

PLAY TASKFORCE MEETING MINUTES

August 3, 2006 7:30-8:45
Ambroz Recreation Center

Attendance: J Fitzbibbons, S Bruns, M Bowers, J Sina, J Voss, R Gonder, M Day, K Hilby, N Nysgren, V Lauritsen

Meeting Business

Introductions were made because we were welcoming 2 new potential committee members to the group. Nancy Nysren and Versa Lauritsen were interested in learning about PLAY. Myrt gave an overview of past activities of the membership and the subcommittees shared the most recent activities.

FAR Subcommittee Report

Judy discussed the Denver School Recreation Center ideas. The workbook the members received was displayed and Kim and Judy highlighted a few of the 14 centers they visited.

They also shared the request for proposal to perform a feasibility study for a state of the art Multi-Component Recreational Facilities that Dwight was instrumental in developing as Facilities Construction Director for the city. It includes information regarding site location, size, contractors, and scope of services. The committee and other PLAY members will meet at the Blue Strawberry on August 9 at 0730 to review the draft for additions or corrections before it is submitted.

Jim said he believes the city council is committed to this idea and most members will be supportive as the taskforce proceeds with the required action steps.

Judy mentioned she thought we might need to review the mission statement so the discussion was tabled to the end of the meeting because of time restraints.

Community Center Subcommittee Report

Myrt said she was unable to find funding to assist any members to go to the St Louis conference, but she intends to request a copy of materials from them with a possible visit by some of the members at a later date to tour some of the community centers they recommend.

Sandy said the white paper for the center has been reworked and it will be the focus of the August 10th meeting in hopes it can be finalized. Dwight will also help us do a bubble diagram to determine the synergies between needs and function placement in the center.

Myrt, Mary, and Sandy reviewed the meeting with the Third Street members. They shared an overview of Dave and Mel's presentation. It was our feeling that they are ahead of our committee in planning, but it appeared their might be commonality in regards to both committees seeing a need for art and culinary education.

Discussion regarding the PLAY vision and mission statements

Both statements were examined to determine if they still are pertinent and inclusive for the taskforce work. It was determined by the majority of the members that the vision

statement is adequately reflecting what we are doing, but the mission statement may need some rewording to be sure the community center is clearly identified. It is currently describing a campus which might be changed to complex to describe more than one facility in more than one location. Some suggestions were made, but it was impossible to complete the discussion. Members were asked to seek comments from friends and neighbors regarding the statements meaning for further analysis at a later date.

August/September Subcommittee Meetings:
FAR, August 9th, 15th and September 5th
Community Center, August 10th and 24th

September PLAY Taskforce meeting is September 7th

Submitted by Sandy Bruns