

# ***Recreation Advisory Board***

## ***Agenda***

**Monday, December 17, 2018**  
**Louisville Recreation|Senior Center**  
**900 West Via Appia**  
**Snowy Owl**  
**6:30 PM-Regular Meeting**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Comments on Items Not on the Agenda – 5 minutes
- VI. City Council Update –10 minutes
- VII. Recreation Staff Update and Construction Update-10 minutes
  - Grand Opening Update-Saturday, January 26<sup>th</sup> 2019
- VIII. Discussion Items for next Meeting on Monday, January 28th
- IX. Adjourn

## ***Recreation Advisory Board***

### ***Meeting Minutes***

**November 26, 2018  
Recreation Center  
900 West Via Appia  
6:30 PM**

**Call to Order** – Chairperson Norgard called the meeting to order at 6:37 P.M. following the facilities tour.

**Roll Call** was taken and the following members were present:

Board Members Present: Bradfield, Brown, DeBarros, Hipsher, Norgard, Shoulders, Van Pelt

Board Members Absent: Krenz

Staff Members Present: Baril, Beasley, Cross, Davis, Dean, Martin

Council Members Present: Maloney

Guest Presenter: Lindsay Parsons, Aging Policy Advocate and Planner for the Boulder County Area Agency on Aging

**Approval of Agenda** – The agenda was approved by all members.

Motion: Bradfield

Second: Norgard

**Approval of Meeting Minutes** – The minutes from the October 22, 2018 meeting were approved as written.

Motion: Van Pelt

Second: Norgard

**Public Comments** - None

## Presentation on Age Well and CASOA survey results – Lindsay Parsons

- Lindsay Parsons, Aging Policy Advocate and Planner for the Boulder County Area Agency on Aging (BCAAA), presented the board with an update on the Boulder County Age Well Strategic Plan and Louisville data from the Community Assessment Survey of Older Adults (CASOATM), and Community Conversations information.
- Survey indicated substantial differences between Louisville and surrounding communities.
- Links and Contact Information:
  - Age Well Plan: <https://allagewell.com/>
  - Local and state wide results for the CASOA: <https://allagewell.com/data-resources/>
  - Lindsay N. Parsons, MPH - Aging Policy Advocate & Planner  
Boulder County Area Agency on Aging | Community Services  
Department  
Office Phone: [303-441-1583](tel:303-441-1583)  
Work Cell: [303-906-7509](tel:303-906-7509)  
Email: [lp Parsons@bouldercounty.org](mailto:lp Parsons@bouldercounty.org)  
Resources: [BoulderCountyHelp.org](http://BoulderCountyHelp.org)

## City Council Update – Dennis Maloney

- 11/27/2018 council meeting, council votes on 2019 budget.
- Over 2019, council will use actual data versus budget comparison to refine the budget.
- Council finance committee will develop policies in 2019 for the golf course and the rec center.
- The sales tax approved by voters to fund the expanded rec center is over-realized. Over \$300,000 is likely to be rebated through water bill credits, then decisions will be made about how to manage future years' overfunding.
- Transfer pricing for reuse water for the golf course will be reevaluated in 2019, possibly for the 2020 budget.
- There are four open Recreation Advisory Board (RAB) seats. Four applicants for RAB openings were reviewed by Mayor Muckle and

Councilman Leh. Three have been nominated for approval by council for approval at the 11/27/18 meeting for terms beginning January 1, 2019.

### **Golf Course Staff Update - David Baril**

- After reviewing data, it's obvious last two years have had particularly good Octobers and Novembers in terms of playable days. This year, 2018, November has had 14 non-playable days, compared to 26 playable days the past two years.
- Sales for 2019 season passes and outings are in progress.
- Grounds team has transitioned from four nine-month positions to three year-round positions.
  - In summer, continue to use seasonal employees
  - Especially advantageous for spring
- Rainbird has replaced the vast majority of the course irrigation solenoids
  
- **Strategic Plan Update Process**
  - Reviewed previous plan and status update
  - Will take up strategic plan in January when new RAB members and Parks & Rec Director are onboard
  
- **Dynamic Pricing Update**
  - Discussed dynamic pricing model, which is commonly used in industries such as airlines, hotels, and is becoming more common in golf industry
  - Applications and scheduling software are key
    - Several software systems have been reviewed
  - Will require online scheduling usage by golfers, otherwise, golfers will be charged rack rates
  - Will simplify staffing, reducing need for staffers to field scheduling phone calls

### **Recreation Staff Update and Construction Update – Kathy Martin**

- Projected opening date for entire facility is December 28, 2018

- Some parking and landscaping will be completed spring 2019
- Bathrooms closures rotate week of 12/3/18
- Initial filling of pools week of 12/3/18
- Proposal for repair of existing facility roof goes to city council 11/27/18
  - Repairs could be made as soon as January 2019
- New Point of Sale system (POS) is in place
  - Slow going for loading of class management module
- Additional part time positions need to be filled
- The full time senior services position remains to be filled
- The rate increase notice goes out to auto-debit patrons the last week of November
- **Grand Opening Update - Saturday, January 26, 2019**
  - A beanie and a water bottle were considered for a give away item
    - Beanie was selected
- **Marketing Update - Catalog**
  - Exciting and dynamic new design for the catalog was shown
  - Eight additional pages
  - Incorporated subcommittee input

**Discussion Items for Next Meeting (December 17)**

- **January Grand Opening**
- **2019 Work Plan**

**Adjourn** – The meeting was adjourned at 8:25

Motion: Norgard

Second: Van Pelt