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Parks and Recreation Advisory Board Agenda

HOSPITALITY SUITE ~ Lincoln Park Tower

**October 5, 2021
12:00 PM**

Call to Order

Approval of Minutes

Minutes from January 5, 2021

Financials

Regular Agenda Topics

Dues Structure

Stadium Master Plan Construction Progress

Future Agenda Topics

Adjournment

Next Meeting Date

January 4, 2021

Parks Improvement Advisory Board Regular Meeting – January 5, 2021

Meeting Location: Hospitality Suite – Lincoln Park Tower

Roll Call

Representatives Present: Bruce Hill
Lena Elliott
Doug Levinson
Scott McInnis
Phil Pe'a

Alternate Representatives Present: Paul Cain
Darren Coltrinari
Austin Kaiser
Greg Linza
Duke Wortmann

City Staff Present: Ken Sherbenou, Director, Parks and Recreation
Jay Valentine, Director, General Services
Allison Little, Administrative Specialist

Guests Present: Brian Rooks, CMU Athletics
Scott Sullivan, CMU Golf

Meeting Called to Order by Bruce Hill at 12:04 p.m.

Bruce Hill called the meeting to order and welcomed the guests to the meeting.

Approval of the October 1, 2019 Parks Improvement Advisory Board Minutes

Lena Elliott made a motion approving the minutes of the January 7, 2020 Parks Improvement Advisory Board Meeting. The motion was seconded by Scott McInnis and carried unanimously.

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

Financials

Jay Valentine reported to the Board on the 2020 financials. The funds available at the beginning of the year (before commitments) totaled \$349,269. The fund is holding in reserve a number of donations for future projects totaling \$157,325, and a sign payment of \$21,250. At the conclusion of 2020, the un earmarked funds available total \$170,694. Board members discussed increasing the annual contribution from \$14,000 to \$25,000 per entity. This was briefly discussed at the last PIAB meeting, however due to the length of time between meetings board members decided to discuss contribution increases with their individual entities and discuss at the next meeting. Mr. Valentine will revise the projected financials for 2021 and bring back for the board's consideration at the conclusion of the meeting.

Colorado Mesa University Golf Performance Facility

Lena Elliott introduced Brian Rooks, Co-Director of Athletics for Colorado Mesa University (CMU). Mr. Rooks passed out information on the Golf Performance Facility building. Golf Coach Scott

Sullivan advised the board that in early 2020 they proposed a memorandum of understanding between CMU and the City for construction of a Golf Facility on the grounds of the Lincoln Park Golf Course. Details were finalized and the MOU was signed in August of 2020. The indoor spaces of the building include lockers, tables for studying, and indoor simulator, and launch monitor, in addition to the garage doors which open directly onto the driving range. This facility allows CMU to strengthen its recruiting and grow the program, as well as provide public space to help reinvigorate golf at Lincoln Park. Mr. Rooks would like to request a contribution from PIAB in the amount of \$75,000 towards the total project budget of \$373,000. Commissioner McInnis wondered if this request fit within the goals of PIAB as this facility seems to have limited public benefit and the request would consume a large amount of the available funds. Lena Elliott made a motion that PIAB allocate \$75,000 towards the Colorado Mesa University Performance Golf Facility in Lincoln Park. The motion was seconded by Bruce Hill. Further discussion by the board followed. Doug Levinson disagreed that the facility would have limited public benefit. Bruce Hill reminded the Board that girls golf season starts in February and is a missing element of the City Golf program due to lack of an indoor facility. Commissioner McInnis felt the public benefit of the project was overstated and that PIAB should be focused more on core infrastructure and serving underserved citizens. Darren Coltrinari reminded the board that CMU already has a practice of making their tennis facilities available for use by the public, and so there should be a level of confidence that the same would be true for the golf facility. Commissioner McInnis offered an amendment to the motion that, in order to ensure PIAB funding is used to serve the public and especially the underserved citizens in a broader fashion, the full facility be opened to the public for general use the equivalent of two days per week. The amendment was not seconded. The Board voted on the original motion that PIAB allocate \$75,000 towards the Colorado Mesa University Performance Golf Facility in Lincoln Park.

Motion adopted by the Parks Improvement Advisory Board: Yes 4 No 1

Financials

Jay Valentine brought financials back to the Board reflecting 2021 contributions of \$25,000 from the County and \$14,000 from each of the other entities. 2020 ending funds available are \$170,694 and projected 2021 ending funds available (before the \$75,000 commitment just approved) are projected at \$337,072. Lena Elliot made a motion to approve the financials. The motion was seconded by Phil Pe'a and carried unanimously.

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

Item 4: Adjourn

The meeting was adjourned by acclimation at 1:11 p.m.

The next regularly scheduled meeting will be April 6, 2021

Future Agenda Topic: Increased Dues Discussion

Respectfully submitted,

Allison Little
Administrative Specialist