

PARKS AND RECREATION ADVISORY BOARD MINUTES

April 15, 1992

Called to order by Chairman Keith Mumby at 12:20 p.m.

Item 1

Roll Call

Board Members present:

Jim Bonella  
Frank Dunn  
Kathy Hall  
Dr. Lynn James  
Karen Madsen  
Bob Manfred  
Keith Mumby

Members not present:

Kathy Hall  
Alan Workman

Staff present:

Ted Novack, Director  
Don Hobbs, Parks Manager  
Lynda Lovern, Rec. Superintendent  
Ray Coca, Rec. Superintendent  
Keri Bailey, Rec. Secretary

Item 2

APPROVAL OF MINUTES - MARCH

A motion was made by Bob Manfred to approve the minutes for the month of March.

Seconded by Frank Dunn.

Approved: Yes 6 No 0

Item 3

RIVERFRONT COMMISSION REPORT - DR. JAMES

Dr. James said he didn't have much of a report because they didn't have a meeting.

He told the Board he invited Mark Soden, Design Workshop, to the next Riverfront Commission Meeting.

They are still having trouble getting information/assistance on the comingled waste at Watson Island.

Frank Dunn told the Board he attended the trail maintenance meeting on March 26, 1992 at City Hall. He said the meeting was very productive and brought together all of the involved entities.

Item 4

PARKS MASTER PLAN UPDATE - KEITH MUMBY, TED NOVACK

Keith Mumby said there wasn't anything to update at this time.

Item 5

STOCKER STADIUM SCOREBOARD AND TRAIL MAINTENANCE  
EQUIPMENT UPDATE

Don Hobbs told the Board they took the Stadium Scoreboards project to the City Council C.I.P. Committee. Don asked how we should fund the project. The Committee told Don they feel it should be a Lottery project.

Don heard from Pepsi Cola and they have committed to buying the scoreboards at a cost of \$30,000.00. Don is waiting for written confirmation from Pepsi.

The installation will cost \$55,000.00 with an electrical upgrade (\$13,500.00). If we ask for message boards it will cost \$92,000.00 total. The message board would violate the City's sign code on the football side.

Bob Manfred asked if the electrical upgrade will handle future projects. Don told Bob it will, specifically locker rooms if we get the project approved.

Keith Mumby asked where the revenue from the Stadium goes. Don told him it goes to the General Fund, but the cost recovery is 48%.

Bob Manfred asked what Lottery Projects are scheduled this year. Don told him the Older American Center addition is our only one.

Keith Mumby said he doesn't want all of the project paid for by Lottery funds.

Frank Dunn said he thought 50% Lottery funds should be allocated for the project.

Don told the Board we will have a balance of \$494,714.00 in the Lottery fund at the end of this year.

Bob Manfred said maybe we should pay for all of the project with Lottery funds. Frank Dunn said we should save the Lottery funds for seed money for a recreation center.

Jim Bonella asked Don if JUCO would pay for part of the project. Don told him JUCO has paid for many stadium improvements that didn't relate to their program, so it would be unfair to ask them to pay for part of this project. Jim said he still thinks JUCO should pay for part of it.

Dr. James asked if the message center could be added at a later time. Don said yes.

Bob Manfred made a motion to approve \$27,500.00 (50%) from the Lottery Fund for the scoreboards at Stocker Stadium.  
Seconded by Frank Dunn.  
Approved: Yes 5 No 1

Don also discussed the Riverfront Trail maintenance equipment with the C.I.P. Committee. At a previous meeting it was suggested that we look at a front mounted mower unit with a brush unit that could be mounted to it. Don and his staff thought a tractor unit would be best. They tried out both pieces of equipment down at the Riverfront and told the Committee the tractor unit works best. The Committee took Don's recommendation and told him to put the equipment out to bid.

Item 6

MESA COUNTY SOFTBALL ASSOCIATION TOURNAMENT REQUEST

Robert Thomason, President of the Mesa County Softball Association, told the two softball tournaments will be cosponsored at this time. The first one is the Partners/Premier Ambulance Benefit Tournament which will benefit the local Partners Organization. The second tournament is the Harvest Moon Benefit Tournament which will benefit the local Special Olympics Program.

Robert told the Board the Mesa County Softball Association would like to limit these cosponsored tournaments to four per year. The fees are slightly less than regular tournaments. The full day fee per softball park is \$100.00 and the cosponsored fee is \$75.00. The half day fee is \$50.00; cosponsored \$40.00.

Karen Madsen asked if we give discount fees for the pools or golf. Ted said we do not except for the Men's and Ladies Clubs receive a slight discount on golf tournaments.

Ted Novack asked Robert if they have a set criteria for selecting these tournaments. Robert told Ted the tournament must benefit a local charity/human services organization.

Ray Coca told Ted the Softball Board will establish specific written criteria and get back to the Board.

Item 7

ARBOR DAY CELEBRATION, LINCOLN PARK, APRIL 16TH AT 10:00 A.M.

We will be planting a tree by Lincoln Park Barn on April 16th at 10:00 a.m. to honor Arbor Day.

Item 8

PRESTON WALKER MEMORIAL AWARD - RECIPIENT RAY COCA

Ray Coca was the recipient of the Preston Walker Memorial Award this year. He has been associated with softball for 33 years as a coach, player, and administrator.

New Business

WILLIAMS PARK NOMINATION

Don told the Board that the Friends of Williams Park and Mayor Conner Shepherd received an application for Neighborhood Park of the Year. They filled out the application and have been chosen among four to make a final presentation in Anchorage, Alaska from May 14-16. Don said they have asked for contingency funds to send someone to do the final presentation.

Meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Keri Bailey  
Parks and Recreation Board Secretary