

Parks and Recreation Advisory Board Minutes

December 20, 1995

Called to order by Chairman John Gormley at 11:50 a.m.

Item 1 Roll Call

Board members present: Frank Dunn
John Gormley
Jamie Hamilton
Dr. Lynn James
Dennis King
Karen Madsen
Keith Mumby

Members not present: n/a

Staff present: Erik Joe Stevens, Director
Shawn Cooper, Park Planner
Keri Bailey, Secretary

Item 2 Minutes - November 15, 1995 and December 5, 1995

Dennis King moved and Dr. James seconded a motion to approve the minutes for November 15, 1995 and December 5, 1995.

Approved: Yes 7 No 0

Item 3 Public Comments

Peter Ivanov of the Arts Commission introduced himself to the board and said he is interested in promoting the arts and learning more about the Parks and Recreation Advisory Board. He said he will try to attend as many meetings as possible.

Item 4 Disposition of Red Cross fees and charges for learn to swim program

Joe Stevens informed the board that the American Red Cross is discussing fees for 1997. Joe said he has tried to call Lori Trump at the Red Cross, but has not been able to reach her.

Keith Mumby said he feels we are held captive by the Red Cross and would like staff to check into other water safety programs. Joe said we will check into them, but our main concern is a generally accepted certification for our lifeguards and instructors. The board reaffirmed their position that fee increases must be justified.

Item 5 Canyon View Update

a) Funding

GOCO will announce grant awards in mid-January or the first of February. The city applied for \$750,000 for Canyon View (\$250,000 for three years).

Joe asked the board if they want to request funding from Mesa County for Canyon View. The board felt we should wait until the bid process is over.

b) Construction documents and bid process

The bid process for general contractors for Canyon View will begin December 27th. All sealed bids will be due to the Purchasing Department by January 24th. The due date may be extended due to the holidays. All contractors will have to pre qualify which will save time when looking through the bids.

The base bid includes the entire project with deductive alternative bid items. The board went over this list and felt they were prioritized correctly.

Informational item:

Sam Suplizio told Joe Stevens that the Colorado Rockies may be interested in funding a baseball facility in the Grand Junction area. Joe Stevens told Sam that the Parks and Recreation Advisory Board and Parks Development Task force would probably consider recommending other types of facilities for phase II at Canyon View Park. Other groups have mentioned a need for another outdoor pool, additional soccer fields, football fields and green space in general.

John Gormley said that the softball wheels are huge and he feels that one wheel should satisfy the community's needs for quite some time.

Item 6 Correspondence

- a) Audubon Cooperative Sanctuary System news release on Tiara Rado
- b) Letter to Elizabeth Rowan, Mesa County regarding park improvements at Wingate Elementary
- c) GOCO - Legacy Project Meeting Update
- d) Letter to GOCO from Mayor Maupin
- e) Letter to Laurie Mathews, Director of Colorado State Parks regarding GOCO
- f) Letter from Duke Wortmann in support of Jack Sommers, Head Golf Professional

Item 8 Monthly Staff Reports

Item 9 Next Meeting

The next meeting is scheduled for Wednesday, January 17, 1996.

Old Business Golf - Limited Season Tickets

Jamie Hamilton asked if there is any statistics for Friday play at the golf courses. Joe said he will ask Jack Sommers and Doug Jones to have a report ready for the meeting on January 17. Joe said it looks like staff may recommend that limited ticket holders play at Lincoln Park Golf Course on Fridays, but not at Tiara Rado until after 2:00 p.m. The board thought this would be great.

Item 10 Adjourn

Meeting was adjourned at 12:50 p.m.

Respectfully submitted,

Keri Bailey
Administrative Secretary