



PARKS AND RECREATION DEPARTMENT
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LOVELAND PARKS AND RECREATION COMMISSION

Minutes ♦ October 14, 2010

Present: Katie Davis, Jack Doyel, Twyla Dennis, Leighton Millar, Gene Alvine, Deborah Manderscheid, Pam Wagner

Staff: Gary Havener, Keven Aggers, Larry Callihan, Ashlee Taylor, Carol Wallace

Absent: Gregg Theander, Neil Spooner, Hugh McKean (City Council Liaison)

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

Minutes: Minutes of the July 8, 2010 meeting were approved as written

Council Liaison Report: None

Parks Security Camera "Live Feed" Demonstration

An overview and actual camera data/operations and views along with hardware information about the Parks Security Camera Software System were presented to Commission Members. The Parks Staff and Police Department have access to the security camera system. The information provided by the security cameras is archived for 60 days on the City main frame server. Loveland High has a new principal that is working aggressively to closely monitor any problems with students at the North Lake Park area which has eased vandalism and loitering complaints and problems this fall.

Art Selection and Proposal for Chilson

George Peters & Melanie Walker, Airworks, Boulder, Colorado was chosen by the VAC to provide artwork at the remodeled Chilson Recreation Center. They have many works of art displayed throughout the United States. Staff is working with artists on specific artwork to be installed at Chilson as a modification of their generalized submittal for selection. Keven Aggers and Ashlee Taylor will provide new ideas/submittals after the November 1st meeting with the artists.

Capital Expansion Fees

City Council is looking at the possibility of using CEF funds for operating costs instead of only capital projects based on a ruling from the City Attorney. Also being reviewed is a temporary hold on annual fee adjustments. City Council has also asked for a full review of CEF's and fee establishments/corrections and legality for charges and uses. Staff provided information on the Master Plan and buildout costs for each of the fees.

2011 Budget Discussion with City Council

The 2011 Budget as present to the Parks & Recreation Commission at a previous meeting was approved by City Council.

Commission Member Discussion

Reopening of the lap pool at the Chilson Recreation Center will occur on November 1st.

Grand Opening of the remodeled Chilson Center will be Saturday, December 18th.

November Parks & Recreation Commission Meeting will be held at the Chilson Recreation Center with a tour to follow. The meeting date will move to Wednesday, November 10th instead of Thursday, November 11th due to a City Holiday.

Adjourned at 5:30pm

Carol Wallace