

# **Parks and Recreation Advisory Board Minutes**

## **March 19, 1998**

### **Item 1 Called to order by Chairman Dennis King at 11:55**

Roll Call

Board Members Present: Dennis King  
Dr. Lynn James  
Katie Kaufmanis  
John Gormley  
Lena Elliott

Board Members Absent: Karen Madsen  
Jamie Hamilton

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

### **Item 2 Minutes -- February 19, 1998**

Correction to February 19, 1998 minutes regarding future concessions/concessionaires at Canyon View Park, Item 6. Lena Elliott did not state that “tennis would like better service than what the concessionaire may provide and not allow them to dictate set-up and delivery of items”.

John Gormley moved and Katie Kaufmanis seconded a motion to approve the amended February 19, 1998 Parks and Recreation Advisory Board minutes.

Approved: Yes 5 No 0

### **Item 3 Public Comment**

A. The ballot issue for the possible sale of a portion of Lilac Park will be voted on Tuesday, April 7. The Parks and Recreation Advisory Board has discussed the issue at length and would like to issue a “position statement” in favor of the sale of Lilac Park. The revenue received from the sale of the park would be allocated to 1) Canyon View Park, 2) Eagle Rim and 3) Westlake Park.

John Gormley moved and Lynn James seconded a motion for staff to prepare and present a position statement on Lilac Park with funds derived from the sale being allocated to 1) Canyon View Park, 2) Eagle Rim Park and 3) Westlake Park.

Approved: Yes 5 No 0

B. Two Rivers Convention Center Study

A meeting was held with Conventions, Sports and Leisure (CSL) regarding the study of Two Rivers Convention Center. CSL (Minneapolis) has a strong background with marketing and management and would like to utilize a local architect. The committee suggested CSL contact Ed Chamberlain as the possible local representative.

### **Item 4 Request for use of Canyon View Park -Grand Valley Kennel Club**

Representatives: Tammy Rosencrans and Ashley Edstrom

The Grand Valley Kennel Club would like to use Canyon View Park for their 1998 dog show. The annual show used to be held at Suplizio Field but was moved to Veterans Park because of

scheduling conflicts. The Dog Show was changed from August to September and conflicts with the high school and college facility schedules. The Dog Show is a 2-day event with approximately 35-75 overnight campers. The show area consists of 6, 40x50 rings and tent area. The show is free to the general public and may have 100+/- cars at any one time. This event is considered a sporting event and is advertised nationally.

The request to move from Veterans Park is due to upcoming construction on Highway 50 and the entrance to the park, the parks location, and its proximity to hotels/motels and restaurants.

Lena Elliott has concerns regarding the overnight parking and concessions issue and would like a policy in place before voting in favor of permit.

John Gormley moved and Lyn James seconded a motion to approved staffs recommendation to 1) Schedule the show at Canyon View Park in 1998, 2) Staff be authorized to assign specific areas for the show, overnight parking and vendors, 3) Fees be negotiated within the guidelines of the Fees and Charges Policy and that additional services, e.g., restrooms, trash collection, etc., be reimbursed to the City, 4) Events in subsequent years would be based on a review of the previous years event and space availability and 5) Food concessions will be coordinated through the City's contracted food service provider.

Approved: Yes 4 No 1

**Item 5 Request for use of Canyon View Park and Fee Waiver - Kids Voting USA**

Representative: Sandy Cooper and Dr. Rederford

Kid's Voting USA is a program that teaches kids their voting rights and privileges by getting kids involved in the democratic process. Mesa County has a model program which is touted around the state and country. This program is funded with donations and the organization is requesting the use of Canyon View Park's Grand Shelter and a softball field for picnic and softball game.

The Kids Voting USA committee would pay the shelter fee and softball rental fee for use of the facilities but would like to waive the \$.75/person or 15% of gross (whichever is greater), on the funds collected during the fund raiser.

Lena Elliott moved and John Gormley seconded a motion to allow Kids Voting USA to waive the \$.75/person or 15% of gross (whichever is greater) admission fee. The Steering Committee will pay the shelter and softball field rental fees.

Approved: Yes 5 No 0

**Item 6 Pinon Grill Request to Amend Existing Agreement at Tiara Rado Golf Course**

Representative: Pat Gormley

Tiara Rado currently has two liquor licenses; 3.2 license for beer sales and a hotel/restaurant license for alcohol in the clubhouse and patio. The licenses restrict the sale of anything except 3.2% beer on the course and Pinon Grill would like to consolidate with one hotel/restaurant license which would allow the sale of alcohol on the course.

Pinon Grill would like to offer better service and cut expenses by consolidating into one license. This, in turn, may increase revenues to the City.

The concessionaire contract and a city ordinance would have to be amended. Staff recommends that the City Council amend the City's ordinance to permit the sale of liquor on municipal golf courses

and recommends that the City Council authorize the City Manager to amend the current agreement with Pinon Grill, Inc. to include liquor sales on the Tiara Rado Municipal Golf Course.

Lena Elliott moved and John Gormley seconded a motion to recommend that the City Council amend the City's ordinance to permit the sale of liquor on municipal golf courses and recommend that the City Council authorize the City Manager to amend the current agreement with Pinon Grill, Inc. to include liquor sales on the Tiara Rado Municipal Golf Course.

Approved: Yes 5 No 0

**Item 7 Park Project Update**

- Canyon View Baseball Field is coming along and looks nice. The Parks Improvement Advisory Board will be meeting to establish a dedication date. The field should be ready by early May.
- The three additional fields at Canyon View Park will be ready to seed this spring (too large and area to sod) and will be ready for play Spring, 1999.
- The men's restroom at the Grand Shelter (Canyon View) had a water line freeze this winter and repairs have been made.
- The RFP is out for Eagle Rim Park consultants. Lyn James, John Gormley and Dennis King will serve on the review committee. The original master plan will be used for the park site and any changes will require public input.
- The RFQ for the restroom buildings at Tiara Rado and Westlake Park has been issued.

**Item 8 Monthly Staff Reports**

No comment.

**Item 9 Minutes - Other Agencies**

No comment.

**Item 10 Correspondence**

No comment.

**Item 11 Other**

The Legacy Program was supposed to "sunset" in 1999. Tilman Bishop sponsored a bill to continue the program for 12-15 years. The potential for additional project funding is significant.

**Item 12 Adjourn**

Meeting adjourned at 1:15 p.m.

Respectfully submitted,

Gail Woodmansee  
Senior Administrative Secretary  
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