

METROPOLITAN PARKS AND RECREATION ADVISORY BOARD
Minutes of March 4, 2014

Location: Parks and Recreation Administration Office, 1801 4th Street NW

Members Present: Dan Wilkinson, Chair; John Myers, Vice-Chair; Carmen Garcia; Janet Harrington

Members Excused/Absent: Rebecca L. Tays; Lou Romero

City Staff Present: Barbara Baca, Director, Parks and Recreation Department; Garry Wolfe, Assistant Director, Parks and Recreation Department; Jane Trujillo, Board Secretary

Visitors: N/A

Call to Order: Mr. Wilkinson called the meeting to order at 12:44 PM

Approval of Today's Agenda: Mr. Wilkinson requested a motion to approve the Agenda. Jan Harrington moved approval; the board unanimously approved the motion.

Approval of Minutes: Mr. Wilkinson requested a motion to approve the February 2014 Minutes. Jan Harrington moved approval; John Myers seconded; the board unanimously approved the motion.

Announcements: None

General Public Testimony: None

Reports:

- Barbara Baca, Director, Parks and Recreation Department, provided Board Members with a handout containing information on the Educational Forums which will be held the first Tuesday of each month, beginning this evening and continuing through June. Barbara spoke about how they are hoping to have a broader collaboration with the public. She also provided Board Members with information concerning the FY15 Budget. She reviewed and discussed this information with the Board. She discussed how Golf Management was able to save \$185,000 in water costs, she provided information on the Open Space Trust Fund. She discussed the Aviation transfer and the move of the Median Maintenance Program to Solid Waste Department. As Board Members reviewed the information they were very interested in the chart which shows that Park Management acreage has increase 16%, while the number of full time employees has decreased 10%.
- Bill Nordin, BFP Commission Representative for MPRAB, was not in attendance at today's meeting.
- Sub-Committee reports – None
- Members' Roundtable – None
- Unfinished Business – There are currently vacancies in Districts 1, 2, 4, 5 and 6. Emily Larsen, the new Boards and Commissions Liaison in Mayor Berry's Office, has informed us

that she is moving forward on the reappointment of Dan Wilkinson. She has also forwarded background check information to applicants for Districts 4 and 6.

- New Business – None

The next meeting is scheduled for Tuesday, April 1, 2014, 12:30 PM, at the Parks and Recreation Administration Building, 1801 4th Street NW.

Adjourn: Mr. Wilkinson adjourned the meeting at 1:42 PM.