

# **Parks and Recreation Advisory Board Minutes**

**January 17, 1996**

Called to order by Chairman John Gormley at 12:00 p.m.

## **Item 1 Roll Call**

Board members present:	John Gormley Jamie Hamilton Keith Mumby
Members not present:	Frank Dunn Dr. Lynn James Dennis King Karen Madsen
Staff present:	Erik Joe Stevens, Director Don Hobbs, Parks Manager Doug Jones, Golf Course Superintendent Shawn Cooper, Park Planner Keri Bailey, Secretary

## **Item 2 Minutes - December 20, 1995**

A quorum was not present so the minutes could not be approved.

## **Item 3a Wingate Elementary PTA presentation on park naming contest**

Nancy Terrill of Wingate Elementary PTA told the board they would like to have a park naming contest involving the children at Wingate Elementary and the neighborhoods around the school. She said she has read the board's park naming guidelines and asked if the children could decide on a name for the park. The board told her to have the contest and they would recommend the name to the city council.

Joe Stevens suggested the winner of the contest may be awarded a pool party at Lincoln Park-Moyer Pool for their whole grade.

## **Item 4 Ridges Architectural Committee request for a park**

Ted Munkres of the Ridges Architectural Control Committee told the board that he agrees with the staff recommendation which states the City will identify this 6 ½ acre tract of land in the Ridges specifically described as Lot 1, Block 22, of the Ridges, filing number five as a site for future park development and/or undeveloped open space and/or trails.

Joe Stevens said the city council has directed staff to approach the school district for a land exchange. The school district may be interested in exchanging the parcel for 6 to 7 acres of the Berry/Brice Property adjacent to Appleton Elementary.

The board said their primary concern is the expectation of development when a piece of land is designated as a park. They told Ted the city does not have enough money to develop the parks designated in the master plan. The board said the Ridges would have to secure non-city funding to develop the park. The board also informed him of the C.I.P. Self Help fund which is available every year for cooperative funding of small projects in city parks. Ted said he understood this and designating the land as a park is a step in the right direction.

The board thanked Ted and told him to keep in touch with Joe Stevens.

It was a consensus of the board members present to recommend the city identify this land as a site for future park development and/or undeveloped open space and/or trails.

The board was asked to vote by mail: Yes 7 No 0

**Item 5 Golf limited season tickets - discussion about Friday play**

The board had directed to staff to do some research on Friday play at both golf courses and make a recommendation regarding opening up Friday mornings for limited season ticket holders. Staff did some research and discovered that Friday morning play at Lincoln Park Golf Course was slow at times, but not at Tiara Rado. Staff recommended the Parks and Recreation Board change the time restriction from afternoons to mornings at Lincoln Park and leave the policy “as is” at Tiara Rado. This would enable limited golfers to golf at Lincoln Park on Fridays in the morning, but not in the afternoon.

Jamie Hamilton moved and Keith Mumby seconded a motion to change the “limited season golf ticket” play restrictions at Lincoln Park Golf Course from morning to afternoon.

A quorum was not available, but the board directed staff to contact the board members not present for their vote.

Approved: Yes 7 No 0

**Item 6 Discussions on meeting dates, times and location**

Discussion took place among the board regarding meeting dates, times and locations. Due to conflicting meetings for a few of the members it was a consensus of the members present to change the meetings to the third Thursday of the month at 11:30 a.m. starting in July.

The board was asked to vote by mail: Yes 5 No 2

**Item 7 Correspondence**

- a) Resolution 125-95 authorizing and designating the Westlake/Buthorne drainage area as a park site
- b) Ordinance 2844 requiring the removal and proper disposal of dog excrement
- c) Canyon View Park Status Report #7
- d) Canyon View Park - companies pre-qualified for bid process
- e) Grand Mesa Youth Soccer Association grant application for Mesa County Lottery funds
- f) Legacy Project funding memo from Joe Stevens to the board
- g) Letter to Jim Paranto from Don Hobbs regarding soccer permits
- h) Letter to Jim Paranto from Joe Stevens regarding Stocker Stadium football field
- i) Thank you letter from Rotary Club to Two Rivers Convention Center
- j) American Red Cross correspondence  
Joe Stevens told the board that in accordance with Parks and Recreation Advisory Board's direction, staff has contacted the National Safety Council (Green Cross), Ellis & Associates and National Parks and Recreation Association about their learn to swim programs. Staff will keep the board updated as they receive more information.
- k) Thank you letter to Judy Rose, Colorado Lottery, for co-sponsoring luncheon at Older American Center
- l) Thank you letter to Lynda Lovern from the Older American Center for the Colorado Lottery Luncheon
- m) Thank you letter to the Mesa County Softball Association for their contribution to the "Holiday Celebration"
- n) Memo from Ute Water Conservancy District on Canyon View tap fees  
The board said this is a great contribution to the Canyon View Park project.
- o) Thank you letter to Ute Water Conservancy District

**Item 8 Monthly Staff Reports**

The board commended staff on the new park signs in Lincoln Park.

**Item 9 Next Meeting**

The next meeting is scheduled for Wednesday, February 20, 1996.

**Item 10 Adjourn**

Meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Keri Bailey  
Administrative Secretary