

To access the Agenda and Backup Materials electronically, go to www.gjcity.org



Parks Improvement Advisory Board Agenda

HOSPITALITY SUITE ~ Lincoln Park Tower

**July 5, 2022
12:00 PM**

Call to Order

Approval of Minutes

Approval of January 4, 2022 Meeting Minutes

Financials

Regular Agenda Topics

Stadium Construction Progress and Future Items

Artificial Turf

Lincoln Park / Canyon View Tennis/Pickleball Project

Future Agenda Topics

Adjournment

Next Meeting Date

October 4, 2022

Parks Improvement Advisory Board Regular Meeting – January 4, 2022

Meeting Location: Hospitality Suite – Lincoln Park Tower

Roll Call

Representatives Present: Bruce Hill
Lena Elliott
Janet Rowland
Phil Pe'a
Doug Levinson

Alternate Representatives Present: Paul Cain
Darren Coltrinari
Bryan Rooks
Will Jones

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

Meeting Called to Order by Bruce Hill at 12:07 p.m.

Bruce Hill called the meeting to order and gave a brief history and overview of the Parks Improvement Advisory Board. The group introduced themselves to new members Janet, Will, and Bryan.

Approval of the October 5, 2021 Parks Improvement Advisory Board Minutes

Lena Elliott made a motion approving the minutes of the October 5, 2021 Parks Improvement Advisory Board Meeting. The motion was seconded by Phil Pe'a 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. All Dues were paid in 2021. The budget for 2022 predicts a normal year. Staff has not received an invoice for the Golf Performance Center so the money is still reserved in the account. The ending balance for 2021 is \$215,878. The projected end for 2022 is \$321,218. Chairman Hill reminded the board that PIAB does hold 501©3 status and often receives money for pass through projects. Other projects are brought forward by members. Phil Pe'a made a motion to approve the 2021 and 2022 financials. The motion was seconded by Doug Levinson and carried unanimously.

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

Chairman Hill gave a recap of the board's recent work. The Grand Junction Baseball Committee (JUCO) received a new NJCAA contract through 2044. Based on that new contract the bond that financed the construction of the stadium tower and other improvements was able to be refinanced to generate \$10.5M to finance current stadium improvements. The Parks Improvement Advisory Board completed a Stadium Master Plan in 2019 and that plan has helped determine the priorities for the current Stadium improvements.

A couple of priorities, artificial turf in the outfield of Suplizio and conversion of lighting to LED are currently unfunded, though grant opportunities are being sought. Construction is on track for completion by the first graduation on May 9.

Future Agenda Topic:

Lena Elliott advised the board that she is working on a request to address lighting at the Canyon View Tennis Courts in conjunction with the City CIP project.

Future Meeting Dates

The scheduled meeting dates for 2022 are as follows:

January 4, 2022

April 5, 2022

July 5, 2022

October 4, 2022

Item 4: Adjourn

The meeting was adjourned by acclimation at 12:43 p.m.

The next regularly scheduled meeting will be April 5, 2022

Respectfully submitted,

Allison Little
Administrative Specialist