

1. Parks And Recreation Advisory Board Special Regular Meeting Agenda June 1, 2020

Documents:

[PARAB AGENDA.PDF](#)

2. Parks And Recreation Advisory Board Special Regular Meeting Packet June 1, 2020

Documents:

[2020-06-01 PARAB PACKET.PDF](#)



**PARKS AND RECREATION ADVISORY BOARD
AGENDA
SPECIAL REMOTE REGULAR MEETING
June 1, 2020 – 6:00pm**

I. CALL TO ORDER and INTRODUCTIONS

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

1. May 4, 2020

**PUBLIC COMMENTS NOT ON THE AGENDA
(please limit your comments to 3 minutes)**

IV. PRESENTATIONS

(Please limit your comments to 5 minutes)

1. Melody Daugherty / Pollinators

V. REPORTS (5 minutes)

2. OSAC
3. PARAB / Grant monies update / Park Gardens update
4. COUNCIL LIAISON

VI. PUBLIC SERVICES

5. Monthly Report
6. Park Updates (10 Minutes)
 - A. Tree City USA application
 - B. Peeps / sprinkler system installation
 - C. Mulch in parks and park gardens
 - D. Update SSP GOCO Engineering drawings
7. PARAB Observations (5 min)

VII. OLD BUSINESS

VIII. NEW BUSINESS

8. Tree planting group and Pollinators under the umbrella of PARAB
9. Funding for the Manitou Pool doors (15,000)
10. Funding for an Incline Consultant (10,000)

IX. OTHER BUSINESS

July for 2021 special budget planning meeting, set a date

X. ADJOURNMENT

Mission Statement:

The mission of the Park and Recreation Advisory Board (PARAB) is to ensure day-to-day procedures that protect and maintain the natural environment of our parks using best practices that support a resilient and sustainable system that is welcoming, clean, and safe. PARAB will engage and educate the public by supporting dynamic, healthy, and diverse activities while stewarding the natural resources that are the foundation of the parks.

Vision Statement:

Manitou Springs' park and recreation will connect people and the natural environment for the health and wellbeing of all.

Board Members:

Danu Fatt, Chair (2/28/2021)
Tim Bresnahan, Vice Chair (02/28/2021)
Jenna Gallas, Secretary (2/28/2021)
Christina Grow (2/28/2020)

3 board members needed

Alternates:

Jan Johnson (2/28/2022)
1 alternate needed

Staff and Liaisons:

Roy Chaney, Deputy City Administrator
Chris Hogan, Parks Division Lead
TiAna Pauley, Pool Director
Mary Ellen Montgomery, City Gardener
Nancy Fortuin, Council Liaison
Tim Bresnahan, OSAC Liaison
Christina Grow, OSAC Liaison

The City of Manitou Springs does not discriminate on the basis of disability in the admission to, access to, or operations of programs, services or activities. Reasonable accommodation will be provided to ensure equal access to all. Individuals who would like to request auxiliary aids or services should contact the ADA Coordinator at (719) 685-2554 or cityclerk@comsgov.com to discuss specific needs. Please provide a minimum of 3-5 day's advance notice.

Interested citizens are invited to serve on any of the City's Boards or Commissions. Please contact the City Clerk for more information or visit our website at: www.manitouspringsgov.com.

2020 Meeting Dates: Jan n/a; Feb 3; Mar 2; Apr 6; May 4; June 1; July n/a; Aug 3; Sept 7; Oct 5; Nov 2; Dec 7



**PARKS AND RECREATION ADVISORY BOARD
AGENDA
SPECIAL REMOTE REGULAR MEETING
June 1, 2020 – 6:00pm**

I. CALL TO ORDER and INTRODUCTIONS

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

1. May 4, 2020

**PUBLIC COMMENTS NOT ON THE AGENDA
(please limit your comments to 3 minutes)**

IV. PRESENTATIONS

(Please limit your comments to 5 minutes)

1. Melody Daugherty / Pollinators

V. REPORTS (5 minutes)

2. OSAC
3. PARAB / Grant monies update / Park Gardens update
4. COUNCIL LIAISON

VI. PUBLIC SERVICES

5. Monthly Report
6. Park Updates (10 Minutes)
 - A. Tree City USA application
 - B. Peeps / sprinkler system installation
 - C. Mulch in parks and park gardens
 - D. Update SSP GOCO Engineering drawings

7. PARAB Observations (5 min)

VII. OLD BUSINESS

VIII. NEW BUSINESS

8. Tree planting group and Pollinators under the umbrella of PARAB
9. Funding for the Manitou Pool doors (15,000)
10. Funding for an Incline Consultant (10,000)

IX. OTHER BUSINESS

July for 2021 special budget planning meeting, set a date

X. ADJOURNMENT

Mission Statement:

The mission of the Park and Recreation Advisory Board (PARAB) is to ensure day-to-day procedures that protect and maintain the natural environment of our parks using best practices that support a resilient and sustainable system that is welcoming, clean, and safe. PARAB will engage and educate the public by supporting dynamic, healthy, and diverse activities while stewarding the natural resources that are the foundation of the parks.

Vision Statement:

Manitou Springs' park and recreation will connect people and the natural environment for the health and wellbeing of all.

Board Members:

Danu Fatt, Chair (2/28/2021)
Tim Bresnahan, Vice Chair (02/28/2021)
Jenna Gallas, Secretary (2/28/2021)
Christina Grow (2/28/2020)

3 board members needed

Alternates:

Jan Johnson (2/28/2022)
1 alternate needed

Staff and Liaisons:

Roy Chaney, Deputy City Administrator
Chris Hogan, Parks Division Lead
TiAna Pauley, Pool Director
Mary Ellen Montgomery, City Gardener
Nancy Fortuin, Council Liaison
Tim Bresnahan, OSAC Liaison
Christina Grow, OSAC Liaison

The City of Manitou Springs does not discriminate on the basis of disability in the admission to, access to, or operations of programs, services or activities. Reasonable accommodation will be provided to ensure equal access to all. Individuals who would like to request auxiliary aids or services should contact the ADA Coordinator at (719) 685-2554 or cityclerk@comsgov.com to discuss specific needs. Please provide a minimum of 3-5 day's advance notice.

Interested citizens are invited to serve on any of the City's Boards or Commissions. Please contact the City Clerk for more information or visit our website at: www.manitouspringsgov.com.

2020 Meeting Dates: Jan n/a; Feb 3; Mar 2; Apr 6; May 4; June 1; July n/a; Aug 3; Sept 7; Oct 5; Nov 2; Dec 7

Memorandum



To: Parks and Recreation Advisory Board
CC: TiAna Pauley, Pool and Fitness Director
From: Roy Chaney, Deputy City Administrator
Date: 5/19/2020
RE: Facility door and window replacement funding request

Purpose: To use the Conservation Trust Fund as related to -

Public Sites (recreational purposes only):

210- Capital Improvements

Recreation facility improvements

- painting
- carpet
- window replacement

220- Maintenance

Swimming pool maintenance

- water to fill pool
- chemicals
- painting and/or repair

Amount Requested: \$10,000

Background:

All main doors to the facility are broken and do not lock on their own, resulting in staff needing to chain them closed at night. This action is against fire code as the main exits are to be utilized as emergency exits as well.

Some windows around the facility need replacement/repair. Some are age and broken, while many others do not properly lock. This poses a security risk for the facility during non-operational hours.

Due to complications in our electrical upgrade for the facility, a significant increase to the original estimate caused the door/window project moneys to be shifted to cover the additional costs.

Because some of these items are out of code, until resolved, this will result in the facility re-opening to be postponed in addition to the current closure.

Thank you for your consideration.

Regards,

TiAna Pauley,

Pool and Fitness Director

tpauley@comsgov.com