



LOVELAND PARKS AND RECREATION COMMISSION

Minutes ♦ February 12, 2015

Present: Katie Davis, Gene Alvine, Wendi Cudmore, Twyla Dennis, Leighton Millar, Deborah Manderscheid, Brian Steckelberg, Joe Waneka Hugh McKean (City Council Liaison)

Staff: Marilyn Hilgenberg, Larry Callihan, Carol Wallace

Absent: Jack Doyel

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

Minutes: Minutes of the January 8, 2015 were approved as written.

Council Liaison Report: Bass Pro Shop will be building a store in Loveland

Capital Expansion Fees (CEF) Recommendation Review

Consulting firm BBC Research Consulting representative, Adam Orens, discussed the previous buy-in method and the proposed plans based fee method of collecting CEFs. Currently, the method used looks at value of all Parks and does calculation with population to determine the fee. The proposed plans based fee method would look at future growth. The Parks & Recreation Master Plan was used to come up the calculation. The Parks CEFs using both methods is very similar, but there would be a decrease in CEFs for Trails & Recreation. The proposed method would put some delay in building future parks and would have a huge impact on developing another Recreation Center, possibility pushing out the construction 25 years. A concern was raised about a possible disconnect between what we see presently and what the community actual needs. Commission members questioned if there was any benefit to the proposed plan based method and that the old buy in method works well for the community needs. There was also a concern with other revenue sources being subtracted from the base used to calculate the CEFs. Commission members will be presenting a letter to City Council addressing their concerns with the proposed new method.

2015 Commission Goals/Work Programs

Commission members felt the list of goals/work plans were correct for 2015.

Recreation Facilities Feasibility Study Update

Green Play has been selected as the consultant for the feasibility study. Staff meet with Green Play last Friday. There will be extensive research to determine what the community needs are. The process will take approximately six months and the results will go to City Council at the end of May. The study will also look at possible funding options.

Commission Member Discussion

Mehaffey is scheduled to open the last weekend of June. A Commission member inquired about the availability of the tennis courts prior to Grand Opening. Staff will check to see if it is a possibility.

Meeting adjourned at 6:00pm
/s Katie Davis, Chair