

PARKS AND RECREATION ADVISORY BOARD MINUTES

May 19, 1993

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

Item 1

Roll Call

Board Members present:

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

Members not present:

Jim Bonella

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

Council Members:

Dan Rosenthal
Linda Afman

Item 2

APPROVAL OF MINUTES - APRIL

A motion was made by Karen Madsen to approve the minutes for the month of April.

Seconded by Dr. James.

Approved: Yes 6 No 0

Item 3

RIVERFRONT COMMISSION REPORT

Dr. James turned in a report of the Riverfront Commission Meeting held on May 18, 1993. The report is attached.

Dr. James mentioned that Mark Eckert has resigned from Mesa County. Ted told the Board that before Mark resigned he passed on the concerns we have about trail maintenance to the Commissioners. The Commissioners will meet with the City Council to discuss maintenance issues on the Mesa County trails.

Item 4

LINCOLN PARK GOLF MEN'S CLUB - SELF HELP REQUEST PAUL SHEETZ

Paul Sheetz of the Lincoln Park Men's Club was present to ask the Board for Self Help money for a project at Lincoln Park Club House.

The Men's Club requested \$1,254.40 to sod the area (8,960 square feet) around the lake between 2 and 4 fairway. Paul said they have 40-75 volunteers to lay the sod on next Wednesday. Doug Jones said he would supervise the project.

Keith Mumby asked Don Hobbs how much money is left in the Self Help Fund. Don told Keith we have approximately \$35,000.

A motion was made by Kathy Hall to approve \$1,254.40 out of the C.I.P. Self Help Fund for the sod project at Lincoln Park Golf Course.

Seconded by Dr. James.

Approved: Yes 6 No 0

Item 5

1993 FEES AND CHARGES ADDITION - I.E. WATSON ISLAND USE FEE

Don Hobbs told the Board that in 1992 we were given the responsibility for the operation and maintenance of the river trail system, in the City limits, including Watson Island. Since that time we have been contacted by groups wanting to use the system for various types of events. Most events are races in one form or another and are generally less than two hours. Other events like

the Renaissance Fair may last a full day or more.

We currently charge 10% of gross sales in our other City parks, and feel it would be unfair not to charge a fee for Watson Island. There are some service expectations for our maintenance crews when Watson Island is used, such as special set-ups, clean-up or electrical requirements. Staff proposes we charge a fee of \$100.00 per day or \$50.00 for one-half day; including any set-up or tear-down days that restrict or prohibit use by the general public. Events lasting less than two hours or less would not be charged unless special maintenance is requested.

Keith Mumby asked Don Hobbs how long the Renaissance Fair lasts. Don told him it is held for four days, two days for the event and two days for set up and tear down.

Dan Rosenthal asked if all of the maintenance is done by the Parks and Recreation Department. Don told him we are in charge of maintenance on all of the City trails.

Linda Afman asked Don if a lot of consideration has gone into the fee. Don told her it is a fair fee, and have spent some time formulating it.

A motion was made by Jamie Hamilton to recommend to City Council a fee of \$100.00 per day or \$50.00 per half day for use of Watson Island.

Seconded by Karen Madsen.

Approved: Yes 6 No 0

Item 6

RED CROSS BOARD MEETING UPDATE

Ted reminded the Board that a meeting was set up with the Red Cross Board of Directors to discuss the Red Cross fees for our Learn to Swim Program this year. Ted, Lynda Lovern, Karen Madsen, Jamie Hamilton, and Jim Bonella attended the meeting. They told the Red Cross that we had \$1,800.00 budgeted for their contract this year, and could not pay \$3.00 per swimmer as they had requested. The Red Cross accepted our \$1,800.00 for this year, but said we would have to budget the \$3.00 per swimmer starting in 1994. The Red Cross explained the costs they have to cover for their entire program.

We told the Red Cross that if the fee was increased, the cost would be passed on to the user.

Lynda told the Parks and Recreation Advisory Board we do not want to subsidize the Red Cross Program.

Ted told the Board that we will have a few more meetings with the Red Cross to discuss the fee for 1994.

Keith Mumby told the Board we may have to evaluate the Red Cross situation, and look at the possibility of not being sanctioned by them if the fees can't be worked out.

Ted told the Board we will keep the Board informed on this situation.

New Business

MEETING WITH TIARA RADO HOMEOWNERS ASSOCIATIONS

Ted informed the Board that he and Doug Jones met with the captains of five different homeowners associations at Tiara Rado last night.

There are several new homeowners in the area, and people have been hitting balls, playing frisbee, football, etc. out on the golf course after the pro shop closes. The homeowners who have been at the golf course for years, are upset about the situation.

Ted told the Board we will send out a notice to all of the homeowners in the area explaining this activity on the golf course is not acceptable. Ted has also contacted the Sheriffs Department, and was told they would respond to any problems on the golf courses.

More signs for rules and regulations will be posted on the golf

course also.

New Business

RIVERFRONT TRAIL CLOSURES

Ted told the Board that we have closed the Junior Service League Boat Ramp and parking lot; east of the boat ramp to path leading north to Redlands parkway; Blue Heron Trail from Rossler Memorial west across Leach Creek for about 300 feet; Watson Island - parking lot and island.

Meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Keri Bailey
Parks and Recreation Board Secretary