

Parks and Recreation Advisory Board Minutes
Retreat
January 30, 1998

Item 1 Called to order by Chairman Dennis King at 10:15 a.m.

Roll Call

Board Members Present:

Dennis King
Karen Madsen
Dr. Lynn James
Katie Kaufmanis
John Gormley
Jamie Hamilton
Lena Elliott

Staff Present:

Erik Joe Stevens, Director
Don Hobbs, Asst Director
Doug Jones, Golf Course Supt
Shawn Cooper, Park Planner
Mari Steinbach, Recreation Supt
Gail Woodmansee, Sr. Admin. Secretary

Item 2 Minutes -- December 18, 1997

John Gormley moved and Lena Elliott seconded a motion to approve the December 18, 1997, Parks and Recreation Advisory Board minutes.

Approved: Yes 7 No 0

Item 3 Public Comment

None

Item 4 Park Project Update

Electrical System at Stocker Stadium.

The undergrounding of the electrical system is underway at Stocker Stadium. Mesa State College and School District 51 have been asked for funding assistance. Mesa State College responded with a "No"; School District 51 has not responded.

Baseball Field Lighting Project.

The baseball field lights are up and should be operational in the next two weeks.

Two Rivers Convention Center Study.

The study that was conducted by the Downtown Development Authority (DDA) was not specific to Two Rivers Convention Center but was for the entire downtown area. The comments regarding Two Rivers within the study dealt with the impact of the Convention Center on the downtown area.

The RFP to conduct a study specifically on Two Rivers Convention Center will be presented to the City Council on Monday. This study will get into greater detail and should include the Horizon Drive Association.

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Item 4 Park Project Updates (continued)

Joint meeting with City Council.

The City Council would like to meet with the Parks and Recreation Advisory Board to discuss goals and direction. Meeting date to be established.

Lilac Park.

It has been determined that Lilac Park is city property. This item will be on the February 19 Parks and Recreation Advisory Board agenda.

Item 5 Monthly Staff Reports

No comment.

Item 6 Correspondence

No comment.

Item 7 Next Meeting

February 19, 1998

Item 8 Adjourn

Karen Madsen moved and Katie Kaufmanis seconded a motion to adjourn the regular meeting at 10:35 a.m.

Respectfully submitted,

Gail Woodmansee
Senior Administrative Secretary

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Retreat Information - January 30, 1998

Location: Los Altos Bed and Breakfast

Tim Sarmo, State of Colorado, facilitated the Parks and Recreation Advisory Board retreat.

Issues:

- Swimming Pools
- Better communication with Riverfront Commission
- Horizon Glen Property
- Ridges 8 Acres
- Las Colonias development (originally, the Task Force was dealing with 40 acres but additional land was added)
- Eagle Rim money went to Canyon View Park; now have \$150k in 1998 and \$650k in 1999
- Baseball field at Canyon View and Suplizio lighting project - \$956k was raised and the park master plan was amended to include the baseball field and Suplizio lighting project
- Designated Westlake as a park site.
- City Council did not ask for Parks and Recreation Advisory Board recommendation on Westlake restrooms and landscaping project
- Las Colonias master plan will be paid by Legacy and DDA
- Council approved \$25k for Matchett Park master plan
- Tiara Rado driving range
- Hidden Lake property
- Two Rivers Convention Center
 1. Request that Two Rivers not be considered park of Parks and Recreation Advisory Board priority
 2. Will City move Two Rivers out of Parks and Recreation
 3. Avoid the conflict; reorganize with assurance that Two Rivers is separate from parks priorities

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