



LOVELAND PARKS AND RECREATION COMMISSION

Minutes ♦ October 8, 2015

Present: Gene Alvine, Leighton Millar, Deborah Manderscheid, Katie Davis, Twyla Dennis, Joe Waneka

Staff: Marilyn Hilgenberg, Keven Aggers, Carol Wallace

Absent: Jack Doyel, Brian Steckelberg, Wendi Cudmore, Hugh McKean (City Council Liaison)

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

Minutes: Minutes of the September 10, 2015 were approved as written.

Council Liaison Report: None

Youth Athletic Grant Program:

Staff and Commission Members discussing the Youth Athletic Grant process. No grants were awarded in 2015 but the Commission will start discussing the grant process in January 2016. At that time, a subcommittee will be appointed to handle the Youth Athletic Grant program and bring findings back to the Commission. The Youth Athletic Grant procedures for groups to follow is the same as last year. A recommendation was made to hold the funds in the Loveland Parks and Recreation Foundation for use with youth. The Foundation provides scholarships to youth to participate in organized sports. The 2016 Youth Athletic Grant funds will be dispersed in late spring right before the athletic programs start. Commission unanimously approved the recommendations.

Third Quarter Financials Report

Parks & Recreation third quarter financial information was handed out and discussed with Commission members. Most Department accounts are tracking in line with budget projections but there was a spike in Parks revenues due to FEMA reimbursements related to the flood.

Capital Projects Update

The Department 2015 Projects that were completed were discussed, i.e. Mehaffey Park, Barnes Park Light Replacement, Madison Avenue Trail Underpass, Wintergreen Trail, Parks Surveillance Camera Replacement and Frank Park. Some of the projects that are underway but not completed were also discussed, i.e. Viestenz-Smith Reconstruction Design, Taft to Wilson Recreation Trail Flood Repairs, Restroom Renovations, North Lake Tennis Courts 1-6 Repairs, Playground Replacement, Irrigation System Replacements, Cemetery Columbarium, Cemetery Shop/Office Design, Recreation Feasibility Study, North Lake Train Depot Decking Replacement, Longview Trail Planning and North Front Range Trail Planning. There will be an update on the Recreation Feasibility Study at the November meeting.

Commission Discussion:

Commission member had a concern about mowing at the Fairgrounds Park. Staff will check and let Commission know the details.

Meeting adjourned at 5:30 pm
/s Katie Davis, Chair