

## **Parks and Recreation Advisory Board Minutes**

**April 21, 1993**

Called to order by Chairman Keith Mumby at 12:14 p.m.

Item 1

Roll Call

Board Members present:     Jim Bonella  
                                      Kathy Hall  
                                      Jamie Hamilton  
                                      Dr. Lynn James  
                                      Karen Madsen  
                                      Keith Mumby  
                                      Alan Workman

Members not present:       Frank Dunn

Staff present:                Ted Novack, Director  
                                      Doug Jones, Golf Superintendent  
                                      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 Jim Bonella to approve the minutes for the month of March.  
Seconded by Dr. James.  
Approved: Yes 6 No 0

Item 3

RIVERFRONT COMMISSION REPORT

Dr. James was unable to attend the meeting on April 20.

Dr. James said we still need a solution to the water problem for the Junior Service League shelter.

Don Hobbs and Ted Novack met with Mark Eckert with Mesa County to discuss maintenance of the trails. City Council has directed us to obtain a maintenance agreement with Mesa County, or the deed to the property with a petition for annexation. Ted said he has been trying to contact Mark Eckert, and will update the Board as soon as he knows something.

Item 4

MESA STATE COLLEGE REQUEST TO USE GOLF COURSE FOR CROSS COUNTRY RUN ON OCTOBER 23 - JAY JEFFERSON

Jay Jefferson of Mesa State College was present to ask the Board for the use of one of our golf courses for a the RMAC country run on October 23. Jay said there are 7 teams and the meet rotates to a different site each year. The teams like to run on golf courses because it's safer than other courses.

Jay said a 5K and 8K race will be held. The women will run from 9:00-9:45 a.m., and the men from 10:15 to 11:00. They will need the course from 8:30 a.m. to 12:00 p.m. They will need the course on the 22nd also for 1 to 1/2 hours in the evening for practice. Jay said the runners will not run on the greens or tees.

Karen Madsen asked Jay if Mesa State has a team. Jay said they have a women's team.

Jim Bonella asked Jay which golf course he prefers. Jay said it doesn't matter.

The Board asked Doug Jones for his opinion. Doug told the Board that he checked with other schools and golf courses. Some of the school teams do not run on golf courses. Doug said he thought he could accommodate the meet without shutting down the golf course. He will work with the Mesa State coach to develop the course. Doug said he would like to have porta potties brought in so the runners do not disturb the golfers.

Ted told Doug to check with Dave Roper first.

A motion was made by Jim Bonella to permit Mesa State College to host the RMAC Cross Country Meet on October 23, 1993 at Tiara Rado Golf Course contingent upon approval from Risk Manager Dave Roper.

Seconded by Dr. James.

Approved: Yes 6 No 0

Item 5

VOLLEYBALL TOURNAMENT DATES FOR 1993

Ted Ciavonne was present to request volleyball tournament dates for the Columbine Sand Volleyball Courts. Ted's group would like to have 1-4 tournaments every year.

This year they would like to have tournaments on May 22-23, July 31-August 1, and September 25-26. They would like the City to provide liability insurance, maintenance of the restrooms and rakes for the courts.

A motion was made by Kathy Hall to cosponsor volleyball tournaments at Columbine Sand Volleyball Courts on May 22-23, July 31-August 1, and September 25-26.

Seconded by Dr. James.

Approved: Yes 6 No 0

Ted asked Ted to bring their 1994 requests for tournaments in December.

Ted Ciavonne told the Board they have been contacted by the Hilton Hotel to help them with their volleyball tournament on June 5-6. They would like to use the Columbine courts for overflow. Ted Ciavonne told the Hilton he would have to

check with the City.

Keith Mumby said we would have to review this tournament and get back to him. Keith asked Ray Coca to work out the details and bring it back to the Board.

A motion was made by Dr. James to table the request for a tournament on June 5-6 with the Hilton.

Seconded by Jim Bonella.

Approved: Yes 6 No 0

Ted Ciavonne thanked the Board.

Item 6

#### RED CROSS LEARN TO SWIM PROGRAM

Ted reminded the Board that the American Red Cross is trying to raise our contract fee of \$900.00 per pool to a fee of \$3.00 per swimmer. This would increase our cost to approximately \$8,013.00. We have budgeted \$1,872.00 for this year. Ted set up a meeting with the Red Cross board members next Wednesday at 4:00 p.m. at the Red Cross Office. Karen Madsen, Jim Bonella and Jamie Hamilton will attend the meeting with Lynda Lovern and Ted.

Item 7

#### GYMNASTICS PROGRAM

Ray Coca prepared an informational report for the Board about the gymnastics program we held in January, February and March.

A motion was made by Jamie Hamilton to continue with our Summer program as it has been, and offer these additional classes in the Fall, Winter, and Spring.

Seconded by Kathy Hall.

Approved: Yes 6 No 0

Item 8

#### C.I.P. SELF HELP REQUEST FOR WATER LINE TO JR. SERVICE LEAGUE SHELTER

Don Hobbs asked the Board to approved an amount not to exceed \$10,000 for a water line to the Junior Service League shelter.

A motion was made by Dr. James to approve an amount not tto exceed \$10,000 out of the C.I.P. Self Help Fund for a water line to the Junior Service League shelter at the Riverfront.

Seconded by Karen Madsen.

Approved: Yes 6 No 0

Item 9

#### PROPOSED REGIONAL PARK SITE

Bill Gates of United International Real Estate approached Don Hobbs about two different parcels of land for a regional park site. Most of the property has been sold now, so it will not work. Don told Bill he would show the Board maps of the property.

Item 10

#### EAST MIDDLE SCHOOL REQUEST

Keith Mumby received a letter from Sandra Maguire, Principal of East Middle school, requesting lottery funds or City Recreation dollars to construct a "sports pad" in Washington Park. Sandy said their committee, comprised of parents, staff and community members are confused about the use of City dollars to construct the sports complex at Orchard Mesa Middle School, when their request for a similar facility has been submitted to Ted Novack and Lou Grasso for several years.

Keith Mumby said he would write a letter to Sandra explaining that the Orchard Mesa Middle School project was organized and had participation by the School District and private donors. He will tell her she needs to get approval from the School District before she can ask us for help.

Meeting was adjourned at 1:22 p.m.

Respectfully submitted,

Keri Bailey  
Parks and Recreation Board Secretary