PARKS AND RECREATION ADVISORY BOARD MINUTES

October 21, 1992

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

Item 1

Board Members present:	Jim Bonella Frank Dunn Jamie Hamilton Dr. Lynn James Karen Madsen Keith Mumby Alan Workman
Members not present:	Kathy Hall
Staff present:	Ted Novack, Director Don Hobbs, Parks Manager Doug Jones, Golf Superintendent Lynda Lovern, Rec. Superintend. Ray Coca, Rec. Superintendent Ron Felt, Parks Supervisor Gary Goe, Sr. Parks Maintenance Keri Bailey, Rec. Secretary

Item 2 APPROVAL OF MINUTES - SEPTEMBER

Roll Call

A motion was made by Jim Bonella to approve the minutesfor the month of September. Seconded by Frank Dunn. Approved: Yes 6 No 0

Item 3 RIVERFRONT COMMISSION REPORT - FRANK DUNN

Dr. James was unable to attend the Riverfront Meeting on October 20 because of the Parks Master Plan Meeting. Kathy Portner from Community Development took notes for us.

Item 4 LOTTERY REQUEST - TIM SCHLENVOGT

Tim Schlenvogt, Principal of Orchard Mesa Middle School, was present to request Lottery funds for the Orchard Mesa Middle School Parks Project. The project is a joint effort between the Orchard Mesa Middle School Students and Parents, Grand Junction Lions Club, School District #51, Mesa County and Grand Junction Parks and Recreation. The park is designed to be a multiple use facility for both the school and community. The project is planned in three separate phases over five years, and the estimated total cost is \$300,000.

Phase 1 -	Basketball Court Lights Volleyball Court Tennis Court Lights	\$57,664.00 \$16,000.00 \$10,000.00 \$30,000.00
	Total	\$113,664.00
Phase 2 -	Sprinkler system Installation (watermain, pumphouse, pump, materials)	\$44,000.00
	Site preparation and seeding	\$25,000.00
	Labor	\$30,000.00
	Total	\$99,000.00
Phase 3 -	Irrigation System	\$75,000.00
	Site preparation and seeding	\$15,000.00
	Picnic Shelters (3)	\$20,000.00
	Overlook	\$15,000.00
	Parking area prepared/graveled	\$5,000.00
	Total	\$130,000.00

Tim told the Board that the parents and students have raised \$12,500.00 for the project, Grand Junction Lions have tentatively committed \$15,000.00, School District 51 \$20,664.00. They have a verbal commitment from Mesa County for \$46,000, and would like to ask the City for \$20,000.00 in Lottery Funds.

Jamie Hamilton asked Tim if this project is firm. In the past this group was not very stable after the project coordinator moved out of town. Tim told Jamie it is very stable.

Ted told the Board that School District 51 is aware of this plan and will accept responsibility for maintenance.

Keith Mumby asked the Board to contact John Leane, Mesa County Commissioner, to encourage the County to donate the \$46,000.00.

Karen Madsen asked Tim if the Orchard Mesa Lions had been contacted about the project. Tim said they haven't, but they plan to make a presentation to them and other community groups.

A motion was made by Karen Madsen to recommend to the City Council \$20,000.00 in Lottery Funds for the Orchard Mesa Middle School Sports Complex. Seconded by Dr. James. Approved: Yes 6 No 0

Item 5 ADOPT RIVERFRONT RULES AND REGULATIONS

The Rules and Regulations for the Riverfront have been reviewed and needed to be adopted by the Parks and Recreation Advisory Board.

A motion was made by Dr. James to adopt the Riverfront Rules and Regulations. Seconded by Karen Madsen. Approved: Yes 6 No 0 Item 6 REVIEW DRAFT OF 1993 FEES AND CHARGES POLICIES

The draft of the 1993 Fees and Charges Policies was sent to the Board. Ted went over the changes and asked the Board to review all of the fees. The Board will recommend the fees to the City Council at the next meeting.

Item 7 1992 SERVICE AWARDS

Ray Coca asked the Board to think about people or companies that deserve the 1992 Service Award. This will be decided at the next meeting.

Karen Madsen recommended Hans Schmoldt who donated the \$10,000.00 for the Redlands Middle School Project.

Lynda Lovern said she wants to nominate the Dolphins. They did a great job with the State Division I Meet this year, and have been offered the same meet in 1994.

Don Hobbs said he wants to nominate Vic Magnus and Art Henke for their work with the horseshoe pits. He also thinks the volleyball group that did the sand volleyball courts at Columbine Park is a good choice.

The Volunteer Recognition Luncheon will be at Two Rivers Convention Center on December 11, 12:00 p.m. Put this on your calendar.

Meeting was adjourned at 1:35 p.m.

Respectfully submitted,

Keri Bailey Parks and Recreation Board Secretary