



LOVELAND PARKS AND RECREATION COMMISSION

Minutes ♦ August 11, 2011

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

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

Absent: Pam Wagner

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

Minutes: Minutes of the July 14, 2011 meeting were approved as written.

Council Liaison Report: None

Review & Discussion of VAC / PR Commission Sub-Committee Meeting of July 26th

VAC and Parks & Recreation Commission Sub-Committee (Katie Davis, Jack Doyel, Deborah Manderscheid and staff member, Keven Aggers) along with City Manager and the City Mayor met on July 26th to discuss art placement policy. Commission members discussed sending a letter addressed to the VAC Chairman stating that the policy concerning placement of art in Parks & Recreation locations should not be altered, but remain as written, and not to exclude Parks & Recreation input from the process. The Parks & Recreation Commission members voted unanimously to keep the policy as it states and move forward with better communication between the commissions.

City Comprehensive Plan: Phase III, Revision of Objectives for 2012 & 2013

Commission Members Unanimously agreed on the following:

Goal 6.2: Maintain and establish parks to provide recreational opportunities to the Loveland residents that have reasonable neighborhood access.		
Existing Objective	Action Taken	New Objective
6.2.1: Provide park facilities necessary as desirable to meet the future needs of the community.	Combine w/: 6.2.2; 6.2.3; 6.2.5; 18.2.3 & 18.2.5	Develop a master plan for Mehaffey Park utilizing a design process including public neighborhood meetings and professional planning practices. Move to construction of park in 2012 and 2013.



Goal 6.3: Complete the Loveland trail system as an off-road, non-motorized path which is used by bikers, joggers and walkers, and that capitalizes on the natural environment.		
Existing Objective	Action Taken	New Objective
6.3.1: Provide trail facilities necessary or desirable to meet the needs of the community.	Combine w/: 6.3.3 & 6.3.4	Continue phased development of the "loop" recreational trail master plan by constructing segments in NW and West sectors of City.
Goal 6.4: Promote the health and welfare of the community by providing indoor recreational facility(s), accessible by auto, city transportation, and/or the Loveland Trail, which offers structured and unstructured recreational opportunities as well as a social gathering place for Loveland residents.		
Existing Objective	Action Taken	New Objective
6.4.4: Coordinate the provision of recreational facilities with other local governments, special districts and the Thompson R2J School District as appropriate.	Combine w/: 6.2.4 & 6.4.4	Facilitate a 2-way discussion with the R2J School District ending in a revised and updated City/R2J cooperative joint use agreement for recreational and sports facilities and areas. May also include cooperative planning and scheduling of new facilities.
Goal 18.3: Empower the public (individuals, institutions, organizations) to form partnerships with government and take the lead in solving problems.		
Existing Objective	Action Taken	New Objective
No objective currently exists as the Parks and Recreation Commission lead; however they wish to create a new objective for 2012-2013.	Create New Objective	Conduct an analysis of resources available to local low and moderate income families that assist or impact participation in city offered recreational activities, programs or facilities.

Mehaffey Park

The design process for Mehaffey Park will begin in September. The Department has submitted a proposal that would absorb maintenance costs in the existing level of funding/maintenance standards as contained in the 2011 budget levels. Staff will bring updates to Commission members when they become available re: schedule & process