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Parks Improvement Advisory Board Agenda

HOSPITALITY SUITE ~ Lincoln Park Tower

**January 3, 2023
12:00 PM**

Call to Order

Welcome new Member, Bobbie Daniel, Mesa County Commissioner

Approval of Minutes

Approve Minutes of July 5, 2022 Meeting

Financials

Financials and 2023 Budget

Regular Agenda Topics

Tennis and Pickleball Expansion Project Update

Future Agenda Topics

Adjournment

Next Meeting Date

April 4, 2023

Parks Improvement Advisory Board

Regular Meeting – July 5, 2022

Meeting Location: Hospitality Suite – Lincoln Park Tower

Roll Call

Representatives Present: Bruce Hill
Janet Rowland
Phil Pe'a

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

Absent: Lena Elliott
Doug Levinson

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

Meeting Called to Order by Bruce Hill at 12:01 p.m.

Bruce Hill called the meeting to order, welcomed new County member Gideon Bullock, and gave a brief history and overview of the Parks Improvement Advisory Board.

Approval of the January 4, 2022 Parks Improvement Advisory Board Minutes

Janet Rowland made a motion approving the minutes of the January 4, 2022 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. The \$75,000 in the Community Participation line item was the commitment to the Golf Performance Facility, and it has been paid out. There will be 22,500 paid out to JUCO for outfield fence sign revenue. The Funds reserved for the Matchett Park Playground were donated by a third party and are being held by PIAB but were not committed from PIAB funds. Gideon Bullock made a motion to approve the financials as of June 30, 2022. The motion was seconded by Phil Pe'a and carried unanimously.

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

Stadium Construction Progress and Future Items

Bruce Hill and Darren Coltrinari gave the Board an update on the Stadium construction. Shaw completed most work prior to the beginning of JUCO including installing the LED lighting on baseball. JUCO attendees were really pleased with the upgrades. Outstanding items include a

generator for the LED lights on football, the banner which will be installed on 12th street and a fiber connection which will complete the LED capabilities.

The grant request for artificial turf conversion of the baseball field was unsuccessful. Council funded the gap in the LED lighting project and has expressed interest in funding the artificial turf conversion based on larger sustainability impacts such as reduced water and chemical requirements. Conversations with City leadership will continue.

Lincoln Park Pickleball/Canyon View Tennis

The City is working on a CIP project to convert the Lincoln Park tennis courts into pickleball courts, and build four new tennis courts at Canyon View. The project would also cover installation of lighting on the existing 12 courts. Greg Caton shared with the board that after interest expressed in the project, no vendors responded to the request for proposals. The City has done a lot of negotiating to secure a vendor. Due to some drainage issues the four new courts will not be installed immediately adjacent to the existing 12. The School District has committed \$50,000 to the project, and PIAB is already holding \$8,500 raised by the tennis community (which Lena commits to increasing to \$10,000 total). Bruce Hill made a motion on behalf of Lena Elliott that the Parks Improvement Advisory Board commit \$20,000 to the project. The motion was seconded by Paul Cain.

Board members asked where other lighted courts exist. CMU has some which are really the only ones. Bryan Rooks reiterated the need for more lit courts in town. Board members also wondered about the timeline. Staff is asking Council to fund the gap in costs as construction will stretch into 2023. Janet Rowland asked for clarification on how PIAB operates. 80% of projects funded are in this stadium complex. The other 20% of projects come from partner requests which generally have community-wide impact, for example, projects at the Fairgrounds, resurfacing of tennis courts at CMU, certain School District projects. Board members voted unanimously to commit \$20,000 to the construction of courts at Canyon View.

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

Future Agenda Topics

After discussion with City leadership about timeline, a request for a commitment to help fund the artificial turf conversion on Suplizio may be presented to the board.

The meeting adjourned by acclamation at 12:27pm

Next Meeting Date

October 4, 2022

Respectfully submitted,

Allison Little
Administrative Specialist