PARKS AND RECREATION ADVISORY BOARD MINUTES

July 15, 1992

Called to order by Chairman Keith Mumby at 12:30 p.m.

Item 1 Roll Call

Item 4

Item 5

Board Members present: Jim Bonella

Frank Dunn Kathy Hall Keith Mumby

Members not present: Dr. Lynn James

Karen Madsen Alan Workman

Staff present: Ted Novack, Director

Lynda Lovern, Rec. Superintendent Ray Coca, Rec. Superintendent Keri Bailey, Rec. Secretary

Item 2 APPROVAL OF MINUTES - JUNE

A motion was made by Jim Bonella to approve the minutesfor the month of June.

Seconded by Kathy Hall. Approved: Yes 4 No 0

Item 3 REVIEW REQUEST TO WAIVE OPEN SPACE FEES - HABITAT SUBDIVISION

Dave Thornton from Community Development told the Board that the group, Habitat for Humanity, has requested open space fees be waived for four residential lots they are subdividing at the SW corner of Cheyenne Drive and Mountain View Street.

The two existing lots were originally subdivided in Mesa County in 1961, and open space fees were not required. The subdivision process requires that \$225 be assessed in open space fees per lot.

Dave told the Board this kind of request is new to everyone. The City Council has never waived open space fees. Dave wanted a recommendation from the Board to give to City Council.

Frank Dunn told Dave we get requests to waive fees quite frequently and it's not a good idea to waive them. He felt they should pay for the two new lots.

It was a consensus of the Board to charge Habitat for Humanity for the two new lots.

A motion was made by Frank Dunn to recommend to the City Council, they charge Habitat for Humanity open space fees (\$225 per lot) for the two new lots created at the SW corner of Cheyenne Drive and Mountain View Street.

Seconded by Jim Bonella. Approved: Yes 4 No 0

BOTANICAL SOCIETY - MARGE MILLER AND ELIZABETH HARRIS

Keri did not follow up with Marge Miller until the day of the meeting, and Marge could not make it. We will reschedule them for next month's meeting.

VISITORS AND CONVENTION BUREAU PRESENTATION - DEBBIE
KOVALIK AND BARBARA BOWMAN

Debbie Kovalik and Barbara Bowman gave the Board a presentation on what they are doing to bring people into Grand Junction. Barbara

Bowman is in charge of group services and she told the Board if they know of anyone who needs help with a group function to give her a call.

Item 6

RIVERFRONT COMMISSION REPORT - DR. JAMES

Dr. James was not at the meeting.

Frank Dunn told the Board the Leadership Mesa County raft trip he tool down the river was great. He said the portion on water issues was very interesting.

Item 7

PARKS MASTER PLAN REPORT - KEITH MUMBY, TED NOVACK

Ted reminded the Board of the Steering Committee meeting tonight at the Hilton.

He told the Board of a meeting he had with representatives from the City, County, and Riverfront Commission to discuss issues that will be facing all of us regarding use of the Riverfront. They all agreed that motorized craft should be prohibited at Blue Heron, and Nesbitt Lakes. State Parks will not allow any motorized craft at Corn or Connected Lakes.

New Business

OUTDOOR BASKETBALL AND SAND VOLLEYBALL COURTS REDLANDS MIDDLE SCHOOL

Ted told the Board that someone has offered to donate \$10,000.00, if the School District and City will help fund outdoor basketball and sand volleyball courts at the new Redlands Middle School Complex. Ted has contacted the School District, and will update you on the project as he gets more information.

Meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Keri Bailey

Parks and Recreation Board Secretary