

## MINUTES

### PARKS AND RECREATION ADVISORY BOARD

January 14, 2019

#### 1. Roll Call

Present: Sue Ahlberg, Dan Ohlsen, Robert Pudim, Katja Stokley, Paige Lewis, Doug Golliher, Justin Mack and Council Liason Waters.

Absent: None

Staff Present: David Bell, Jeff Friesner, Steve Ransweiler, Timber Toste and Jennifer Wojniak

#### 2. Board Re-Organization

- A. Elect Chair-Doug Golliher made a motion to nominate Katja Stokley for Board Chair, Robert Pudim seconded the motion. The motion passed unanimously.
- B. Elect Vice Chair-Dan Ohlsen made a motion to nominate Robert Pudim for Board Vice Chair, Doug Golliher seconded the motion. The motion passed unanimously.

#### 3. Approval of Agenda

A motion by Dan Ohlsen to approve January 14, 2019, Park and Recreation Advisory Board (PRAB) Agenda. The motion was seconded by Sue Ahlberg. The motion passed unanimously.

#### 4. Approval of Previous Month's Minutes

A motion by Sue Ahlberg to approve December 10, 2018, PRAB meeting minutes. The motion was seconded by Dan Ohlsen. The motion passed unanimously.

#### 5. Public Invited to be heard -None Present

#### 6. Old Business

##### A. Centennial Pool Repair Update-Jeff Friesner

Jeff stated that the power at Centennial Pool is on and heating 70% of the building, the rest of the heat will be on by January 15<sup>th</sup>. The boilers are installed and approved for operation, and they are still waiting for a sump pump to be delivered. The main concern is the cracks in the concrete by the diving well. Structural engineers think the concrete can be removed and new concrete added. Paige Lewis asked about building another facility versus repairing Centennial Pool. Jeff said Centennial Pool is needed now, and they have to wait for the pool and ice feasibility study to be completed. The study states that the City needs an equity partner which would be the school district. There have been two meetings with the district so far and Jeff hopes to report back in February.

#### 7. NEW BUSINESS

##### A. Designation of Meeting Day and Time

Doug Golliher made a motion to keep the same meeting day and time, the motion was seconded by Sue Ahlberg. The motion passed unanimously.

## **B. Designation of Meeting Location**

Doug Gollhofer made a motion to keep the same location for PRAB meetings, the motion was seconded by Robert Pudim. The motion passed unanimously.

## **C. Designation of Locations for Posting of PRAB Agenda**

Robert Pudim made a motion to keep current location for PRAB Agenda posting which includes, Longmont Recreation Center, Memorial Building, Centennial Pool, Youth Center, and the Website. The motion was seconded by Paige Lewis. The motion passed unanimously.

## **D. Discuss Draft PRAB Agenda Calendar**

March is the start of the 2020 budget process and review of the city's Capital Improvement Process (CIP). Tim Waters would like to start planning the annual field trip with Council and asked PRAB where they would be interested in going. Ideas include wildlife area, Button Rock, Open Space properties and St Vrain Phase 13. Waters said the strategic time is in April to get PRAB priority first on the Council list. Doug Gollhofer said resilient St. Vrain is a topic missing on the proposed agenda topics and missing trails. Waters also thinks the board needs to dig deep on pool/ice feasibility study information and options before August when recommendations will have already been made. Jeff hopes there is enough information by the February PRAB meeting.

Sue Ahlberg made a motion to table the draft agenda calendar at this meeting, the motion was seconded by Dan Ohlsen. The motion passed unanimously.

## **E. Button Rock Management Plan Update-David Bell**

After the flood, there has been an increased use at Button Rock. Dogs can be in the water and off leash which has created conflicts. Rangers would like dogs on leashes. The water board can make the decision without a public meeting.

## **8. ON-GOING ITEMS**

Dan Olson asked about a meeting on Wednesday night about 9 acres at Wertman Neighborhood Park. Steve stated that they are designing a Neighborhood Park and will hold a series of public meetings at Burlington Elementary school. The third public meeting will be to present the master plan and get comments. South Clover Basin Neighborhood Park made a deal with Council to get park constructed sooner and the first meeting is on the 30<sup>th</sup> at one of the local schools. Sue Ahlberg would like emails out to PRAB for meeting dates and times.

Timber Toste stated that they installed new lighting at the Library and an access gate in the stairwell leading to the parking garage. Each entry point in Longmont will have new signs.

Doug Gollhofer asked about the sponsored ice skating program. Jeff said it has been successful, and the hope is that it increases attendance.

## **9. ITEMS FROM STAFF**

Timber said they are getting their first robotic mower with GPS and cameras. This mower will be tested at Sandstone this summer.

Steve stated there will be new gravel mining off of 119 on City and County owned property. This will be a twenty-year project, and more information will be available at next month's meeting.

## **10. ITEMS FROM BOARD**

Dan Ohlsen asked Timber when park tennis nets get refurbished. Timber said the nets get replaced twice a year starting in March. Dan Ohlsen asked who to call when kids with skateboards are on the tennis courts. David said to call non-emergency dispatch and code enforcement will come out.

## **11. PUBLIC INVITED TO BE HEARD -None**

## **12. ADJOURNMENT -8:27 pm**

Robert Pudim made a motion to adjourn, the motion was seconded by Justin Mack. The motion passed unanimously.