Parks and Recreation Advisory Board Minutes

September 27, 1996

Item 1 Called to order by Chairman John Gormley at 12:00 p.m.

Roll Call

Board Members Present: John Gormley

Jamie Hamilton Karen Madsen Keith Mumby Dennis King Dr. Lynn James

Members Not Present: Frank Dunn

Staff Present: Erik Joe Stevens, Director

Don Hobbs, Assistant Director Shawn Cooper, Park Planner

Lynda Lovern, Recreation Supervisor Gail Woodmansee, Sr. Admin. Secretary

Guests: Phil Rogers, Arts Commission

Larry Beckner, Dolphins Swim Club Kathy Hogue, Dolphins Swim Club

Item 2 Minutes -- August 15, 1996

Dennis King moved and Jamie Hamilton seconded a motion to approve the August 15, 1996, Parks and Recreation Advisory Board minutes.

Approved: Yes 6 No 0

Item 3 Public Comment

No Public Comment.

Item 4 Learn to Swim Lesson Program

No discussion. Keith Mumby moved and Dennis King seconded a motion to accept staff's recommendation approving the Ellis and Associates, Inc. proposal to provide aquatic services for the Grand Junction Parks and Recreation Department effective 1997 and lifeguard training courses in 1996. The budget impact will be the elimination of the Red Cross fee of \$3,220. \$10,000 for purchase of books will be added but there will be \$10,000 in offsetting revenue from the sale of the books. There will also be an additional \$3,050 for the Ellis program fee.

Approved: Yes 6 No 0

Item 5 Dolphin Swim Club Request (Wave Club did not submit request at this time)

In 1996, the Dolphin Swim Club held two swim meets with their invitational held over the July 4th weekend. The number of participants was down so the Dolphins would like to adjust their swim meet

Parks and Recreation Advisory Board September 27, 1996

Dolphins (continued)

schedule for 1997. The request is for one winter meet (Snowflake in January) and one summer meet in 1997 to be held July 11, 12 and 13. The Dolphin's requested a modification in staff's proposed fees (\$1.25 per person for the Snowflake Meet in January and the greater of a \$1,000 per day minimum or \$4.00/day/swimmer for the Invitational Swim Meet) to \$1.25/swimmer for the Snowflake Meet and \$750 per day minimum or \$3.00/day/swimmer.

Keith Mumby moved and Dennis King seconded a motion to accept the Dolphin proposal of \$1.25/swimmer/day for the Snowflake Meet and the greater of \$750/day minimum or \$3.00/day/swimmer. Additionally, all attendance numbers must be submitted after each meet. Approved: Yes 6 No 0

Item 6 Park Project Updates

A. Canyon View Park

The Department will be holding public tours of Canyon View Park on Sunday, September 29 and Sunday, October 6 from 1:00 to 5:00 p.m. Parks and Recreation Advisory Board members are welcome to attend. The tours have been scheduled to heighten community awareness of the project.

The soccer and softball fields have been seeded, playground concrete is in, volleyball courts have been dug out, and 70% of the maintenance facility is complete. The park facility lights will be installed next along with parking area lights, curb and gutter, basketball and in-line soccer facility (concrete) will all be done together.

New Items

Bang's Canyon Update -

Keith Mumby attended the latest adhoc committee meeting and stated there is a "turf war" between motorized and non-motorized users. Area #1 is the most controversial at this time. There will be a retreat set up soon to discuss the options.

Item 7 Correspondence

No Comment

Item 8 Staff Reports

Karen Madsen stated that the new landscaping in and around the stadium facility is a great improvement.

Item 9 Adjourn

Meeting adjourned at 1:15 p.m.

Respectfully submitted,

Gail M. Woodmansee Sr. Administrative Secretary file\recprog\minutes\sept27.doc