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Parks Improvement Advisory Board Agenda

HOSPITALITY SUITE ~ Lincoln Park Tower

**April 11, 2023
12:00 PM**

Call to Order

Approval of Minutes

Approve minutes from January Meeting

Financials

Regular Agenda Topics

Request from Pickleball Club for funding at Lincoln Park Pickleball Courts

Future Agenda Topics

Adjournment

Next Meeting Date

Tuesday, July 11 - Hospitality Suite

Tuesday, October 10 - Hospitality Suite

Tuesday, January 9 - Hospitality Suite

Parks Improvement Advisory Board Regular Meeting – January 3, 2023

Meeting Location: Hospitality Suite – Lincoln Park Tower

Roll Call

Representatives Present: Bruce Hill
Bobbie Daniel
Phil Pe'a
Lena Elliott

Alternate Representatives Present: Darren Coltrinari
Gideon Bullock

Absent: Doug Levinson
Paul Cain
Bryan Rooks
Will Jones

Guests Present: Scott Beilfuss, Community Organizer

City Staff Present: Greg Caton, City Manager
Jay Valentine, Director, General Services
Emily Krause, Recreation Superintendent
Allison Little, Administrative Specialist

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

Chairman Hill called the meeting to order, welcomed new County member Bobbie Daniel and introduced the members and gave a quick overview of the board. This group was designed to bring in the community partners to focus primarily on the Stadium complex. All entities are equal partners and have equal votes. Alternates attend all meetings but only vote in case of absence of primary member. In 2010 the board underwent a master planning process for the Stadium and has since completed improvement items identified in that plan. The plan was updated in 2019, and \$32M of needs were identified. Through the latest renovation about \$12M of projects have been completed. The board also reaches out into the community to fund other projects, often safety issues, or other items brought forward by the partners. This board is separate from the City though City staff does provide staff support for the board.

Approval of the July 5, 2022 Parks Improvement Advisory Board Minutes

Phil Pe'a made a motion approving the minutes of the July 5, 2022 Parks Improvement Advisory Board Meeting. The motion was seconded by Lena Elliott and carried unanimously.

Motion adopted by the Parks Improvement Advisory Board: Yes 4 No 0

Financials

Jay Valentine advised the board that the budget ended up a little short of projected. \$11,000 was written off because the budget called for the Mesa County contribution to be \$25,000 in 2022 and they intended the increased contribution amount to begin in 2023. The year ended with PIAB still committed to \$20,000 for tennis court lighting. JUCO's dues falls under "Other Donations" because they aren't an intergovernmental agency.

The Community Participation expense amount is for the CMU golf building, and Contract Services goes to Grand Junction Baseball (JUCO) and relates to the Marketing Service Revenue (per a longstanding agreement, some of that goes back to their organization).

2022 ended \$465,083, of which \$20,000 are committed for lighting. Pass through funds being held by PIAB (because of their 501c3 status) for other projects include \$680 legends of Lincoln, \$150,145 for Matchett playground, and \$8,500 for tennis courts. The ending uncommitted fund balance is \$325,758.

The 2023 proposed budget includes a slight increase expected in marketing service revenue which is more in line with pre-covid numbers. Dues are budgeted as \$14,000 for all entities except Mesa County which is budgeted as \$25,000. (They increased their annual contribution instead of committing a lump sum to the stadium renovation funds.) The beginning funds available is \$465,083, projected ending funds available (before pass throughs and commitments) is \$573,773. Projected uncommitted funds total \$434,448.

Lena Elliott made a motion to approve the 2022 financials and the 2023 proposed budget. The motion was seconded by Phil Pe'a and carried unanimously.

Motion adopted by the Parks Improvement Advisory Board: Yes 4 No 0

Tennis and Pickleball Expansion Project Update

Lena Elliott shared with the board that the tennis community has decided that the four new tennis courts being built at Canyon View do not need to be lit at this time. The group will redirect their existing fundraising towards offsetting cost for lighting the 12 existing courts. The school district is also committed to contributing funds for lighting the 12 courts. The tennis community is really excited about the project and happy to contribute funds.

Emily Krause advised the board that staff are working on coordinating the aspects of this project so that as items are completed at Canyon View (CV), work begins at Lincoln Park (LP). Pending weather delays, lighting should be completed at CV by the end of January, and at LP by the end of March. Construction of new courts at CV should begin in February and be completed by mid-May. LP construction of pickleball courts begins in June and is expected to take about three months. The same company is completing both projects.

Chairman Hill talked with the board about the meeting schedule. Historically the board has met the first Tuesday of the quarter which sometimes creates conflicts around the new year and the fourth of July. He proposes moving meetings to the second Tuesday of the quarter. Phil Pe'a made a motion changing the meeting date of the Parks Improvement Advisory Board to the second Tuesday of the quarter. The motion was seconded by Lena Elliott and carried unanimously.

Motion adopted by the Parks Improvement Advisory Board: Yes 4 No 0

Future Agenda Items

Gideon Bullock advised the board that the County is undertaking a project to evaluate and then make upgrades to rooftop units, lighting, etc. All the upgrades are completed in 1 year and the debt is serviced by savings on utility costs. The County is considering about \$15M in capital projects for completion in one year. Mesa County Valley School District #51 is also looking at a similar project.

Chairman Hill reminded the Board that if members would like to bring forward projects for consideration the voting member should submit the project to the Chairman Hill who will confirm that the project meets the mission of the board and will forward the item to staff for inclusion on the Agenda.

Board members wondered if there was City funding for the outfield. City Manager Caton advised the board that there is not designated funding in 2023 but staff would be applying for a grant and then would know what amount to budget for 2024 construction. Chairman Hill advised increasing the amount by 40% given the issues already discovered with the third baseline soils and so that the fence could be replaced at the same time. City Manager Caton advised the board that DOLA declined to fund our request previously and GOCO has been disinclined to fund projects of this nature however there are some new opportunities available in the area of water conservation and sustainability.

Board members wondered what the timeline for Community Recreation Center construction would be if the ballot initiative is successful. Staff anticipates 12 months of design and 18 months of construction with opening in late fourth quarter of 2025.

The meeting adjourned by acclamation 12:47pm

Next Meeting Date

April 11, 2023

Respectfully submitted,

Allison Little
Administrative Specialist