# Parks Improvement Advisory Board Regular Meeting – October 2, 2018

Meeting Location:	Hospitality Suite and Lincoln Park Sports Complex

Roll Call

Representatives Present: Bruce Hill

Doug Levinson Lena Elliott

Barbara Traylor Smith

Alternate Representatives Present: Paul Cain

Austin Kaiser Duke Wortmann Greg Linza

Board Members Absent: Scott McInnis

Darren Coltrinari

City of Grand Junction Staff Present: Rob Schoeber, Director of Parks and Recreation

Traci Wieland, Deputy Director Parks and Recreation

Jay Valentine, Director of General Services

Marc Mancuso, Parks Supervisor

Heidi Vetere, Leisure Service Representative

Meeting Called to order by Bruce Hill at 12:15 p.m. followed by introductions.

## **Item 1: Approve Minutes**

Lena Elliott made a motion to approve the July 10, 2018 Parks Improvement Advisory Board minutes. The motion was seconded by Barbara Traylor Smith.

Motion adopted by the Parks Improvement Advisory Board: Yes (5) No (0)

#### **Item 2: Financials**

Jay Valentine gave an update on the financials for the West Stand restrooms, the added \$1,000 donation for the tennis construction, and the increased contribution from the Parks Improvement Advisory Board for Suplizio Field renovations. Paul Cain thanked the group for the contribution

that was made for the West Stand Restroom Renovations adding that it looks good and has made such a difference. Barbara Traylor Smith made a motion to accept the financial report. The motion was seconded by Lena Elliott and approved unanimously.

Motion adopted by the Parks Improvement Advisory Board: Yes (5) No (0)

## **Item 3: Update: Suplizio Infield Turf**

Marc Mancuso gave an update about the renovations of Suplizio infield. Renovations are currently underway with the infield now being about 10 inches lower than it was and sloping of the field for draining purposes. Sod is set to arrive Thursday, October 4, 2018. If the weather cooperates, the sod should be laid and complete by Thursday afternoon. A new grow tarp was purchased to help get the new sod roots established before the first baseball game. Bruce Hill inquired on if the renovation was on budget, Marc Macuso responded telling the board that there have been a few outside purchases that have been covered out of the Operations Fund.

## **Item 4: Lincoln Park Stadium Complex Master Plan**

Rob Schoeber spoke of Lincoln Park Sports Complex projects and reviewed the 2003 Stadium Improvements Plan (attached). Marc Mancuso was available to briefly answer individual's questions about potential future upgrades and what they entailed. Austin Kaiser with CMU expressed interest of getting a video board at Stocker Stadium hopefully by the 2019 football season. Bruce Hill asked the board if they had specific renovations or improvements to add to the Lincoln Park Sports Complex Master Plan. The Board acknowledged that parking is an issue and could be addressed with future improvements. Bruce Hill asked the board to come back with ideas and suggestions and also wanted the dollar amounts to be listed on the 2003 Stadium Improvements Plan to go over at a future time.

#### Item 5: 2019 Meeting Schedule

Future meeting dates are scheduled for January 8, 2019, April 2, 2019, July 2, 2019, and October 1, 2019. The board agreed upon the future scheduled dates.

#### Item 6: Adjourn

The board commented that this would be the last meeting with Rob Schoeber as he is retiring in December. Rob thanked the board. Bruce Hill adjourned the meeting at 1:00 pm.