

PARKS AND RECREATION ADVISORY BOARD MINUTES

June 15, 1994

Called to order by Chairman Karen Madsen at 11:55 a.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 - MAY

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

Seconded by Keith Mumby.

Approved: Yes 7 No 0

Item 3

RIVERFRONT COMMISSION REPORT - DR. JAMES

Dr. James said he was not informed of a meeting this month, if there was one.

Item 4

ELECTION OF OFFICERS

A motion was made by John Gormley to nominate Jamie Hamilton as Chairman.

Seconded by Dr. James.

Approved: Yes 7 No 0

A motion was made by Frank Dunn to nominate John Gormley as Co-chairman.

Seconded by Dennis King.

Approved: Yes 7 No 0

Item 5

ACTIVITY SPACE - CONCEPTUAL PLAN

Ray Coca told the Board he is preparing a financial report for the indoor recreation facility proposed by Harry Peroulis.

Jamie Hamilton said he is concerned because he has heard that Harry is telling people the Parks and Recreation Advisory Board has approved the project. The Board discussed the issue and said they have endorsed the "concept" of the facility. Karen Madsen said she would draft a letter to Harry Peroulis to clarify their position.

New Business

INFORMAL LUNCH WITH JOE STEVENS

Karen Madsen told the Board that she and Frank Dunn thought it would be nice to have an informal lunch with Joe Stevens. Don Hobbs told Karen he would set up a date as soon as Joe arrives.

New Business

EAST MIDDLE SCHOOL BASKETBALL COURT COMPLEX DEDICATION

Karen Madsen said the dedication ceremony was great, and Sandy Maguire and Dennis Fay would like to be at the next board meeting to thank them.

New Business

JUCO TOURNAMENT

Jamie Hamilton thanked Don Hobbs, Ron Felt, Pete Fregetto and his crew for doing such a great job this year at the JUCO Tournament.

New Business

GRAND JUNCTION TENNIS CLUB DONATION

Lynda Lovern informed the Board the Grand Junction Tennis Club donated \$100.00 to our Department.

New Business

TRAILS BOARD

Dave Varley told the Board the City Council is passing a resolution tonight to form a Trails Board. Dave said to let him know if anyone is interested. John Gormley told Dave that someone from the Riverfront Commission should be on the Board. Frank Dunn said someone from the BLM office should be on it too.

John Gormley told Dave he would like to be on the Trails Board.

Old Business

RESIGNATION OF ALAN WORKMAN

Frank Dunn thanked Alan for all of his years of service. Alan has been a Board Member since March of 1978.

Meeting was adjourned at 12:21 p.m.

Respectfully submitted,

Keri Bailey
Parks and Recreation Board Secretary