

**Joint Meeting Minutes
Parks and Recreation Advisory Board
and Park Development Task Force -- Canyon View Park
May 22, 1997**

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

Roll Call

Rec. Board Members Present: John Gormley
 Jamie Hamilton
 Karen Madsen
 Dennis King
 Dr. Lynn James

Members Not Present: Keith Mumby

Task Force Members Present: Lena Elliott
 Hurst Otto
 Dr. Bill Findlay
 Jim Paronto

Staff Present: Erik Joe Stevens, Director
 Don Hobbs, Asst. Director
 Shawn Cooper, Park Planner
 Mari Steinbach, Recreation Superintendent
 Gail Woodmansee, Sr. Admin. Secretary

Guests: Joann Villotti, Recreation Intern
 Mike Stegman, Recreation Intern
 Bob Cron, Riverfront/Urban Trails

Item 2 Minutes -- April 17,1997

Lyn James moved and Karen Madsen seconded a motion to approve the April 17, 1997, Parks and Recreation Advisory Board minutes.

Approved: Yes 5 No 0

Item 3 Public Comment

No public comment.

Item 4 Naming Park Amenities -- Canyon View Park

Canyon View Park has several amenities and it has been suggested to carry the Canyon View theme throughout the park by naming the amenities using area attributes. Suggested names for the park picnic shelters are the "Grand" and the "Gunnison". Names for the softball fields would correspond with the view from home plate and include "Liberty Cap", "Thunder Mountain", "Mount Garfield" and "Bookcliff". The soccer/multi-purpose fields would be named using various canyons within the region and include "Ruby", "Rattlesnake", "Horsethief", "Bear" and "Yellow Jacket".

The Parks and Recreation Advisory Board agreed that the names were a great idea and followed the overall theme of the park and the Grand Valley.

Dennis King moved and Karen Madsen seconded a motion to accept staff's recommendation to adopt the names Liberty Cap, Thunder Mountain, Mt. Garfield and Bookcliff for the four softball fields and the names Grand and Gunnison for the picnic shelters and the names Ruby, Rattlesnake, Horsethief, Bear and Yellow Jacket for the five soccer/multi-purpose fields in Canyon View Park.

Item 5 Park Project Updates

Canyon View Park - the Canyon View Park dedication will be Saturday, July 26, 1997. A committee has been formed to work on the specific details of the dedication program and schedule of events. The construction of the \$6.7 Canyon View Park/Sports Complex is on schedule and within budget.

Westlake Skatepark - the Westlake Skatepark dedication will be May 28, 5:00 p.m.

Name the Parks Contest for the Climax Mill site - Dennis King, Lynn James and Karen Madsen will serve on the committee to discuss the names and present the top three to the Parks and Recreation Advisory Board. The Riverfront Commission will meet May 27, 12 noon, on naming the Orchard Mesa pedestrian bridge.

Committee members from both the Parks and Recreation Advisory Board and Riverfront Commission will discuss the list of names and present a joint recommendation. The selected names will be forwarded to the City Council for final approval.

Canyon View Park Baseball Field - Plans are underway for the construction of the Canyon View Park Baseball Field. The project will be under the auspices of the Parks Improvement Advisory Board which will allow the project to be built with funds secured and committed funds, donations of time, services, and materials. A Denver firm, RBI, has been commissioned to work with PIAB on the project.

Mausoleum at City Cemetery - Parks and Recreation staff have been approached by local companies regarding the placement of mausoleums at the cemetery. Currently, there are "no mausoleums erected without permission". The Cemetery Division recognizes the changing trends from the traditional casket and below ground burial to cremation urn burials, scattering of ashes and mausoleums. In addition to providing an alternative to direct burial, mausoleums will add to the aesthetic value of the cemetery and projected sales would assist the Cemetery Division in becoming a self supporting enterprise fund.

The Fees and Charges policy would be amended to allow mausoleums at the rate of \$4,680. This is a double mausoleum and will include landscaping fees.

Dennis King moved and Karen Madsen seconded a motion authorizing the placement and use of mausoleums within the guidelines and fee structure established by Parks and Recreation staff.

Approved: 5-Yes 0-No

City Council awarded bid last night (5/21/97) to construct the trail from the Orchard Mesa Pedestrian bridge to the 5th Street bridge.

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Item 6 Correspondence
No Comment

Item 7 Staff Reports
No Comment

Item 9 Next Meeting
June 19, 1997, Parks and Recreation Administration Office.

Item 10 Adjourn
Meeting adjourned at 12:50 p.m.

Respectfully submitted,

Gail M. Woodmansee
Sr. Administrative Secretary
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