

Parks Improvement Advisory Board Regular Meeting – July 3, 2012

Item 1: Meeting Called to Order by Bruce Hill at 12:09 p.m.

Location: Lincoln Park Tower – Hospitality Suite

Roll Call

Board Members Present: Bruce Hill
Lena Elliott
Craig Meis
Tom Kenyon

Board Members Absent: Harry Butler

Alternate Members Present: Sam Susuras
Walt Bergman

Alternate Members Absent: Paul Cain
Donna Ross
Jamie Hamilton

Parks & Recreation Staff Present: Rob Schoeber, Director
Tressa Fisher, Administrative Specialist

Item 2: Approve Minutes

Tom Kenyon moved to approve the April 3, 2012 Parks Improvement Advisory Board minutes. Lenna Elliott seconded.

Motion adopted by the Parks Improvement Advisory Board: Yes 4 No 0

Item 3: Stadium Art Project

Bruce Hill discussed the art banner that will be hung in between stadium use at the South main entrance, and also discussed the potential for a banner on the West side as well. Rob Schoeber reported the art project has approximately \$65,000 budgeted, of which \$50,000 will be set aside for another art project. Mr. Schoeber stated the Arts Commission's goal is to more heavily involve the City Council and the Parks Improvement Advisory Board with this specific project. The Arts Commission advertised for a public contest rather than paying an artist to design something. The submissions were due last week, at which time the Arts Commission reviewed the submissions and narrowed it down to the top three for PIAB and City Council to vote on. Bruce Hill expressed concern the selection process was similar to the previous process that the members of PIAB were unhappy with. Discussion ensued, with the Board agreeing they were still not happy with the process and/or the submission criteria, and discussed the possibility of purchasing a second banner for the West side that would be more focused on "Lincoln Park" versus the valley as a whole. Rob

Schoeber passed out copies of the top three submissions (See attached) and asked each member to circle their top choice. The votes were collected and will be shared with the Arts Commission. Rob Schoeber stated there will be a public unveiling of the banner in the near future.

Rob Schoeber discussed the banner hanging process, stating it is much more difficult than originally thought. It currently takes three staff members to change the banner each time, as it is very heavy and hard to work with.

Item 4: Naming Plaques at the Tower

Bruce Hill asked about the status of the naming plates that were located at the stadium prior to the construction. Rob Schoeber reported the two plaques did not survive the construction and that replacements have been ordered. The Board discussed potential areas for installing the plaques. Craig Meis suggested the Board have a much larger discussion regarding everyone who has contributed and how they plan to honor these people versus just trying to find a place for the two plaques at this time. The Board chose to tour the facility after the meeting to start thinking about a good location for these types of recognition.

Item 5: GOCO Projects Update

Craig Meis provided a brief update on the successful GOCO grant applications that were awarded to the Western Slope. Awarded projects included, but were not limited to, the Colorado Riverfront project, Lincoln Park renovation project, Orchard and Vineyard Project, and the Mesa Land and Trust Three Sisters project. Rob Schoeber expressed the importance of everyone recognizing and showing their appreciation for GOCO whenever possible.

Rob Schoeber reported on the Lincoln Park renovation project, stating the two new restrooms are currently under construction. The next phase will include an accessible playground, and the third phase, which has been approved by City Council for 2013, will include the arboretum trail, removal of the loop road, the relocation of the horseshoe pits, renovations of the tennis courts, diagonal parking along Gunnison Avenue, and a redesign of the intersections at 12th and Gunnison and the main “grand” entrance. Lena Elliott discussed the tennis courts, stating there is a new foundation available for grant funding, since the new courts will also include quick start courts. Mrs. Elliott stated she had left the grant information for Traci Wieland to pursue further.

Craig Meis gave a brief update on the new fairgrounds area, stating the renovation of the grounds and the grand stand area will be the primary focus. Mr. Meis stated that while the improvements are a top priority, the County is also very conscious of the fact they do not want to create something they have to subsidize more than they already are. The County is working towards a concept that major promoters will love, and that will attract new venues and add to the community as a whole. Craig Meis stated the proposed concept will be shared with the Parks Improvement Advisory Board at a later date.

Item 6: Financial Report

Rob Schoeber distributed copies of the “revised” financial reports (See attached) and explained the reasons for the adjusted balance, which included some end of the year revisions. Mr. Schoeber reported all five partners have paid their 2012 dues and JUCO has been paid for the sign revenues,

stating all financial commitments have been met at this time. Lena Elliott asked if the Board would soon be discussing potential projects, versus waiting for someone to come knocking asking for money. Bruce Hill stated the next agenda would include a project discussion, including determining if there are any additional needs for the stadium and/or Lincoln Park. Lena Elliott stated the School District is in need of funding for resurfacing multiple tennis courts as well as for other maintenance needs.

It was stated that JUCO will host the October 2, 2012 meeting that will be held in the Lincoln Park Hospitality Suite.

Item 7: Adjourn

The meeting was adjourned at 12:56 p.m. by acclamation.

Respectfully submitted,

Tressa Fisher
Administrative Specialist



Calendar 2011
703 Park Imp
Advisory Board
Fund

Final 12/31/2011

	Adopted Budget	Amended Budget	Actual Amount	Percentage Used w/o Encumbrances
Revenue	(111,950)	(138,488)	(132,595)	95.75%
CS - Charges for Service	(40,000.00)	(40,000.00)	(41,400.00)	103.50%
Marketing Services Revenue	(40,000.00)	(40,000.00)	(41,400.00)	103.50%
IG - Intergovernmental	(56,000.00)	(56,000.00)	(55,999.96)	100.00%
PIAB Contrib_City General	(6,000.00)	(6,000.00)	(6,000.00)	100.00%
PIAB Contrib_City Stadium	(10,000.00)	(10,000.00)	(9,999.96)	100.00%
PIAB Contrib_Mesa County Gen	(4,000.00)	(4,000.00)	(4,000.00)	100.00%
PIAB Contrib_Mesa County Stadium	(10,000.00)	(10,000.00)	(10,000.00)	100.00%
PIAB Contrib_Mesa State Gen	(2,000.00)	(2,000.00)	(2,000.00)	100.00%
PIAB Contrib_Mesa State Stadium	(10,000.00)	(10,000.00)	(10,000.00)	100.00%
PIAB Contrib_School Dist Gen	(4,000.00)	(4,000.00)	(4,000.00)	100.00%
PIAB Contrib_School Dist Stadium	(10,000.00)	(10,000.00)	(10,000.00)	100.00%
IN - Interest	(5,950.00)	(32,488.00)	(25,195.43)	77.55%
Dividend Income	(1,000.00)	(1,000.00)	(1,040.58)	104.06%
Interest Income	(4,950.00)	(31,488.00)	(25,989.87)	82.54%
Market Value Adjustment	0.00	0.00	1,835.02	
OT - Other	(10,000.00)	(10,000.00)	(10,000.00)	100.00%
Donations	(10,000.00)	(10,000.00)	(10,000.00)	100.00%
Expenses	274,510	324,510	321,956	99.21%
OP - Operating	24,510.00	324,510.00	321,956.25	99.21%
Charges/Fees_Filing	10.00	10.00	10.00	100.00%
Comm Participat	0.00	300,000.00	300,000.00	100.00%
Contract Svcs	24,500.00	24,500.00	21,946.25	89.58%
TO - Transfers Out	250,000.00	0.00	0.00	
Grand Total	162,560	186,022	189,361	101.79%

Beginning Funds Available	362,432.45
Beginning Fund Balance Correction	(17,577.19)
Restated Beginning Funds Available	344,855.26
Net Source (Use) of Funds	(189,360.86)
Ending Funds Available	155,494.40

Calendar 2012
703 Park Imp
Advisory Board
Fund

As of 7/2/2012

	Adopted Budget	Amended Budget	Actual Amount	Percentage Used w/o Encumbrances
Revenue	(111,820)	(111,820)	(105,207)	94.09%
CS - Charges for Service	(40,000.00)	(40,000.00)	(43,200.00)	108.00%
Marketing Services Revenue	(40,000.00)	(40,000.00)	(43,200.00)	108.00%
IG - Intergovernmental	(56,000.00)	(56,000.00)	(47,833.35)	85.42%
PIAB Contrib_City General	(14,000.00)	(14,000.00)	(5,833.35)	41.67%
PIAB Contrib_Mesa County Gen	(14,000.00)	(14,000.00)	(4,000.00)	28.57%
PIAB Contrib_Mesa County Stadium	0.00	0.00	(10,000.00)	
PIAB Contrib_Mesa State Gen	(14,000.00)	(14,000.00)	(4,000.00)	28.57%
PIAB Contrib_Mesa State Stadium	0.00	0.00	(10,000.00)	
PIAB Contrib_School Dist Gen	(14,000.00)	(14,000.00)	(4,000.00)	28.57%
PIAB Contrib_School Dist Stadium	0.00	0.00	(10,000.00)	
IN - Interest	(1,820.00)	(1,820.00)	(173.43)	9.53%
Dividend Income	0.00	0.00	(173.43)	
Interest Income	(1,820.00)	(1,820.00)	0.00	(0.00%)
OT - Other	(14,000.00)	(14,000.00)	(14,000.00)	100.00%
Donations	(14,000.00)	(14,000.00)	(14,000.00)	100.00%
Expenses	74,510	74,510	58,492	78.50%
OP - Operating	74,510.00	74,510.00	58,492.00	78.50%
Charges/Fees_Filing	10.00	10.00	0.00	0.00%
Comm Participat	50,000.00	50,000.00	50,000.00	100.00%
Contract Svcs	24,000.00	24,000.00	8,492.00	35.38%
Operating Supply_Business Meals	500.00	500.00	0.00	0.00%
Grand Total	(37,310)	(37,310)	(46,715)	125.21%

Beginning Funds Available	155,494.40
Net Source (Use) of Funds	46,714.78
Ending Funds Available	202,209.18