanimously.

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

#### **Item 4: Stadium Projects**

Bruce Hill advised the board that City Staff have a couple of Stadium projects that fit the mission of the Board. Rob Schoeber provided the Board with a handout illustrating some of the issues staff is experiencing with the Suplizio Field infield area. There are significant changes in elevation as well as an influx of Poa Annua (an invasive weed that is grass like in its appearance) which makes irrigation a challenge as Poa requires significantly more water than turf grass. This project would be executed in the early fall of 2018 after baseball season is complete. The project is estimated to cost \$36,000. Board members inquired about replacing the outfield as well. Mr. Schoeber indicated that the outfield project is estimated at \$250,000 and will be a separate project. Rob Schoeber suggested the cost of the project be split among the users and suggested staff request one-third from the Grand Junction Rockies and two-thirds covered by PIAB. Lena Elliott suggested, since the GJ Rockies use also includes all their practice time, staff should request half the project funding from them. PIAB is supportive of the project and request City Staff make a formal request at the January meeting after GJ Rockies have committed to a funding amount.

Rob Schoeber also talked with the board about the Stocker West restrooms. Staff has provided some photos and a cost estimate for renovation and updating these restrooms. Additionally, staff has provided some cost estimates for some safety improvements to the west ticket booth area. Paul Cain indicated that School District staff do hear complaints about the safety of the ticket booth area. For security reasons, he strongly encourages improvement to the lighting around the ticket booth area. Greg Mikolai made a motion that the Parks Improvement Advisory Board commit up to \$25,000 to the renovation of the Stocker West Restroom Area with the suggestion that LED lighting for the ticket booths be included in the project. The motion was seconded by Lena Elliott and carried unanimously.

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

#### **Item 5: 2018 Meeting Dates**

The Board was provided a handout of meeting dates for 2018. The meeting dates will be as follows: January 9, April 3, July 10, and October 9. The meeting dates were accepted by acclimation.

#### Item 6: Adjourn

The meeting was adjourned by acclimation at 12:40 p.m.

The next meeting will be January 9, 2018.

Respectfully submitted,

Allison Little Administrative Specialist

## Calendar 2017 703 Park Imp Advisory Board

Fund

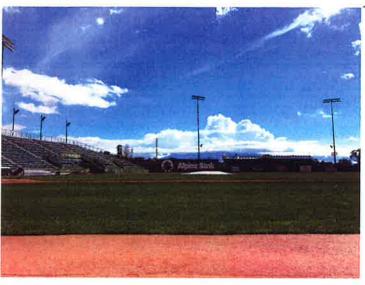
As of 10/1/17

	Amended Budget		Actual Amount	
Revenue	\$	(136,000)	\$	(178,501)
Charges for Service	\$	(41,000)	\$	(40,100)
Marketing Services Revenue		(41,000)		(40,100)
Intergovernmental	\$	(56,000)	\$	(56,000)
PIAB Contrib_City General	1	(14,000)		(14,000)
PIAB Contrib_Mesa County Gen	i	(14,000)		(14,000)
PIAB Contrib_School Dist Gen	1	(14,000)		(14,000)
PIAB Contrib_CMU Gen	1	(14,000)		(14,000)
Other	\$	(39,000)	\$	(80,667)
Donations	1	(39,000)		(80,667)
Interest		0		(1,734)
Expenses	\$	300,010	\$	5,004
Operating	\$	300,010	\$	5,004
Charges/Fees_Filing	1	10		10
Comm Participat	1	275,000		0
Contract Svcs		25,000		4,994
Grand Total	\$	164,010	\$	(173,497)

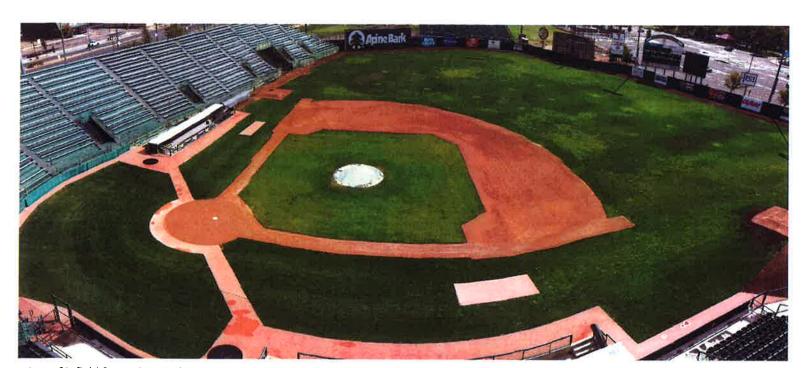
Beginning Funds Available	\$	240,261
Net Source (Use) of Funds		173,497
Reserved for Colorado Discoverability		(25,000)
Reserved for Turf Project		(200,000)
Reserved for Tennis Court Resurfacing Project		(24,300)
Ending Funds Available	\$	164,457



View from third base dug out



View from first base dugout



View of infield from above. The lighter green is the poa annua. The infield is 80-90% poa annua



View from behind home plate



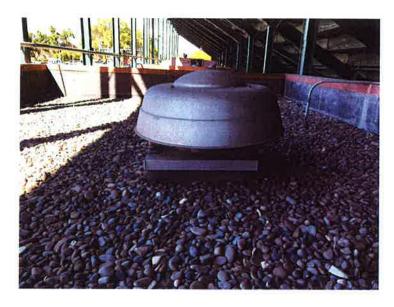
View from third base dugout



View from first base dugout

	Qty	Cost
Mens Room		
Toilets	4	\$ 2,400.00
Urinals	5	\$ 2,400.00
Sinks	4	\$ 600.00
Flooring		\$ 225.00
New Faucets	4	\$ 2,100.00
Replace Doors and frames	2	\$ 4,000.00
Womens Room		
Toilets	11	\$ 5,900.00
Sinks	5	\$ 750.00
Flooring		\$ 225.00
New Faucets	5	\$ 2,625.00
Replace Doors and frames	2	\$ 4,000.00
HVAC Units		\$ 26,000.00
New Backflow		\$ 1,000.00
Exhaust Fans (4 Total)		\$ 2,000.00
TOTAL		\$ 54,225.00
Drinking fountains LED High bay lights Ticket booth doors		\$ 6,500.00













Men's room photos. The Reznor heater on the roof and the exhaust fans do not currently work.













Women's room photos.