

Recreation Advisory Board

Agenda

**Monday, February 24, 2025
Recreation Center
900 West Via Appia
6:30 PM**

Members of the public are welcome to attend and give comments remotely; however, the in-person meeting may continue even if technology issues prevent remote participation.

- You can call in to 1-719-359-4580 or 1-833-548-0276(Toll Free)
Webinar ID #886 7577 1709
- You can log in via your computer. Please visit the City's website here to link to the meeting: www.louisvilleco.gov/rab

The Board will accommodate public comments during the meeting. Anyone may also email comments to the Board prior to the meeting at KathyM@LouisvilleCO.gov.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Comments on Items Not on the Agenda
- VI. Staff Updates
 - Fitness Update-Lindsey Witty

Persons planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact the City Clerk's Office at 303 335-4536 or MeredythM@LouisvilleCO.gov. A forty-eight-hour notice is requested.

Si requiere una copia en español de esta publicación o necesita un intérprete durante la reunión, por favor llame a la Ciudad al 303.335.4536 o 303.335.4574.

- Recreation & Senior Center Updates-Kathy
- In-line Hockey Rink-Pickleball court project repurposing update-Kathy
- Golf Updates-GM Position hiring update-Kathy

VII. Board Updates

- 2025 City Council Presentation (to be presented to City Council April 8)
- Outdoor Rec Amenities Update
- 2026 budget requests due to City Council on May 1st.

VIII. Discussion Items for Next Meeting

IX. Adjourn

Recreation Advisory Board

Meeting Minutes

Monday, January 27, 2025

Recreation Center

900 West Via Appia

6:30 pm

Call to Order – Lisa called the meeting to order at 6:30 and deferred to Lisa once she was voted in again as Board Chair.

Roll Call was taken. The following members were present:

Board Members Present: Douglas Minter, Dick Friedson, Angie Layton, Lisa Norgard, Michele Van Pelt, Dan Brenner, Everett Weiss

Board Members Absent: None

Staff Members Present: David Baril, Adam Blackmore (online), Ryder Bailey, Mahyar Mansorabadi, Kathy Martin

Guests Present: None

City Council Members Present: None

Public Members Present: None

Approval of Agenda – The agenda was approved unanimously.

Motion: Michele

Second: Lisa

Approval of Meeting Minutes – The minutes from the November 25th meeting were approved unanimously.

Motion: Angie

Second: Dick

Public Comments on Items Not on the Agenda – None

Introduction of Board Members – we welcomed to new members: Everett and Dan

Approval of Posting Locations for Agendas

- **City Hall**
- **Library**
- **PD/Court**
- **Recreation and Senior Center**
- **Website** www.louisvilleCO.gov

Motion: Dick

Second: Angie

Election of Officers

- **Chair: Lisa** Motion: Angie Second: Dick
- **Vice Chair: Michele** Motion: Lisa Second: Dick
- **Secretary: Douglas** Motion: Michele Second: Lisa

Staff Updates

- **Finance Presentation – Ryder Bailey and Mahyar Mansurabadi**

Slide Presentation (included in RAB packet): City has 21 funds including Golf Course fund as an enterprising fund supported by user fees. Recreation fund is a special revenue fund supported primarily by user fees, dedicated sales and use tax, and general and capital fund transfers. Fundraising for the golf course could be done through establishing a charitable organization like the library foundation. Golf course and recreation fund forecasts were presented but do not reflect capital improvement projects.

Dick handed out a one-page spreadsheet (to be included with these minutes) showing proposed golf course improvements (e.g., new clubhouse), annual revenue, annual operating expenses, and financing through loan/bonds. He worked with David Baril and Michele Van Pelt to develop these figures projecting 2027/28 costs and revenue based on a consultant's feasibility report. He requested feedback from Mahyar and Ryder who agreed to review and respond to his proposal. To issue a debt with voter approval as an enterprise fund would be subject to Tabor provisions and would not receive city funds. Michele stated that the challenge is getting voters to approve this funding. David B asked if this could be bundled with other projects that have wider appeal? How about a special tax use district? This would still require approval from voters within the proposed district. Lisa asked if Mahyar and Ryder could provide the RAB with recommendations on the best approach,

and Ryder agreed. Kathy asked if restricted gifts could be given as a donation if a golf course foundation was created? This could be effective if there are large donors who are interested. Adam stated that funding of baseball batting cages was through acceptance of donations fully funding this need which subsequently was approved by City Council for this specific use. We need to acknowledge that other large capital improvement projects will compete for a new clubhouse. Consider bringing this back to City Council again. David B stated that securing water rights for the golf course means that we are not dependent on city water.

- **Recreation and Senior Center Updates – Kathy**

Before Kathy shared updates on the Recreation and Senior Center, she let us know that David Dean told her that the golf course horticulturalist had been replaced.

Assembling schedule for this summer.

Sharon, our library director, and Fire Chief Wilson are both retiring.

Dick Friedson was voted in to help with interviews for David Baril's replacement. Interviews start tentatively on February 19th.

Improved bocce courts at Memory square. Installed new bocce courts in Community Park. Repairs to rollerblade rink are being made.

New Year's Day Sale generated \$213,000, a significant increase from last year. Gave away three annual memberships based on prize drawings. Dick asked if the Rec Center is becoming too full? Kathy agreed that this is becoming an issue. User conflicts occur and facility cleaning is constantly needed.

Need for RAB workplan to be presented to City Council in March but could be as early as February 25th or as late as April.

- **Golf Updates – David Baril**

David listed several CIPs that were approved which will be designed and constructed through RFPs including various physical improvements to the club house (e.g., basement and new parking lights). Newly purchased lithium battery golf carts will arrive this spring and will be much more energy efficient and easier to maintain. Carts are expected to last ten years but will be rotated out within six/seven years (i.e., life of the lithium batteries).

Point of sale conversion per David's email last week. Another email will confirm when this is launched. This application will allow golfers to track their use, receive communications from gold course staff, etc. Lisa asked if we are still using golf genius? David responded that this function is built into this new application.

- **Director Updates – Adam Blackmore**

David will be leaving his position in early March as he is retiring. He will likely not be at our February meeting. His position was advertised today nationwide. His replacement will oversee both golf course maintenance and operation. Interviews start February 19, Minimum qualifications are posted online.

City Council met tonight and agreed to hire Diana Langley as the new city manager. She will start in about two months. Very competitive selection process. Diana has excellent project management and public utility engineering skills.

Long range plan: consolidated list of consultants for building trails master plan and Cottonwood Park improvements. Have reviewed bids and identified one consultant to propose to City Council on February 18.

New construction contract will be proposed to Council next week for two city parks, Enclave and Sunflower, lost to Marshall Fire.

Board Updates

- **2025 City Council Presentation (to be presented to City Council March 11) and Power Point and Council Communications – Lisa**

Lisa reported that the RAB workplan has not changed much since last year. Not much alignment between our workplan and City Council's priorities. She suggests reorganizing our priorities if we do not have new ones to add. Michele asked if we should focus on other needs as we have not had success in getting support from City Council for a new clubhouse? Dick suggested we use his proposal discussed earlier to show that clubhouse revenue could help pay for itself over time. RAB members reviewed our slides from last year's presentation and identified some revisions. The RAB agreed that a slide highlighting Dick's proposal could be informative for City Council. We also agreed that some level of City funding is important to maintain rather than only looking to sources outside the City's budget.

- **Outdoor Rec Amenities Update**

Gene K will continue to serve on this committee with Julian, Dick, and Lisa.

- **Date for March Meeting – March 17 or 24?**

BVSD spring break is week of 24th when Kathy will be gone. Comp Plan update will be on the RAB agenda. We agreed to meet on March 17.

Discussion Items for Next Meeting on February 24

RAB workplan presentation to Council
Silver sneakers update
Parks and Maintenance Update
CIP planning update

Adjourn – The meeting was adjourned at 8:15 pm

Motion: Lisa

Second: Dick

DRAFT - 5 Court Pickelball Layout

City of Louisville Inline Rink Conversion

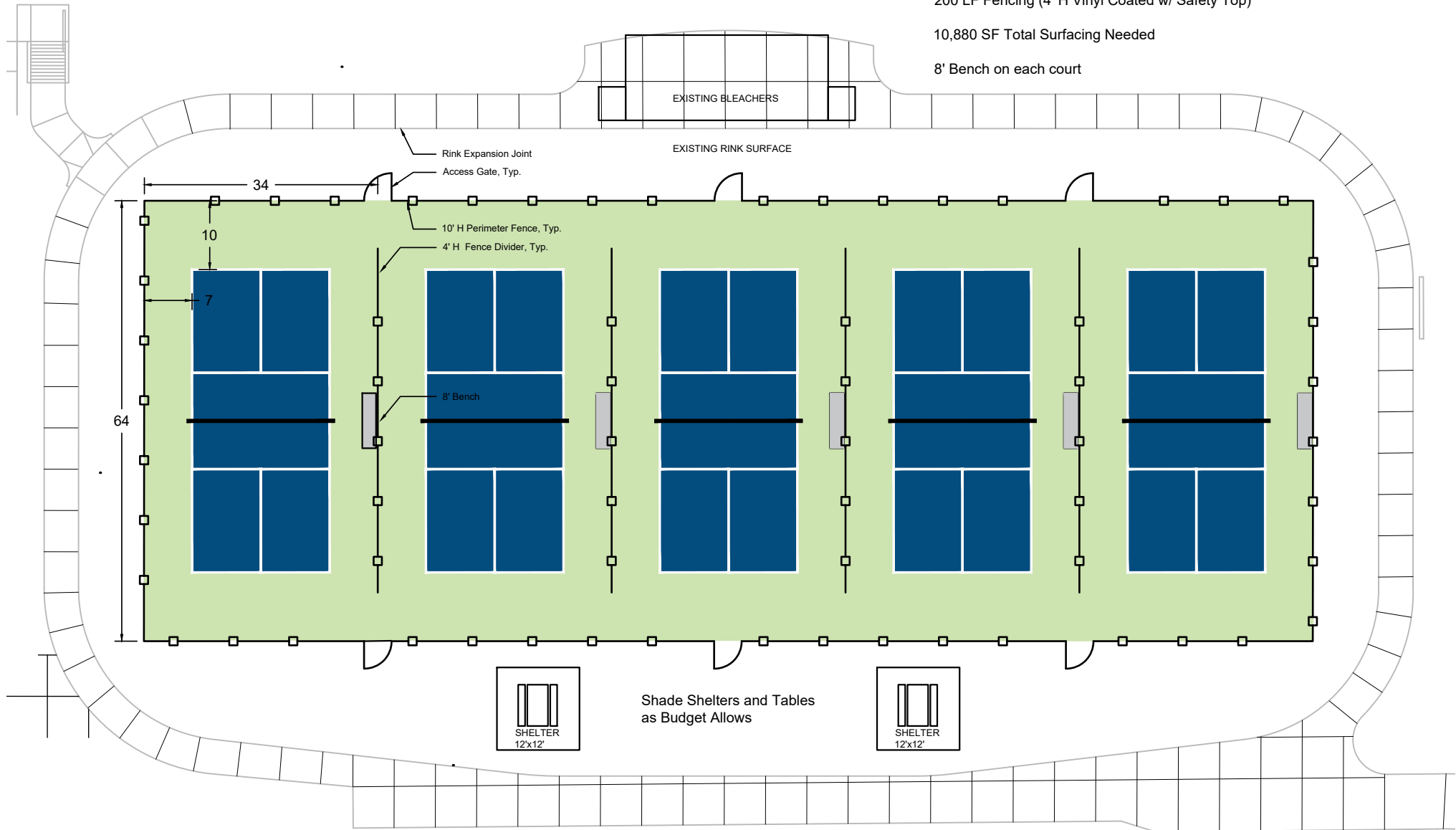
2/13/25

5 Courts Total (Each 20' x 44' with a 34' x 64' overall footprint)
Court Buffer: 7' on sides, 10' on ends (USA PB preferred)

468 LF Fencing (10' H Vinyl Coated w/ 6 Gates)
200 LF Fencing (4' H Vinyl Coated w/ Safety Top)

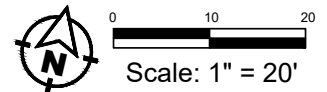
10,880 SF Total Surfacing Needed

8' Bench on each court



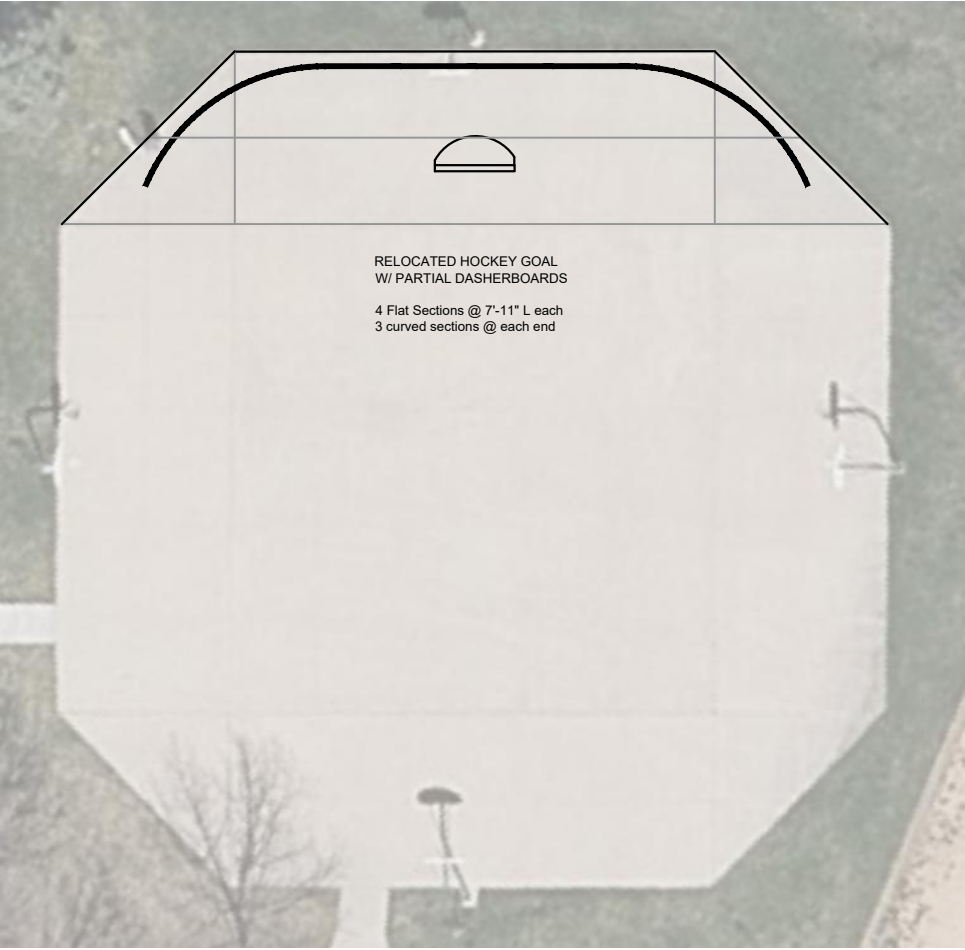
2/13/25

No Benches on courts



DRAFT - Hockey Relocation
City of Louisville Inline Rink Conversion
2/13/25

Heritage Park



Community Park

