

**RECORD OF PROCEEDINGS
FORT LUPTON CPR COMMITTEE
April 12, 2016**

The CPR Committee of the City of Fort Lupton met at the Fort Lupton Community/Recreation Center located at 203 South Harrison Ave, on Tuesday, April 12, 2016. President Ed Richmond called the meeting to order at 6:00 p.m.

ROLL CALL

Those present were Chairperson Ed Richmond, Bill Griffis, Will Piper, Vice-Chairman Reid Graves and Dawn Koshio. Also present were Mark Brown- Building and Grounds, Monty Schuman- Recreation Director, DebraRay Thompson-Museum. Guest Mason Thompson, absent were Linda McCollam and Hazel Frank.

APPROVAL OF MINUTES

Mr. Griffis moved to approve minutes and seconded by Mr. Richmond. Minutes for the Mar. 8, 2015 meeting were approved

NEW BUSINESS

Will Piper asked about the lights above the rock wall and if they could be adjusted to turn off during the day hours. Mark Brown said he would look into it.

The museum has a scheduled a cleanup day for April 30 with a local church group for about 20 to 25 people to work on the gardens. Rangel Landscaping has not been available for quite some time. Ms. Thompson is preparing to purchase supplies for the April 30 clean up. And has spoken with the church coordinator.

The museum has a gentlemen working on a data base for the museum through the Rocky Mountain SER program.

On exhibits is an arrowhead display as well as a Vietnam Vets display of letters. "It's A Hoot" program on a POW perspective on April 22nd will be at noon to 1pm with Alvin Plucker.

A light is to be installed out by the lift area to help at night for safety and security. The phone continues to ring in the lift.

There is an AFRM meeting on April 18th at the Forney Museum and lunch is \$10.00. These meeting are bi-monthly on the third Monday of each month at various museum in the area. CPR Committee members are welcome to attend with staff. Contact the Museum to RSVP for lunches if they plan on attending.

Will Piper asked if we could do something with the fan in the weight room by the exit door.

Mr. Brown indicated that the new restrooms that were installed at Koshio and the golf course need to be retrofitted to be ADA compliant. The new ones being purchased this year will be compliant.

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Maintenance has painted the gym, concession area and the hall ways. They also changed out belts and filters on all of the HVAC units. A new unit for the Pool Party room is being purchased.

Mr. Schuman updated the members on programs; Adult Softball is winding down, Youth baseball, softball are getting ready to begin Soccer and girls' volleyball have started. Preschool is in full swing along with the After School Program.

Summer day camp has a waiting list already.

Volunteer appreciation meeting is scheduled for April 14.

We do have a number of updated fitness classes starting.

The Pool is experiencing a shortage of day lifeguards and may have to close during the daytime in the middle of the week depending on available lifeguards.

OLD BUSINESS

Mr. Schuman- The fitness equipment should be delivered by mid-April.

Easter Egg hunt went off with no problems and had approximately 80 children participating.

The red ballfield at Pearson had the infield redone to help with drainage. The summer ballfield maintenance worker has begun and has been working hard to get the infields ready to play. We have had a number of high school baseball and girls' softball games down at the fields.

Mr. Schuman gave a presentation on how the aquatics area worked and how the system is constantly checked for chemical balance and filtration. He is planning on showing a few videos at the next meeting on saved that the guards have had.

COUNCIL/STAFF REPORTS

No reports.

FUTURE EVENTS/ACTIVITIES

Memorial Day Closure May 30.

ADJOURNMENT

It was moved by Bill and seconded by Will to adjourn the April. 12, 2016, CPR meeting at 7:25pm. Motion carried on voice vote.

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Submitted by
Monty Schuman