Parks and Recreation Advisory Board Minutes Regular Meeting – June 7, 2018

Meeting Location: Roll Call	Parks and Recreation Administration Conference Room
Board Members Present:	Abby Landmeier Gary Schroen Sam Susuras Byron Wiehe Bob Wiig Duke Wortmann
Board Members Absent:	William Findlay Marc Litzen
City Staff Present:	Rob Schoeber, Director Parks and Recreation Ron Felt, Parks Supervisor Traci Wieland, Recreation Superintendent Allison Little, Administrative Specialist

Item 1: Meeting called to order by Bob Wiig at 12:03 pm

Item 2: Approve minutes from the May 3, 2018 Parks and Recreation Advisory Board Meeting

Gary Schroen made a motion to approve the minutes from the May 3 meeting. The motion was seconded by Sam Susuras and carried unanimously.

Motion approved by the Parks and Recreation Advisory Board: Yes 5 No 0

Item 3: Redlands Parkway Proposal from Mesa County

Rob Schoeber talked with the Board about a proposal by Mesa County to deed a small portion of land, near Redlands Parkway adjacent to City owned land, and crossed by the River Trail, to the City. City Planning staff are in favor of this transaction. Sam Susuras made a motion that the Board recommend accepting the property from Mesa County. The motion was seconded by Gary Schroen and carried unanimously.

Motion approved by the Parks and Recreation Advisory Board: Yes 5 No 0

Item 4: Update: Golf Division Update

Rob Schoeber informed the Board that a conditional offer has been made to fill the Director of Golf position. The new Director of Golf should be in place around July 1. The interim staff has worked hard to keep the courses moving forward despite some setbacks. People to continue to share very positive feedback about the new restaurant operator at Tiara Rado.

Item 5: Update: Community Center Feasibility Study

Rob Schoeber shared with the Board that the results of the statistically valid survey have been received. The group is working to put the priority amenities identified by the survey into a building plan so that construction and operational costs can be estimated. The committee will be making a

final report to City Council on July 16 during a workshop session. The Feasibility Study committee has invited the Parks and Recreation Advisory Board to participate in a "dry run" of the presentation, in lieu of their regularly scheduled meeting, on July 16 at 1:30 p.m.

Item 6: For The Good Of The Community

Board members commented about the food vendors that participated in JUCO this year. They appreciated the variety of food and pricing options available at this year's event.

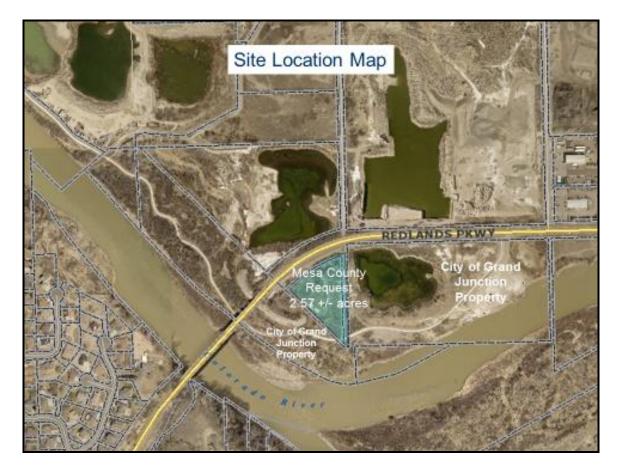
Traci Wieland shared with the Board that the Las Colonias Business Park construction is moving ahead and as part of that work on the park, a group is looking to add more recreational features in the channel off the river initially created during the Amphitheater construction. This would not be a competition river feature, but would be more recreational in nature for kayaks, tubes and stand up paddle boards. The Board is invited to attend a community meeting on Tuesday, June 12 at 4:30 p.m. at Edgewater Brewery to hear about project ideas and gather input.

Board members inquired about the bike sharing company that requested permission to run a test program in Grand Junction over the summer. Rob Schoeber advised the board that the company has not pursued the program at this time.

Item 6: Adjourn

The meeting adjourned by acclimation at 12:50 pm.

Respectfully submitted, Allison Little Administrative Specialist



Provided by: Scott Peterson, Senior Planner

The County would like to deed this portion of the property to the City since a portion of the property contains the bike trail and the adjacent property is owned by the City.