

PARKS AND RECREATION ADVISORY BOARD MINUTES

May 18, 1994

Called to order by Chairman Karen Madsen at 12:03 p.m.

Item 1

Roll Call

Board Members present:

Frank Dunn
John Gormley
Jamie Hamilton
Dr. Lynn James
Dennis King
Karen Madsen
Keith Mumby
Alan Workman

Members not present:

N/A

Staff present:

Don Hobbs, Acting Director
Ray Coca, Rec. Superintendent
Lynda Lovern, Rec. Superintendent
Keri Bailey, Rec. Secretary

Item 2

APPROVAL OF MINUTES - APRIL

A motion was made by Dennis King to approve the minutes for the month of April.

Seconded by Jamie Hamilton.

Approved: Yes 7 No 0

Item 3

RIVERFRONT COMMISSION REPORT - DR. JAMES

Dr. James told the Board he attended the May 17th Riverfront Meeting. The Riverfront Office is still in the Public Service Building, but will have to move soon.

The Old Spanish Trail plan is slowly moving forward.

Blue Heron II Trail is progressing. All of the land acquisition is final, and a trail dedication is scheduled for June 4th.

The City Parks Department is working on the trail head at South Rim Subdivision. Dr. James told Don Hobbs the Riverfront Commission is pleased with the City Parks Department maintenance of the Riverfront Trails.

A long discussion was held regarding 100 foot easements on the trail courses. Many property owners are against that large of an easement, and 30 foot easements may be adequate.

The terms of Commission Members Ken Nesbitt, Brad Loucks, Fid Braffet and Carol Hanna expire at the end of June. They are open to suggestions for nominations.

An intergovernmental raft trip will be held on June 3, 1994. If anyone is interested, please call Stephanie Schmid at the Riverfront Office.

Item 4

TASK FORCE UPDATE

Don Hobbs informed the board that the resolution will be read tonight at the City Council Meeting creating the Grand Junction Parks Development Task Force.

Dennis King told the Board he has some real concerns about the time we have to sell the development plans to the public. He said it will take a at least 15 months to put the plan together and have enough time to convince the public of the need for these developments.

Don Hobbs told the Board the City Council would like to have a vote

on the development in April of 1995, but they may decide that we do not have enough time to prepare and sell the idea.

Item 5 ELECTION OF OFFICERS

The election of officers will be held on June 15.

Item 6 BOARD VACANCY UPDATE

Karen Madsen told the Board that Keith Mumby's and Frank Dunn's terms are up, and they have already served two terms. Karen said she is not sure where the two term limitation came from, because it is not in the bylaws or any amendments. It may have been an old council policy. Since we are developing the parks development task force, and Keith and Frank have been a part of the master plan, we would like for them to serve another term. The board agreed with Karen, so Frank and Keith will submit a letter of interest to the Council.

Alan Workman told the board that he has been a consulting member since 1978, and he would be willing to step down at this time. He told the board it has been a pleasure working with them. Alan said he didn't know if the board needed to replace him as a county representative.

Lynda Lovern told the board that Alan was an official board member at one time, but he was living in the county, so they made him a consulting member.

The Board thanked Alan, and said they would talk to the City Council.

New Business EAST MIDDLE SCHOOL BASKETBALL COURT COMPLEX DEDICATION

An invitation was sent to the board inviting them to the East Middle School Basketball Court Complex dedication on Thursday, June 2nd, at 9:00 a.m. Karen Madsen said she would say a few words at the dedication.

Old Business AMERICAN RED CROSS

Lynda Lovern told the Board a meeting was held last week with representatives of aquatics programs from all over the western slope. The director of the local Red Cross chapter was supposed to speak to the group about mergers and restructuring of the Red Cross, but she cancelled.

The group met anyway, and all of the representatives are frustrated with the way the Red Cross has been operating.

Meeting was adjourned at 12:52 p.m.

Respectfully submitted,

Keri Bailey
Parks and Recreation Board Secretary