



POOL/RECREATION CENTER COMMITTEE AGENDA

January 11th, 2023

THE POOL/RECREATION CENTER STEERING COMMITTEE SHALL HOLD A MEETING IN THE COUNCIL CHAMBER IN THE CITY HALL, LOCATED AT 121 S. MERIDIAN STREET, BEGINNING AT 6:00 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES** – Pool/Recreation Center Steering Committee Minutes – August 10th, 2022 & September 7th, 2022.
- 6. UPDATED SALES TAX REVENUES**
- 7. NEW BUSINESS**
 - A. SJCF Updates – Overview of project status, Lions Park project update, civil site plan updates for property north of Middle School, facility tour schedules, community survey
 - B. McCown Gordon Updates – Lions Park construction schedule, assist with overview of project status, civil site plan for new building
 - C. General Discussion
- 8. ADJOURN**

All items listed on this agenda are potential action items unless otherwise noted. The agenda may be modified or changed at the meeting without prior notice.

At any time during the meeting, the Pool/Recreation Center Steering Committee may meet in executive session for consultation concerning several matters (real estate, litigation, non-elected personnel and security).

This is an open meeting, open to the public, subject to the Kansas Open Meetings Act (KOMA). The City of Valley Center is committed to providing reasonable accommodations for persons with disabilities upon request of the

individual. Individuals with disabilities requiring an accommodation to attend the meeting should contact the City Administrator in a timely manner, at bclark@valleycenterks.org or by phone at (316)755-7310 ext. 105.

For additional information on any item on the agenda, please visit www.valleycenterks.org or call (316) 755-7310.

Pool/Recreation Center Steering Committee
August 10th, 2022
Valley Center City Hall
121 S. Meridian Street

City Administrator Brent Clark called the meeting to order at 6:00 p.m. with the following members present: Matt Stamm, Chris Evans, Sean Miller, Cory Gibson, Danny Park, Roger Stewart, Janet O'Donnell, Blake Peniston, Neal Owings, and Richard Ranzau.

Members Absent: Andy Quandt, and Melissa Fehrenbach

Consultants Present: SJCF - Terry Wiggers, Gary Holler, and Matt Hamm. McCown Gordon – Brent Castillo

APPROVAL OF THE AGENDA

Stamm moved to approve the agenda as presented, seconded by O'Donnell. Vote yea: unanimous. Motion carried.

APPROVAL OF THE MINUTES

Park moved to approve the minutes of the July 13th and July 27th, 2022, committee meeting as presented, seconded by Peniston. Stamm Abstained, Vote yea: unanimous. Motion carried.

NEW BUSINESS

A. SJCF Updates – Lions Park discussion on bid items, Civil site plan updates, and VCRC Programs

City Administrator Clark introduced the topic and turned it over to Terry Wiggers with SJCF to discuss the news business items. There was discussion with the committee regarding priorities of items for the Lions Park renovations. The committee went through the proposed layout and concepts with Terry discussing the pros and cons of the splashpad options, shade options, turf in areas, landscaping options, etc. The committee really wants to emphasize the need for shade structures, and seating. Matt Hamm led the conversation regarding program space for the new recreation and aquatic facility.

B. McCown Gordon Updates – Lead Times & Pricing Tool

Brent Castillo with McCown Gordon didn't have much to update besides some items may have longer led times to consider. They will work with SJCF on getting bidding documents ready for contractors on Lions Park Pool upgrades.

C. General Discussion

City Administrator Clark introduced Tina Payne who is interested on serving on the committee to replace a member that hasn't participated in over a year. Also, he discussed the need to form a fundraising committee as the steering committee had stated that a goal of \$2million dollars of fundraising efforts was going to take place for the new facility. The Committee discussed the next meeting as needed will be on August 24th at 6:00pm. There were discussions on parking during sporting events as the stadium.

Gibson moved to adjourn, seconded by O'Donnell. Vote Yea: Unanimous.

ADJOURN - Meeting adjourned at 6:51 PM.

/s/ Brent Clark, City Administrator

Pool/Recreation Center Steering Committee
September 7th, 2022
Valley Center City Hall
121 S. Meridian Street

City Administrator Brent Clark called the meeting to order at 6:00 p.m. with the following members present: Matt Stamm, Chris Evans, Cory Gibson, Danny Park, Roger Stewart, Tina Payne, Janet O'Donnell, and Blake Peniston. Neal Ownings joined the meeting at 6:09 p.m.

Members Absent: Sean Miller, Andy Quandt, and Richard Ranzau

Consultants Present: SJCF - Gary Holler, and Matt Hamm. McCown Gordon – Todd Dumler, and Jake Oberlechner. Waters Edge - Brian Hill

APPROVAL OF THE AGENDA

Evans moved to approve the agenda as presented, seconded by Stamm. Vote yea: unanimous. Motion carried.

UPDATED SALES TAX REVENUES

City Administrator Clark presented the updated sales tax revenues which included \$78,388.88 that was received in August which brings the total to date in the amount of \$1,011,042.42.

NEW BUSINESS

A. SJCF Updates – Finalize Lions Park items to bid, Civil site plan updates, and VCRC Programs
City Administrator Clark introduced the topic and turned it over to Matt Hamm with SJCF to discuss the news business items. Hamm showed the committee an updated concept of the Lions Park renovations and what will be sent out to subcontractors to bid on. Brian Hill also had discussions with the committee on the splashpad components.

B. McCown Gordon Updates – Lead Times & Pricing Tool
Jake Oberlechner and Todd Dumler with McCown Gordon provided an update regarding timelines and pricing. The bid package will go out on October 10th and plan to present the bids during the November 1st City Council meeting.

C. General Discussion
The committee discussed how frequent meetings will need to occur during this phase of the project. Also, items that need to be order due to lead time was discussed. Next meeting will be determined later, and information sent out as needed. Tina Payne was introduced as the newest member to join the committee.

Stamm moved to adjourn, seconded by Stuart. Vote Yea: Unanimous.

ADJOURN - Meeting adjourned at 6:42 PM.

/s/ Brent Clark, City Administrator

Sales Tax Revenue			
Date	Description	Actual Amount	Original Projection
5/24/2021	REVENUE	\$2,796.38	\$33,333.00
6/24/2021	REVENUE	\$50,133.74	\$33,333.00
7/27/2021	REVENUE	\$54,058.72	\$33,333.00
8/25/2021	REVENUE	\$54,420.12	\$33,333.00
9/27/2021	REVENUE	\$67,718.10	\$33,333.00
10/26/2021	REVENUE	\$63,900.01	\$33,333.00
11/24/2021	REVENUE	\$62,245.80	\$33,333.00
12/27/2021	REVENUE	\$82,796.90	\$33,333.00
1/26/2022	REVENUE	\$69,368.47	\$33,333.00
2/23/2022	REVENUE	\$76,323.21	\$33,333.00
3/28/2022	REVENUE	\$66,298.28	\$33,333.00
4/27/2022	REVENUE	\$62,895.17	\$33,333.00
5/25/2022	REVENUE	\$78,891.54	\$33,333.00
6/27/2022	REVENUE	\$79,105.00	\$33,333.00
7/22/2022	REVENUE	\$61,702.10	\$33,333.00
8/30/2022	REVENUE	\$78,388.88	\$33,333.00
9/30/2022	REVENUE	\$101,131.46	\$33,333.00
10/31/2022	REVENUE	\$52,792.98	\$33,333.00
11/30/2022	REVENUE	\$73,798.05	\$33,333.00
12/31/2022	REVENUE	\$79,609.59	\$33,333.00
	Totals	\$1,318,374.50	\$666,660.00