**Fruita Parks and Recreation Board Meeting**

**Meeting Called to Order: January 8, 2024 @ 5:30pm**

**Roll Call:**

* Bill Cummins
* Shannon Wadas
* Steven Sparks
* Lou Brackett
* Marc Mancuso
* Aaron Hancey

**Approval Of December Minutes:**

* Motion to Approve: Lou Brackett
* Second to Approve: Steven Sparks
* Vote Carries to Approve Previous Minutes: Unanimous

**Public Comment:**

* No community members present.

**City Council Update:**

* Reed Park tour by City Council

**Parks and Recreation Department Update:** Marc Mancuso

* Reed Park Construction Update
* Full construction should be in process in Spring 2024
* Wheel Park should be finished by Fall 2024
* Merry-go-Round Use, Concept Design Approval and Location at Reed Park
* Rec Center Water Slide Update
	+ Budget and project status, project should start shortly at the rec center.
	+ Towers should be installed and finalized in the rec center late 2024, slide should be installed fall of 2024.
	+ Minimal impact to the day-to-day function of the rec center, outdoor pool will provide some relief for that impact.
* Rec Center Video/Cable TV Update
	+ Charter/Spectrum Is Increasing Pricing, discussion on adjusting number of screens needed per machine vs general public use trending to use phones/tablets to stream their own content.
	+ Offering public wi-fi should be available when fiber arrives in the Rec Center.
* Fruita Bark Park: Funding is coming along to allow updates and installation of various amenities.
* Fruita Down-Town Murals and Art Updates Are In Process

**PRAB By-Laws:**

* Discussion on the inconsistencies between the by-laws and the charter discussed (see attached document).
* Council Member liaison will no longer be a voting member of the board.
* Shannon Wadas: Motion to amend the PRAB By-Laws as outlined, see attached documents
	+ Section 3-A: City Council “Member” changed to City Council “Representative”.
	+ Section 4-i: Section removed complete.
* Steven Sparks: Second motion to amend as outlined above.
* PRAB Vote: Motion passes unanimous.

**Next Meeting:**

* February 5th, 2024 @ 5:30pm

**Meeting Adjourned @ 6:24pm**