

# **Parks Improvement Advisory Board**

## **Regular Meeting – April 3, 2018**

Meeting Location: Lincoln Park Hospitality Suite

### Roll Call

Representatives Present: Bruce Hill  
Lena Elliott

Alternate Representatives Present: Paul Cain  
Darren Coltrinari  
Greg Linza

Board Members Absent: Austin Kaiser  
Scott McInnis  
Barbara Traylor Smith  
Duke Wortmann

Parks & Recreation Staff Present: Rob Schoeber, Director  
Allison Little, Administrative Specialist

**Meeting Called to Order by Bruce Hill at 12:10 p.m.**

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

Lena Elliott made a motion to approve the January 9, 2018 Parks Improvement Advisory Board minutes. The motion was seconded by Greg Linza and approved unanimously.

Motion adopted by the Parks Improvement Advisory Board: Yes 4 No 0

### **Item 2: Financials**

Jay Valentine was unable to attend. The financials will be reviewed at the July meeting.

### **Item 3: Rocky Mountain Health Foundation Grant**

Rob Schoeber advised the Board that the City is working to improve the Jarvis area. This includes improvements to Riverside Park. The Parks and Recreation Department would like to apply for a Rocky Mountain Health Foundation Grant to use as matching funds for additional grant monies to fund the proposed improvements. This particular funder requires participation from a 501c3, so Parks and Recreation would like to utilize PIAB as the applicant (sponsor) and financial conduit for the grant application and future projects. Paul Cain made a motion to approve the Parks and Recreation department request to utilize PIAB as the grant sponsor. The motion was seconded by Lena Elliott and carried unanimously.

Motion adopted by the Parks Improvement Advisory Board: Yes 4 No 0

**Item 4: Suplizio Infield Turf**

Rob Schoeber reminded the board that he and Greg Mikolai approached the Grand Junction 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 Rockies Organization declined to support the project financially. A \$10,000 request was also made of the Rockies, and the organization declined to fund the project at that level as well. This project is in the City CIP plan for this year, however, staff recommend rolling this project back and undertaking both the infield and the outfield in the same year. Bruce Hill indicated that JUCO would prefer to move ahead with the infield at the conclusion of this season utilizing PIAB funds. Lena Elliott made a motion to approve a \$30,000 contribution from PIAB to fund the infield replacement project at the conclusion of the 2018 baseball season. The motion was seconded by Paul Cain and carried unanimously.

Motion adopted by the Parks Improvement Advisory Board: Yes 4 No 0

**Item 5: Update: West Stands**

Rob advised the board that staff is moving forward with permits and bids for the renovations of the restrooms located under the West Stands at Stocker Stadium. Work will continue through track season, and restrooms will be open for events. The renovations should be completed by the first graduation ceremony.

**Item 5: Adjourn**

The meeting was adjourned by acclimation at 12:31 p.m.

The next meeting will be July 10, 2018.

Respectfully submitted,

Allison Little  
Administrative Specialist