

**Parks and Recreation Advisory Board**

**February 15, 1995**

Called to order by Chairman Jamie Hamilton at 12:05 p.m.

ITEM 1 Roll Call

Board Members Present: Jamie Hamilton  
John Gormley  
Dr. Lynn James  
Karen Madsen  
Keith Mumby

Members not present: Frank Dunn  
Dennis King

Staff present: Erik Joe Stevens, Director  
Lynda Lovern, Recreation Supt.  
Doug Jones, Golf Course Supt.  
Don Hobbs, Parks Manager  
Gail Woodmansee, Secretary  
Jack Sommers, Golf Professional

ITEM 2 MINUTES-JANUARY 18, 1995

John Gormley moved and Keith Mumby seconded a motion to approve the minutes for January 18, 1995.  
Approved: Yes 5 No 0

ITEM 3 DISCUSSION ON NAMES FOR CITY PARKS

Keith Mumby moved and Karen Madsen seconded a motion to accept Alternative #3. (Refer the naming and renaming of Parks and Recreation facilities to a sub-committee, appointed by the Parks and Recreation Advisory Board Chairman, and bring a recommendation back to the full Parks and Recreation Advisory Board at the March meeting).  
Approved: Yes 5 No 0

ITEM 4 SHERWOOD PARK WALKWAY DEDICATION

Comments received from Grand Junction residents about the improvements to Sherwood Park have been favorable. The Rec Board would like to have a "social" in Sherwood and Riverside Parks to dedicate the improvements to those facilities. Parks staff will set up a date in March and will notify Recreation Board Members and residents.

ITEM 5 STATUS REPORT NO PARK IMPROVEMENT PROGRAM

Funding for parks improvements was announced at a special City Council workshop meeting this morning dedicating \$5.5-6.5 million to the parks projects. The next step will be to enter into an agreement with an architectural firm which will do the final plans and specifications for the parks.

The 80 acres at Tiara Rado will go into the city's "land bank". The \$249,000 plus \$32,000 in interest paid to date, will not be reimbursed to the golf fund and the remaining \$400,000 debt will be "forgiven" by the General Fund. The Parks and Recreation Advisory Board advised the City Council that the land be held for future golf course expansion including, but not limited to, parking, maintenance facility, driving rang and an additional nine holes.

ITEM 6 CORRESPONDENCE

- a) 1995 Golf Fees, Resolution No. 14-95
- b) Golf - letter from John Faber to Jim Baughman, City Councilman  
Policies and Procedures for Golf Tournament Requests. There are 5 items that must be satisfied in order to qualify for an "exempt" tournament at either Lincoln Park or Tiara Rado:
  - 1) The main purpose or mission of the organization is golf related.
  - 2) Organization operates with officers/directors.
  - 3) Organization maintains records; financial and operational.
  - 4) Organization complies with Local, State and Federal tax statutes.
  - 5) Organization contributes to golf in the Grand Junction area either financially or by volunteer labor."Non-exempt" tournaments are limited to 2 tournaments, per course, per month, and only 1 shot-gun tournament will be allowed per month. Tournaments will be posted in the Pro Shop at each course.
- c) The local high schools use our municipal courses free of charge for their golf program and do not significantly impact the courses. (It is estimated that \$5,000 worth of golf is provided by the City.) School District 51 has a single request for a 1995 cross-country meet this spring.
- d) GOCO Support Letters  
A sub-committee of the Parks and Recreation Advisory Board will be established, with Keith Mumby as Chairman, to research and solicit GOCO funding for parks projects. A second sub-committee will be established to research and request funds from Mesa County, Lottery, Grand Mesa Youth Soccer, foundations, etc.
- e) American Red Cross  
The American Red Cross has committed to a per student fee for 1995 and 1996. Lynda Lovern stated that an Aquatics Committee has been formed which meets once a month with all of the Western Slope agencies involved with the Red Cross to discuss pertinent items and this has helped significantly.
- f) Soccer Association - information on 1994 registration statistics.
- g) Recreation program correspondence

ITEM 7 MONTHLY STAFF REPORTS

Information included in packet.

OTHER BUSINESS

Dr. James thanked Don and for the great job at Sherwood Park.

Meeting was adjourned at 12:45 p.m.  
Next meeting is scheduled for March 15, 1995.

Respectfully submitted,

Gail Woodmansee  
Sr. Admin. Secretary