



PARKS AND RECREATION DEPARTMENT

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LOVELAND PARKS AND RECREATION COMMISSION

Minutes ♦ January 14, 2010

Present: Gene Alvine, Jack Doyel, Gregg Theander, Katie Davis, Twyla Dennis, Neil Spooner, Bryan Dame and Hugh McKean (City Council Liaison)

Staff: Gary Havener, Marilyn Hilgenberg, Keven Aggers, Larry Callihan

Absent: Leighton Millar and Deborah Manderscheid.

Call to Order: The meeting was called to order at 4:31pm.

Minutes: Minutes of the November 12, 2009 meeting were approved.

Council Liaison Report: The Commission welcomed new City Council liaison, Hugh McKean. He will be serving as both the Parks and Recreation and Open Lands Commission City Council Liaison.

Election of Officers for 2010

Gene Alvine was elected as the Chairman and Katie Davis as the Vice-Chair for 2010.

Chilson Center Expansion

A brief update of the project was presented to the Commission members. The project bids were opened on December 17th and the construction contract will be presented to the City Council on January 19th for approval. Due to the favorable bidding climate, the contract amount is \$6,385,155 which falls within the available budget for the project. 97% of the work will be performed by Northern Colorado contractors. The schedule calls for a 10 month construction with construction to begin in early February after all City approvals are received.

2009-2010 Commission Goals

The Commission discussed its 2009 goals and determined that each was addressed (Chilson Expansion Project, Department Finances & Capital Funds Planning and Low Income Policies). 2010 goals were discussed. The Commission 2010 Goals include involvement with the groundbreaking & grand opening of the Chilson Center project, further analysis of Low Income Policies & examining the 2004 Parks and Recreation Master Plan. Staff will create wording and goal format for next month's meeting and adoption.

Commission Member Discussion

A brief discussion occurred on how the Department determines project priorities & which ideas to pursue. Project ideas come from many sources including citizens, organizations, community needs, industry standards, City Council and unique community opportunities.

Adjourned at 6:05 pm

Marilyn Hilgenberg