

# **Parks Improvement Advisory Board Regular Meeting – January 9, 2018**

Meeting Location: Lincoln Park Hospitality Suite

## Roll Call

Representatives Present: Bruce Hill  
Lena Elliott  
Doug Levinson  
Scott McInnis  
Duke Wortmann

Alternate Representatives Present: Paul Cain  
Darren Coltrinari  
Austin Kaiser

Board Members Absent: Greg Linza  
Barbara Traylor Smith

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 12:11 p.m.**

**Introductions:** The Board introduced themselves to Doug Levinson who is the School Board member in attendance.

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

Duke Wortmann made a motion to approve the October 3, 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 December 31, 2017. Two disbursements have been made since the last meeting. The Stadium Turf Replacement project and the Colorado Discover Ability project have been paid. Staff has received the bill for the CMU Tennis Court resurfacing in the amount of \$24,800. Those funds are held on this report and will be paid. Additionally, funds are reserved for the Stocker West Restroom renovation. Lena Elliott made a motion approve the financial report and release the funds for the Tennis Court project. The motion was seconded by Scott McInnis and approved unanimously.

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

**Item 3: CDA Update**

Rob Schoeber advised the Board of the Colorado Discover Ability Donor Reception on Wednesday, January 17 from 6:00 p.m. – 8:00 p.m. Additionally, they are invited to attend the Ribbon Cutting on Thursday, January 18 at 10:00 a.m., and the Open House that follows.

**Item 4: Suplizio Infield Turf**

Rob Schoeber advised the board that he and Greg Mikolai approached the Rockies about contributing to the infield replacement. As requested, they proposed 50% cost sharing by the Rockies with the remaining 50% being covered by other users. The local Rockies staff will take the proposal to their board and let staff know. The Board will revisit this item at the April Meeting.

**Item 5: Adjourn**

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

The next meeting will be April 3, 2018.

Respectfully submitted,

Allison Little  
Administrative Specialist