

RECORD OF PROCEEDINGS
FORT LUPTON CULTURE, PARKS, RECREATION COMMITTEE
Regular Meeting
Tuesday, February 5, 2019

The consolidated committee met at the Community Center at 6:02 p.m.

ROLL CALL

Roll call was taken and those present were Teri Kopfman, Carol Ruckel, Bill Griffis, Ysabel Molina and Jennifer Gordon-Norby. Also in attendance were Monty Schuman from the Recreation department, Brian Oswalt from the Parks/Grounds department, DebraRay Thompson from the Museum and Shannon Rhoda, City Council liaison.

APPROVAL OF AGENDA

The agenda was approved by consensus.

APPROVAL OF MINUTES

Ms. Kopfman moved that the December 4, 2018 minutes be approved. The motion was seconded and carried.

PUBLIC AND VISITOR INPUT

There was no one present for public/visitor input.

DISCUSSION ITEMS

Old Business

- a. Update on Sculptures at Cemetery: All are completed. 36 people are participating in The Biggest Loser contest.
- b. Museum parking lot: patching is done; overseal is to be done.

New Business:

- a. Special Events: Easter Egg Hunt scheduled in April, Senior Dance and 5K run in May; Fourth of July is the next BIG event. The Marine National Guard Rock Band will play in the evening.
- b. The floor has been replaced in the Pool Party room; this time it is a poured floor that should withstand water and provide easier maintenance.

Department Reports

- a. Recreation:
 - a. NVAA basketball – is finishing up (3rd – 6th graders). We have hosted many games as other districts are having gym space issues, too.
 - b. Fitness Classes & Instructors: there are 57 classes a week; bilingual instructors are helpful.
 - c. Aquatics is having issues with enough WSI instructors and lifeguards. With no school swim programs, we don't have 'hard core' swimmers in town. May switch to 10-minute private lessons rather than 5-6 kids in a 30-minute lesson.
 - d. Senior Trips/Activities: doing well, most trips have wait lists with 2 vans going on most trips. 70-75 each week at the Senior Lunch; 160 came for the Twilight Supper in December.

- e. New brochure for Winter/Spring is done and online. The annual pass promotion resulted in a \$15K increase in income in January (almost double last January).

- b.** Parks: Mr. Oswalt and Chris Cross are discussing which park to upgrade next. Could be Lancaster, with new equipment and shelter or Pearson, with replaced play structure and trash cans. The crew repaired the pump house covers in Railroad Park with new wood; much less expensive than green metal cages. New paint is possible in the spring.

- c.** Museum: Ms Thompson reported that they have purchased three new patio tables for the area where the ramp used to be; they match the benches and pots in color. Shades/umbrellas are being worked on. The quilt show runs through March. February 22 program on the '4 Forts' in the area by William Crowley. March 16 will be the building's 90th birthday party from 11-2.

Comments from Committee Members

- a.** Ms Molina distributed ideas for painting at Skate Park.
- b.** Ms Ruckel and Ms Kopfman presented documents from the work of the Art in Public Places Committee that has been combined here, with accomplishments, future plans and proposed Art in Public Places Guidelines. Ms. Rhoda felt the guidelines are not necessary since the committee already has some; Mr. Schuman will send them to the new members from APP.

Next meeting: March 5, 2019, 6 p.m. at the Community Center.

ADJOURNMENT

Ms Gordon-Norby moved that the meeting be adjourned at 6:59 p.m. The motion was seconded and carried.

Respectfully submitted,

Carol Ruckel
Committee Secretary