



LOVELAND PARKS AND RECREATION COMMISSION

Minutes ♦ August 9, 2012

Present: Leighton Millar, Twyla Dennis, Sean Cronin, Katie Davis, Gene Alvine, Hugh McKean (City Council Liaison)

Staff: Gary Havener, Keven Aggers, Larry Callihan, Marilyn Hilgenberg, Janet Meisel-Burns, Carol Wallace

Absent: Jack Doyel, Kerry Brooks, Neil Spooner, Deborah Manderscheid

Call to Order: The meeting was called to order at 4:30 pm at Seven Lakes Park Shelter

Minutes: Minutes of the June 14, 2012 meeting were approved as written.

Council Liaison Report: None

Mehaffey Park Schedule/Design Update

Schedule update for the development of Mehaffey Park was presented and discussed with Commission Members. Staff has been working on property acquisition for the past several months. This additional property acquisition is finalized. Actual ground breaking should begin in June 2013. There has been slight changes and shifting of core areas in the park. The Skate Park will increase to 15,000 square feet. Re-positioning of amenities will allow for additional tennis courts and the increased Skate Park area. At the September meeting, staff will present the latest draft of the preferred Master Plan.

2013 Budget Update

The City Manager has made budget changes, allocating much internal service's budget to individual departments. Approximately \$900,000 additional budget money will be appropriated to Parks & Recreation Department to cover the allocations. There could be a drastic increase in utility fees, but the actual amount is unknown at the present. Cost recovery percentages will change due to these changes. More information to follow as the budgets goes through City Council review. The department did receive 50% salary approval from the General Fund for a Development Review Planner to be shared with Open Space.

Commission Member Discussion

The parks system is in good shape for 2012 even though there has been a shortage of water supply. Discussion on availability of water for the remainder of 2012 as well as 2013 ensued.

Meeting adjourned at 6:00 pm
/s Gene Alvine, Chair