



**PARKS AND RECREATION DEPARTMENT**  
Civic Center • 500 East Third Street • Loveland, Colorado 80537  
(970) 962-2727 • FAX (970) 962-2903 • TDD (970) 962-2620  
[www.cityofloveland.org](http://www.cityofloveland.org)

## **LOVELAND PARKS AND RECREATION COMMISSION**

Minutes ♦ April 12, 2018

**Present:** Wendi Cudmore, Katie Davis, Gene Alvine, Jessica Hinterberg, Kyle Regan, John Bradley, Constance Keeney, Councilor Richard Ball

**Staff:** Elizabeth Kayl, Molly Elder, Dan Willadsen, LeAnn Williams, Scott Sinn, Kim Lucero

**Absent:** Brett Dowgin, Shane McWatters, Leighton Millar

**Call to Order:** The meeting was called to order at 4:30p

**Minutes:** Minutes from the February 8, 2018 meeting were reviewed and approved without changes.

**Public Attendees:** Two members from the community attended the meeting. One member from the public was there to listen for any information about native plants, and the other to provide feedback about the maintenance at the cemetery.

**Council Liaison Report:** Councilor Ball discussed the potential upcoming sales tax measure that may go to the ballot this fall. There is some concern regarding the timing of our ballot measure and that of the Thompson School District and the Larimer County mental health facility. Everything else within the City is moving along, such as City Attorney interviews being completed and the continued progress on the Foundry project. The movie theater is slightly delayed, but the hotel and Foundry are ahead of schedule.

**Director's Report:** Elizabeth thanked Katie Davis for her inquiry regarding the Youth Athletic Grant. The item will be added to next month's Commission agenda and LeAnn will give a presentation and form a sub-committee group. Elizabeth shared that a new golf manager has been hired, Mark Esoda, and he will start May 14<sup>th</sup>. From Georgia, Mark comes with lots of talent and national recognition in the Golf industry. Elizabeth also discussed that recruitment for the Senior Park Planner will begin on April 20<sup>th</sup> and close on May 11<sup>th</sup>. This position title will be changed to Parks and Recreation Planning Manager.

**Loveland Sports Park Presentation:** Scott Sinn provided a presentation on the Phase II expansion of LSP. All bids are to be received by May 3<sup>rd</sup>, and construction will begin June 14<sup>th</sup>. The expansion project will include six new fields, and expansion of the parking lot to include 30 more parking spaces, an additional restroom and shelter, a soft-surface trail, and an access road for the water department. The current maintenance building will also be expanded to include an office, conference room, and break room with HVAC. Landscaping and irrigation are also part of this project along with grading of fields. Championship field will also be replaced around this same time using General Fund depreciation monies. When complete, LSP will be a total of 77 developed acres.

**2019 Budget:** Molly Elder provided handouts on the 2018-2020 proposed Capital Improvement Projects. Molly stated that the 2018 projects were already approved by Council last year and provided greater detail to the Commission regarding various scheduled projects. She would be happy to provide more detailed handouts if requested by the Commission. Molly also discussed the City-wide implementation of a new budgeting system called PowerPlan, which will, hopefully, replace current use of Excel spreadsheets. She will bring information regarding 2019 Base Budgets to next month's meeting. Elizabeth provided more explanation about potential upcoming land acquisitions. P&R will likely be going to Council in June to request supplemental appropriations (from CEFs), an ordinance and resolution for these land purchases.

**Renaming of JA Park:** Dan Willadsen handed out a list of possible park names compiled from suggestions made by Loveland citizens. Dan shared that a letter was sent out to over 400 residents in this neighborhood and 8 suggestions were received. Then an e-blast was sent out to others in the community (including folks who helped with the KaBoom build), which brought in 7 more suggestions. The Commission was given an opportunity to choose the best name or come



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up with their own and then present to the Director for acceptance. The name selected by the Commission and approved by the Director was Garfield Park.

**Commission Member Discussion:** John Bradley began a discussion about metro districts and how they affect CEF funds. More discussion occurred comparing metro districts to HOA's, the use of public money for amenities, and if amenities in metro districts can be used by the public. No further topics were discussed.

**Meeting adjourned at 6:00pm  
Next Meeting 5/10/2018**

**/s/ Wendi Cudmore, Chair**