PARKS AND RECREATION ADVISORY BOARD MINUTES

January 20, 1993

	Called to order by Chairman Keith Mumby at 12:10 p.m.	
Item 1	Roll Call	
	Board Members present:	Frank Dunn Kathy Hall Jamie Hamilton Karen Madsen Keith Mumby Alan Workman
	Members not present:	Jim Bonella Dr. Lynn James
	Staff present:	Ted Novack, Director Don Hobbs, Parks Manager Doug Jones, Golf Superintendent Lynda Lovern, Rec. Superintend. Ray Coca, Rec. Superintendent Jack Sommers, Head Golf Pro Keri Bailey, Rec. Secretary
	Guests:	Chief Darold Sloan, Police Dept.
Item 2	APPROVAL OF MINUTES - DECEMBER	
	A motion was made by Frank Dunn to approve the minutesfor the December. Seconded by Karen Madsen. Approved: Yes 6 No 0	
Item 3	MESA COUNTY SOFTBALL ASSOCIATION REPORT	
	Robert Thomason and George Distefano were at the meeting to present their 1992 annual report. The Mesa County Softball Association lost \$2,062.53 in 1992. The loss was caused by all of the State ASA tournaments they sponsored. The tournaments went well, and it brought many people to Grand Junction. This year they will not sponsor any State tournaments, and will focus on our City leagues. They may bid for some in 1994.	
	Ray Coca asked Ted if the self help money approved for the shades at Kronkright can be carried forward to 1993. Ted said he thought it could, but the School District may not be able to participate in the purchase. He said they would discuss the issue at a study session planned with the Softball Board on February 11. The study session will focus on prioritization of capital improvement projects.	

Item 4 R	IVERFRONT COMMISSION REPORT
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Dr. James was not at the meeting, but a report was sent to the Board about the Riverfront Commission's Annual Retreat.

Item 5 GOLF COURSE DRIVING CAGE

Doug Jones told the Board that they have been considering purchasing a driving cage for Tiara Rado Golf Course for golfers to warm up in. The cage has 4 stations and would be located between the green on 9 and the fence. It is very durable, and can be moved if needed. The project would cost \$10,500.00 and would be paid for out the golf expansion fund. Jack Sommers, Head Golf Profession, may cost share in the project. When Ted, Doug and Jack have more information they will bring this issue back to the Board.

Item 6 1992 THEFT AND VANDALISM REPORT

Don Hobbs presented the 1992 Theft and Vandalism Report. Our theft and vandalism losses in 1992 were \$2,342 as compared to 1991's figure of \$1,964.

Comparing each category, theft has increased \$1,663, and vandalism is down \$1,285.

Again this year we have been fortunate in keeping our losses low. In addition to living in a low crime area, Don feels this can again be attributed to prompt repairs, our park patrol program and the continuous patrol and awareness of police department personnel.

Item 7 CROSSROADS BOULEVARD PARK LAND

Ted told the Board that after scrutinizing the park land at Crossroads Boulevard, it has been decided that the land is not large enough, and not in the right location for a neighborhood park. Therefore, it has recommended we put the land on the April ballot to either trade or sell the land.

A motion was made by Frank Dunn to recommend to City Council the land be placed on the April ballot to be disposed of as a park site by sale or trade. Seconded by Jamie Hamilton. Approved: Yes 6 No 0

Item 8 LOTTERY REQUEST FOR BLEACHERS AT SUPLIZIO FIELD

Sam Suplizio of the Juco Committee wrote a letter to Keith Mumby asking the Board to recommend \$10,000 of Lottery funds to purchase bleachers (500 seats) for Suplizio Field.

The Juco Committee had to rent the bleachers last year to put behind the field for more seating, at a cost of \$6,000. They would cost \$18,000, so the investment would pay for itself in 3 years. The Juco Committee has \$8,000 for the project.

A motion was made by Karen Madsen to recommend to City Council that \$10,000 of Lottery funds be allocated for the bleachers at Suplizio Field.

Seconded by Kathy Hall. Approved: Yes 5 No 0

Note: Jamie Hamilton abstained from the vote.

Meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Keri Bailey Parks and Recreation Board Secretary