

# Parks and Recreation Advisory Board Minutes

## April 16, 1998

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

Roll Call

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

Board Members Absent: Karen Madsen

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

### Item 2 Minutes -- March 19, 1998

Correction to March 19, 1998 minutes regarding Item 6--Pinon Grill's request to amend their existing agreement at Tiara Rado Golf Course. Pat Gormley was listed as representative in error. Pat Kennedy was the representative for Pinon Grill.

Jamie Hamilton moved and Lynn James seconded a motion to approve the amended March 19, 1998 Parks and Recreation Advisory Board minutes.

Approved: Yes 6 No 0

### Item 3 Public Comment

No comment.

### Item 4 Review of Current Concession Agreements

- A. John Shaver is currently reviewing the contract with Pinon Grill, Inc. to allow the addition of liquor sales on the golf course. Board members questioned the monthly rental fee for Pinon Grill as perhaps low (\$500) and inquired if the amount is fair. This contract is consistent with this type of business and based on its location, the fee was subject to the competitive bid process and was also evaluated by a team that included a local restaurant operator. Pinon Grill has generated significantly more revenue year-to-date than did Mulligans.
- B. Ballpark Concessions covers Stocker Stadium, Lincoln Park-Moyer Pool, and Kronkright and Columbine softball fields. The contract was renegotiated in 1994. No one wants to bid on the "package" but would prefer to bid on individual facilities such as Stocker Stadium/Suplizio Field.

The contract with Pepsi at Suplizio Field requires Ballpark Concessions to sell only Pepsi until 2003. The agreement was for \$25,000 and 10 years.

- C. Jack Sommers, Inc. is paid a monthly fee (\$1,000) to collect city golf fees. Jack Sommers provides golf carts and pro shop inventory. Jack Sommers is reimbursed for the golf course rangers in use May-September.

**Item 4 Review of Current Concession Agreements(continued)**

- D. Canyon View concessionaire bids will be due April 17. The estimated start up costs for Canyon View could be \$20-30,000. The contract language will be flexible regarding special events at the park.

**Item 5 Parks and Recreation Department Project Updates**

A. Canyon View Park

The Canyon View Baseball Field dedication will take place Monday, May 18. Lunch will begin at 11:30 a.m. and the ceremony will begin at 12 noon. The Parks Improvement Advisory Board and JUCO Committee approved a request to place a plaque identifying contributors at the Canyon View baseball field.

The contractor is finishing with the sod at the baseball field and will begin seeding the soccer areas next week. The dugouts are nearing completion.

The communication with Grand Mesa Youth Soccer Association (GMYSA) has improved. The department would like to encourage soccer groups to use other facilities for their practices to allow the fields to mature. The department does not want to exclude or eliminate use, we just need to get “good growth”. Many groups have been using Sherwood Park causing neighbors to complain about the heavy use.

B. Eagle Rim Park

The design consultant interviews for Eagle Rim Park will take place Monday, April 27, 8:00 a.m.-12 noon, at the Parks Administration office.

C. Las Colonias Park

The final design plan for Las Colonias Park will be presented by RNL Consultants to City Council on Monday, May 4, 7:00 p.m., at Two Rivers Convention Center.

**Item 6 Monthly Staff Reports**

No Comment.

**Staff Issues/Reports**

- A. The department’s Arbor Day celebration will be held Friday, April 24, 10:00 a.m. in Lincoln Park. Lunch will be served in the Barn at noon. Everyone is invited.
- B. There will be a Grand Mesa Slopes hike with BLM officials on Friday, April 24. Everyone is invited.
- C. Mrs. Maddux has a request to develop portions of Westlake Park as a children’s memorial park. Her proposal identifies possible funding sources (Compassionate Friends) and items she would like to see in the park.

The Board asked that the department meet with Mrs. Maddux and inquire about what type of funding and dollar amounts and possibly include in the future development plan.

- D. Parks and Recreation Advisory Board terms expire in May for Dr. Lynn James and Jamie Hamilton. Requests to be reappointed to the Board should be sent to the City Clerk’s office.

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**Item 7 Minutes - Other Agencies**  
No Comment.

**Item 8 Correspondence**  
No comment.

**Item 9 Next Meeting - May 21, 1998**

**Item 10 Adjourn**  
Meeting adjourned at 1:00 p.m.

Respectfully submitted,

Gail Woodmansee  
Senior Administrative Secretary  
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