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**Parks and Recreation Advisory Board Agenda**

**HOSPITALITY SUITE ~ Lincoln Park Tower**

**January 4, 2022  
12:00 PM**

**Call to Order**

**Approval of Minutes**

Approval of the October 5, 2021 Minutes

**Financials**

**Regular Agenda Topics**

2022 PIAB Budget

**Future Agenda Topics**

**Adjournment**

**Next Meeting Date**

April 5, 2022



# **Parks Improvement Advisory Board Regular Meeting – October 5, 2021**

Meeting Location: Hospitality Suite – Lincoln Park Tower

## Roll Call

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

Alternate Representatives Present: Paul Cain  
Darren Coltrinari  
Austin Kaiser

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

Guests Present: Sheridan Staats, Perkins + Will

## **Meeting Called to Order by Bruce Hill at 12:08 p.m.**

Bruce Hill called the meeting to order and introduced Sheridan Staats to the group.

## **Approval of the January 5, 2021 Parks Improvement Advisory Board Minutes**

Phil Pe'a made a motion approving the minutes of the January 5, 2021 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 state of the financials. The Donations amount is made up of \$2000 received for the tennis court project, and \$14,000 from JUCO. The \$75,000 for the Golf Performance Center has not been paid. Austin Kaiser will make sure an invoice is sent. The funds being held for a playground at Matchett are from an external donation. No PIAB funds are tied up in that amount. Improvements at Matchett fell in the medium term projects listed in the Parks, Recreation, and Open Space Master Plan. Lena Elliott noted that the \$2,000 from Tennis in the Donations line item should also be reflected in the Reserved for Tennis Court line item, making the total reserved for Tennis Courts \$8,500 and the total funds available 2021 \$194,484.

Commissioner McInnis advised the board that the County increased their contribution to \$25,000 with the understanding that the other entities would also increase their annual contribution. While that did not happen the County will keep their contribution at \$25,000 in light of the other entities financial commitments to the stadium project.

Bruce Hill introduced Sheridan Staats who updated the board on the Stadium project. Shaw Construction is working up documents and has thirty days to produce a guaranteed maximum price (GMP). Currently the project is expected to carry a \$1 million contingency. The project priorities are baseball stands, football stands, alternates for the entry plaza at 12<sup>th</sup> and North and the south plaza, utility infrastructure improvements under the stands, a fenced yard (which will help the under stands area look more organized during events). The City will pursue grant funding for replacement of the outfield grass and the conversion of the lighting to LED. These improvements are not in the project budget. There is some concern about the sound system. A poorly performing sound system will change the perception of a new facility. Board members are excited about the changes to increase safety for the 12<sup>th</sup> Street access to the stadium.

**Future Agenda Topic:**

Lena Elliott advised the board that, pending approval of the City CIP budget, which calls for conversion of the Lincoln Park Tennis courts to pickleball and construction of additional tennis courts at Canyon View, she is raising funds to address lighting at the Canyon View Tennis Courts. These courts are home to school district matches and significant community play.

**Future Meeting Dates**

The scheduled meeting dates for 2022 are as follows:

January 4, 2022

April 5, 2022

July 5, 2022

October 4, 2022

Scott McInnis made a motion to accept the future meeting schedule. 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 acclamation at 12:49 p.m.

The next regularly scheduled meeting will be January 4, 2022

Respectfully submitted,

Allison Little

Administrative Specialist