



LOVELAND PARKS AND RECREATION COMMISSION

Minutes ♦ May 9, 2013

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

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

Absent: Jack Doyel, Deborah Manderscheid

Call to Order: The meeting was called to order at 4:30 pm.

Minutes: Minutes of the April 11, 2013 were approved as written.

Council Liaison Report: None

2014 Budget, Fee Schedule, Revenues

The City's core budget information will not be available for staff until May 15th. Commission members were presented with the best presentation of proposed 2014 budget numbers. The 2013 budget has new budget accounts called Cost Allocations. These budget areas were created for any shared City service areas such as City Manager, Finance, Human Resources and Facilities. Additional budget was given to departments to cover this cost. The 2014 budget will include additional Cost Allocations for IT and City Attorney. The allocations will affect the cost recovery particularly for the Chilson Center. A Priority based Budget may be proposed in 2015. Changes in fees will include an increase in the Parks alcohol beverage permit and shelter cancellation fees. Staff is reviewing the LAA Athletic Card Fee. Many surrounding cities no longer have a separate athletic fee, but incorporate it into the cost of the athletic activity. Staff will present a complete fee schedule and cost recovery at the next meeting. The department's first quarter financials are in good shape. Golf revenue was down because of the unusual spring weather.

Parks & Recreation Master Plan Update

Parks & Recreation Department should have a consulting firm selected for the Master Plan from the three firms interviewed: Greenplay, Logan Simpson Design and MIG/Winston Associates. The Parks & Recreation Commission will have the opportunity to be involved in the Master Plan update process with establishment of goals, visions and review of recommendations.

Mehaffey Park Project Update

Mehaffey Park Project is now in development review. A final neighborhood meeting was held on April 25th and Staff received positive support from citizens. The slides shown at the neighborhood meeting were presented and discussed with Commission members. Construction is scheduled to start in August. A Commission member requested that staff notify all members by email of any future Mehaffey Park meetings and scheduled Council presentations.

Commission Discussion

The Youth Advisory Commission requested that the City look into possibly purchasing the vacant Orchards Athletic Facility. At this time, this purchase and needed renovations are neither feasible nor advisable as a satellite recreation center.

Meeting adjourned at 6:15 pm
/s Gene Alvine, Vice Chair