

PARKS AND RECREATION ADVISORY BOARD MINUTES

November 18, 1992

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

Item 1

Roll Call

Board Members present:

Frank Dunn
Jamie Hamilton
Dr. Lynn James
Karen Madsen
Keith Mumby
Alan Workman

Members not present:

Jim Bonella
Kathy Hall

Staff present:

Ted Novack, Director
Don Hobbs, Parks Manager
Doug Jones, Golf Superintendent
Lynda Lovern, Rec. Superintendent
Ray Coca, Rec. Superintendent
Dave Carter, Golf Maintenance
Steve Craig, Golf Maintenance
Gary Goe, Parks Maintenance
Keri Bailey, Rec. Secretary

Item 2

APPROVAL OF MINUTES - OCTOBER

A motion was made by Frank Dunn to approve the minutes for the month of October.

Seconded by Dr. James.

Approved: Yes 5 No 0

Item 3

RIVERFRONT COMMISSION REPORT - DR. JAMES

Dr. James did not attend last night's meeting, because he didn't receive an agenda and wasn't sure there was a meeting. Ted asked Don Hobbs to contact the Riverfront Commission to follow up. He asked Don to call Kathy Portner in Community Development for the notes of last night's meeting.

Mark Soden asked Dr. James if the Riverfront Commission will support the Parks and Recreation Master Plan. Dr. James said he was sure they would be cooperative.

Item 4

PARKS AND RECREATION MASTER PLAN

Mark Soden of Design Workshop was at the meeting to present a copy of the Parks, Recreation and Open Space Master Plan, Recreation/Senior Center Feasibility Analysis, and Cultural Arts Feasibility Analysis. The project is near completion and he asked the Board to look over the documents and make comments as soon as possible.

Keith and Ted were supposed to present the plan at the December 16th Council Meeting, but Keith said we will need more time. Keith will call Mark Achen.

Mark discussed financing options with the Board. It looks like we will need new revenues (in addition to existing revenues) to finance the recreation center/regional park. A bond issue may need to be put to a referendum vote.

Item 5

1993 FEES/CHARGES POLICY

The Board reviewed the proposed 1993 Fees and Charges Policy.

A motion was made by Dr. James to recommend the 1993 Fees and

Charges Policy to the City Council.
Seconded by Karen Madsen.
Approved: Yes 5 No 0

Item 6

JEFF WORTMAN - 1:00 P.M.

Jeff Wortman has been working with Doug Jones on a plan to relandscape an area along the #2 ladies tee box. Jeff is building a home off of the area and wants to remove the Tamarisk and Russian Olive trees. A berm effect will be created and he will use river rock to create a 10-12 foot divider. Jeff will pay for the whole project.

Ted asked who owns the ditch between Jeff's property and Tiara Rado. Jeff and Doug did not know but they will find out and make sure the project is acceptable with the owner.

Frank Dunn asked Jeff when the project would be completed. Jeff told Frank he will remove the trees immediately and bring in heavy equipment to landscape. The new landscape will be planted next spring. Frank asked Jeff if he would hold funds for the project in escrow until the spring. Jeff said he would.

Ted asked Doug if the plan is satisfactory. Doug said it was fine. Keith told Doug to get together with Jeff on the escrow account.

Jeff told the Board there is a bench on #2 tee box that is in bad shape. He asked if he can purchase a new bench and put a plaque on it in memory of his father. Keith asked Doug if this is alright. Doug said it is fine. Ted reminded Doug that a lot of the benches need to be replaced on the golf course, and Doug needs to come up with a standard bench. Ted asked Jeff if he would buy the standard bench. Jeff said he would.

A motion was made by Dr. Frank Dunn to approve Jeff Wortman's request to relandscape the area near ladies tee box #2, with a dollar amount (to be negotiated by Doug Jones and Jeff Wortman) to be held in escrow until the project is completed.

Seconded by Dr. James.
Approved: Yes 5 No 0

Item 7

1992 SERVICE AWARD NOMINATIONS

The Board reviewed the nominations for the 1992 Service Awards.

Hans Schmoldt was nominated by Ted Novack who volunteered his time and financial resources to the new sports facility at the Redlands Middle School. It was Mr. Schmoldts' idea and he donated \$10,000.00 to the project.

Art Henke and Vic Magnus were nominated by Don Hobbs for their efforts to upgrade the existing eight horseshoe pits in Lincoln Park and construct the additional eight pits. They have spent countless hours working for and supervising the project.

Ted Ciavonne, Phil Pe'a and Dan Geer were nominated by Don Hobbs for their efforts to build sand volleyball courts at Columbine Park. They are responsible for designing, selling the plan, and the construction of the courts in three weekends.

The Dolphin Swim Club was nominated by Lynda Lovern for their successful Division I State Swim Meet. The meet was a huge success and the Eastern Slope participants were amazed by the quality of our facilities and professional manner in which the meet was conducted. The Dolphin's performance was so outstanding, the State Officials have asked us to host the meet again in 1994.

Betty Calhoun, President of the Older American Center was nominated by Lynda Lovern. Betty has been very instrumental in obtaining funds and support for the newly completed game room.

Dr. James said all of the nominees are outstanding and it's hard to

choose. Karen Madsen agreed.

A motion was made by Dr. James to give service awards to all of the nominees this year.

Seconded by Karen Madsen.

Approved: Yes 5 No 0

These people will be recognized at our annual Volunteer Recognition Luncheon which will be held at Two Rivers Convention Center on December 11 at 12:00 p.m.

Item 8

OLDER AMERICAN CENTER OPEN HOUSE, NOVEMBER 22, 1:00-3:00

Lynda told the Board they should have received an invitation to the Older American Center Open House. The Colorado Lottery is paying for the refreshments. The seniors are very proud of the new game room, and are enjoying it thoroughly.

Meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Keri Bailey

Parks and Recreation Board Secretary