

## LOVELAND PARKS AND RECREATION COMMISSION

Minutes ♦ May 12, 2011

**Present:** Twyla Dennis, Neil Spooner, Sean Cronin, Katie Davis, Jack Doyel, Gene Alvine, Deborah Manderscheid, Leighton Millar, Pam Wagner, Hugh McKean (City Council Liaison)

**Staff:** Gary Havener, Marilyn Hilgenberg, Keven Aggers, Larry Callihan, Carol Wallace

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

**Minutes:** Minutes of the April 14 meeting were approved as written.

**Council Liaison Report:** None

### **2012-2021 Parks & Recreation Department Capital Plan**

Staff and Commission Members discussed the department capital plan for the next 5 years, as submitted to the City Finance Department. Only projects that are fundable from cash on hand were presented in the plan. Areas discussed were; Park Renovations, Parks CEFs, Recreation CEFs, and Recreation CEFs.

### **Department Fee Analysis & City 2012 Budget Process**

The Cost Recovery Policy was reviewed with Commission members. A comparison was made with other Northern Colorado areas and City of Loveland fees are in the middle cost area. Suggestion was made to raise the Departmental Cost Recovery goals for the Chilson Center from 75% to 85% and the Special Recreation Services from 30% to 45%. Commission members approved the suggestions.

### **Chilson Center Phase II Renovation Project**

Phase II Renovation will be mainly cosmetic upgrades that will bring the southern area at Chilson to look like the renovated area. The work will begin in late May and will be completed in about 3 months.

### **VAC / Parks & Recreation Commission Update**

VAC has agreed to form a sub-committee with representatives from the Parks & Recreation Commission: Deborah Manderscheid, Katie Davis & Jack Doyel. Jack will contact the VAC Commission to arrange for a meeting date. Both Commissions need to agree to a joint policy on art placement in Parks or Recreation facilities.

### **Youth Athletic Grant Process**

Katie Davis, Gene Alvine & Deborah Manderscheid will form a sub-committee to meet with staff evaluating Youth Athletic Grant applications and make recommendations to the Commission for awarding funds.

### **Financial Sustainability Report to Council**

Commission member expressed concern that the Department low-income policy and Foundation Scholarships not be affected by any financial sustainability decision. Commission members felt the Financial Sustainability process was not done properly, misleading and gives incorrect information.

### **Commission Members Discussion Topics**

Highway 287 Underpass Recreation Trail Ribbon Cutting will be held June 7<sup>th</sup> at 4pm, in conjunction with the National Trails Day proclamation.

Meeting adjourned at 6:15 pm

Carol Wallace