Parks and Recreation Advisory Board Minutes March 20, 1997

Item 1 Called to order by Chairman John Gormley at 12 noon.

Roll Call

Board Members Present: John Gormley

Jamie Hamilton Keith Mumby Karen Madsen Dennis King

Members Not Present: Frank Dunn

Lynn James

Staff Present: Erik Joe Stevens, Director

Don Hobbs, Asst. Director Shawn Cooper, Park Planner

Gail Woodmansee, Sr. Admin. Secretary

Item 2 Minutes -- February 20,1997

John Gormley requested that the February 20, 1997, minutes be amended to include discussion regarding the disposition of the Burkey property. The parcel is a good size, requires minimal funds to maintain, funds are not required to purchase the property, it will be difficult to replace in the future, it is very close to current city limits, and the trend would suggest that this will be in the city someday.

Correction to the February minutes, Item 3-A, change Ice Rink, Inc. to Ice Skating, Inc.

Dennis King moved and Keith Mumby seconded a motion to approve the February 20, 1997, Parks and Recreation Advisory Board minutes as amended.

Approved: Yes 5 No 0

Item 3 Public Comment

A. Canyon View Park Donation -- Presented by Carolyn Bruce, St. Mary's Hospital
St. Mary's Hospital will donate \$8,000 to purchase 64 trees which will be planted in Canyon

St. Mary's Hospital will donate \$8,000 to purchase 64 trees which will be planted in Canyon View Park in celebration of their 100 years of service to the community.

The Parks and Recreation Advisory Board appreciates the generous donation and support of the new facility.

B. Tiara Rado Golf Course Proposal -- Presented by Jack Sommers

Jack Sommers and Bob LaDuke have submitted a proposal to the City of Grand Junction regarding the development of a driving range on the city owned 80 acre parcel across from Tiara Rado. The acreage required for a driving range and lesson area would be approximately 10 acres and the design would accommodate future improvements such as the additional 9 holes, maintenance facilities and parking lot expansion.

The proposal has to be reviewed, refined and evaluated before a formal recommendation can be made to the Parks and Recreation Advisory Board which should take place later this year.

Item 4 Weekend Golf Tournament Green Fees

Presented by Stuart Jones, Secretary, Lincoln Park Golf Course Men's Club

The Golf Clubs would like to propose a tournament fee which would allow members who are season ticket holders, a reduced tournament fee. This proposal would require a "two-tier" entry fee system to be handled by the respective golf clubs. Roughly 80% of golf club members hold season tickets and feel the additional incentive during tournaments could raise that percentage.

Keith Mumby moved and Karen Madsen seconded a motion to accept staff's recommendation which keeps the current fee structure for tournaments. Tournaments are special events, which close a City golf course, restrict who can play and do not generate funds sufficient to subsidize other events. The Parks and Recreation Advisory Board also advised staff to continue to evaluate the fee proposal of the Lincoln Park Men's Club for consideration in the context of the annual budgetary review of fees and charges. Approved: Yes 5 No 0

Item 5 Park Project Updates

Canyon View Park/Sports Complex

Canyon View Park construction is moving along very well. The facility will be substantially complete, less landscaping, in June. The Department would like to schedule a Task Force meeting at Canyon View this Spring to tour the facility.

Botanical Society

There is an agreement which surfaced stating that the City of Grand Junction would pay 50% of the cost of a restroom facility at the Botanical Gardens. Funds were not budgeted; authorization for Council contingency in the amount of \$23,618 was approved.

Watson Island

City Council authorized additional contingency funds (\$14,000) for erosion control at Watson Island.

Item 6 Correspondence

No Comment

Item 9 Staff Reports

No Comment

Item 10 Adjourn

Meeting adjourned at 1p.m.

Respectfully submitted,

Gail M. Woodmansee Sr. Administrative Secretary file\recprog\minutes\pk970320