



PARKS AND RECREATION DEPARTMENT
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LOVELAND PARKS AND RECREATION COMMISSION

Minutes ♦ January 13, 2011

Present: Katie Davis, Jack Doyel, Twyla Dennis, Gene Alvine, Neil Spooner, Sean Cronin, Pam Wagner, Hugh McKean (City Council Liaison)
Staff: Gary Havener, Keven Aggers, Larry Callihan, Marilyn Hilgenberg, Carol Wallace
Absent: Leighton Millar, Deborah Manderscheid,
Visitors: Eagle Scout, Justin & his Mother, Cheri

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

Minutes: Minutes of the November 10, 2010 meeting were approved as written

Council Liaison Report: Brief discussion about City Council review of CEF's

Final Construction/Re-opening Report of Chilson Recreation Center Expansion & Renovation Project

Grand Opening of the expanded and renovated Chilson Recreation Center was held December 18th. The project was completed within the budgeted amount. There has been 35% more business at Chilson in January, indicating community approval of the changes. There will be additional staff and equipment added in 2011. The contractor for the project, Drahoda, did an excellent job.

2012-2015 Budget Deficiency & CEF Project Discussion – Appointment of Commission Representative(s)

Staff discussed projected general fund deficiencies in the future with Commission members. To address concerns, two groups will be meeting to address and provide input on the general fund and CEFs. Neil Spooner and Pam Wagner will represent the Parks & Recreation Commission in meetings held to discuss the Budget deficiency. Sean Cronin will represent the Parks & Recreation Commission in meetings held to discuss the CEFs.

Review of 2010 Goals & Preparation of 2011 Commission Goals

Commission members discussed 2010 Goals and year end results. Chilson Recreation Center Expansion & Renovation Project was successfully completed with huge positive response from the community.

Proposed and unanimously approved 2011 Goals are: 1. Investigate expansion of Low Income through the Parks & Recreation Foundation 2. Mehaffey Park – Design & Planning 3. Explore options for Recreation Trail between 57th/Taft and Highway 287 Underpass.

Selection of Chairman & Vice-Chairman for Commission 2011

Commission members unanimously approved Gene Alvine to continue as Chairman and Jack Doyel as Vice-Chairman of the Parks and Recreation Commission.

Commission Member Discussion

The Stone Ridge Grill Restaurant at the Mariana Butte Clubhouse will stay open until at least mid-March. The City will send out an RFP to obtain bids for a new operator and have them take over when feasible to make a seamless transition before mid-March.

The artists selected to install artwork at the Chilson Recreation Center will make a presentation to the VAC in February. The Parks & Recreation Commission should also be able to see the proposal at the February meeting.

The security cameras installed in several park areas are working well and have been a deterrent along with help from the Loveland High School Staff and Loveland Police Officers. Some location change can be made easily within the same parks as well as potential additional locations in 2011.

Meeting adjourned at 5:45pm
Carol Wallace