



LOVELAND PARKS AND RECREATION COMMISSION

Minutes ♦ October 9, 2014

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

Staff: Larry Callihan, Keven Aggers, Marilyn Hilgenberg, Carol Wallace

Absent: Deb Huffsmith, Wendi Croft, Brian Steckelberg, Hugh McKean (City Council Liaison)

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

Minutes: Minutes of the September 11, 2014 were approved as written except for one word correction.

Council Liaison Report: None

Third Quarter Financial Report

Third Quarter Financial Report information was handed out to Commission members and discussed by staff. There are savings in Parks personnel account to pay for a Parks Worker at Mehaffey Park. Lottery & Park CEFs are funding Mehaffey Park. Parks & Recreation Department operations look really good for the third quarter of 2014. First reading of 2015 budget went to City Council last Tuesday. No decision was made and another meeting will be held next week. Operation costs are estimated at \$6,000/an acre per year. The Department will need additional funding for 2016 at Mehaffey Park for operations.

High Plains School Agreement/Park Design

Staff presented a map to Commission showing proposed park design. The City will contribute one million dollars; McWhinney \$200,000 and R2J \$800,000 towards the park by High Plains School. This park will be an accessible neighborhood park with partial fencing and landscaping.

High Plains Art Council Agreement

Some minor changes were done to the agreement which was previously presented to Commission members. High Palins Art Council will be required to develop a Master Plan for development at North Lake Park. The area for sculpture placement will be between Loveland High School and the pond area. High Plains Art Council would like to expand further into North Lake Park, but this park is heavily used by the public, and athletic programming and is not feasible for sculpture placement. Many City residents use this park for day use during the year.

Commission Members Discussion

Staff discussed with Commission members future involvement in the trail connection to Fort Collins and the feasibility study for a second Recreation Center and outdoor pool.

Meeting adjourned at 5:25 pm
/s Jack Doyel, Chair