



Meeting Minutes - Final

Parks, Recreation, and Golf Advisory Committee

Tuesday, October 16, 2018

6:00 PM

Bison Ridge Recreation Center

1. Call To Order / Roll Call / Pledge of Allegiance

Meeting called to order at 6:01 p.m.

Attendees: Dana Bond, Brendan Binns, Crystal Elliott, Bruce Emery, Bret Walker, Jacob Wilson

Absent: Steve Douglas, Mary Hogan Chan, Brent Loomis, Justin Maillet, Adam Venanzi

Staff Present: Carolyn Keith, Karen O'Donnell, Maria Jepson, Amy Hendricks

2. Approval of Minutes

A motion was made by Member Bond, seconded by Member Emery to approve the September 18, 2018 minutes as submitted. VOTE: Unanimous. The motion passed.

3. Unfinished Business

18-75 Service Sustainability Model

Attachments: Service Sustainability Model Presentation
Cost Recovery Philosophy

Director, Carolyn Keith discussed why we look at cost recovery/subsidy models. She asked the group to continue to study the model and encouraged members to ask questions. This is a subject that will be visited again with the group. The City will be updating their Comprehensive Plan in 2019. After that is completed, the Parks, Recreation and Golf Comprehensive Plan will be updated. As part of that update, services, programs, fees/charges will be studied and public input will be solicited.
continued

[18-76](#) PRG Advisory Committee Tour Saturday, September 29, 2018

Members who participated in the tour were complimentary. Recreation Manager, Karen O'Donnell shared photos of the construction progress at Eagle Pointe.

[18-74](#) October 6, 2018 Colorado Rapids Game Attendance

Members were thankful for the opportunity to attend the game.
discussed and closed

4. New Business

[18-81](#)

Bison Ridge and Eagle Pointe Facility Rental Update

Bison Ridge Recreation Center Rentals (not including internal use) Q3 2018:

- Pool Party Rooms 42 days of rentals – 136 hours
- Community Rooms 21 days of rentals – 81 hours
- Conference Rooms 8 days of rentals – 18.5 hours

Eagle Pointe Recreation Center (not including internal use):

- Q3 2018 – Rental Rooms 14 days of rentals – 39.5 hours (while under construction; not the most desirable rental space)
- Q3 2017 – 37 days of rentals – 115 hours (for comparison, since we are under currently under construction)

continued

[18-82](#)

November and December Meeting Discussion

November 27th (Veteran's Memorial Concept Options)

December 18th (social at Buffalo Run)

discussed and closed

5. Committee Member Reports & Information

Members shared general information and updates.

6. PRG Announcements

Distributed to all members via email on October 12, 2018, and available on www.c3gov.com.

7. Adjourn

Meeting adjourned at 7:15 p.m.