Parks and Recreation Advisory Board Minutes Regular Meeting – November 8, 2012

Item 1: Meeting Called to Order by Dr. Scott McBrayer at 12:05 pm.

Meeting Location:	Western Colorado Botanical Gardens
Roll Call	
Board Members Present:	David McIlnay Dr. Scott McBrayer Scott Coleman Kristy Emerson Marc Litzen Jim Doody (Ex-Officio)
Board Members Absent:	Bart Dickson Tawny Espinoza
Parks & Recreation Staff Present:	Rob Schoeber, Director Tressa Fisher, Administrative Specialist Traci Wieland, Recreation Superintendent Mike Vendegna, Parks Superintendent

Item 2: Approval of Minutes

Marc Litzen moved to approve the October 12, 2012 Parks and Recreation Advisory Board minutes. Dave McIlnay seconded. The minutes were approved unanimously.

Motion adopted by the Parks and Recreation Advisory Board: Yes 5 No 0

Item 3: Las Colonias Master Plan Update

Item 4: Project Updates

Golf course good newss, tr selected to host 2013 women's division regional

Bart is absent, Scott Coleman is here

but wasn't here for minutes vote

Traci \$120,000 to do as much as possible at lp pool, mainly focusing on ADA issues OM multiple projects, one big project lumped together, just combining to get done all at once

track overlay was discussed and the need to get it done before the UV rays ruin the under structure and it requires a replacement

Traci, cc approved purchasse of playground, removal of loop road, concrete trails, and 12th street entrace approved last night. Working around potential football playoff, will see 12th street entrance

under construction. Arboretum trail is almost complete, should be complete by end of year.

Tennis courst met with lena elliott yesterday, additional changes which will provide for an additional 80 parking spo in the park. Diagrams to come next month

Crews working on west shelter, relocating fire hydrant and water line, lots happenig in the park right now.

Will bring schematic for new entrance next month as well.

Discussion ensued regarding irrigation repairs at honey comb and _____, issues with original designs and must be to work properly.

Las colonisas rob distributed utilities map and location map, and provided a brief history on the park. One master p has been completed in 2008, (see attached large map) Unable to develop as is, numerous new efforts and

ideas have been brought forth since 20008. Have been instructed by council to review the plan, small committee ha been put together to review, includes riverfront commission, botanical gardens, city, etc.

Restrictions due to soil conditions in terms of depth of structures, etc. Due to restrictions, rec center is no longer fea in that location.

Tamarisk coalition working down here for years, wide open and have made huge progress, revegetation project in the process that includes irrigation.

Council gave approval for disk golf group to make improvements and build goourse on watson island.

funding, soil testing, water professional services, etc

250,000 in 2013 to keik start the project and be used for match dollars for grant funds,

additional 250,000 in 2014

exciting project, a tremendous asset to our community.

Utilities map, traci, grant thorugh wells fargo for environmental solutions for community 25-100,000 grant, have ide three locations in colorado who are candidates.

competeitive grant if one on one funding match

great solution to use for irrigation and vegetation issues, will help botanical gardens irrigate as well no costs yet, in early phases department of energy and us fish and wildlife are involved and will be doing some testing

likelihood of grant is very high and would be a very positive solution

met with tamarisk coalistion and they have a grant to revegetate the area, working along side to shift areas aroudn a bit to coincide with master plan

Rob, real exciting amenities is a water slue, water way on map, idea is to create something similar to san antonio River walk where water stays at the level year round. Could maintain a water level for a tourist and walking Attraction

discussed the impact of the slue if there is another flood, slue fills up and assists the area by acting like an overflow detention pond

discussed soil conditions and the uranium layer that must be covered, can build and plant, but additional processes and requirements will be involved

Item 5: For the Good of the Community

Item6: Adjourn

Meeting adjourned at p.m.

Respectfully submitted,

Tressa Fisher Administrative Specialist