

Pool/Recreation Center Steering Committee
January 11th, 2023
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, Danny Park, Roger Stewart, Andy Quandt, Blake Peniston, Neal Ownings, and Richard Ranzau.

Members Absent: Sean Miller, Cory Gibson, Tina Payne, and Janet O'Donnell.

Consultants Present: SJCF - Gary Holler and Blake Toews. McCown Gordon – Todd Dumler, Mitch Binns, Grayson Tempel and Jake Oberlechner. Waters Edge - Brian Hill

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Stewart moved to approve the minutes of the August 10th and September 7th, 2022, committee meeting as presented, seconded by Park. Stamm Abstained, Vote yea: unanimous. Motion carried.

UPDATED SALES TAX REVENUES

City Administrator Clark presented the updated sales tax revenues which included \$307,332.08 that was received in September through December which brings the total to date in the amount of \$1,318,374.50.

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

City Administrator Clark introduced the topic and turned it over to Gary Holler with SJCF to discuss the new business items. Holler explained that he would be taking the lead for SJCF as we continue to navigate the process. The group has been working diligently and did solicit for bids on the Lions Park Pool renovations. The final list came to be shade structures, patching areas of the basis, added deck space, new guttering, updated equipment, new fencing, updated paintings, etc. The committee saw updated concept renderings of the new rec and aquatic complex that included a new site just north of the middle school. The committee did discuss tours and didn't feel that everyone had to go together and folks could go anytime that they wanted independently. The committee discussed the pros and cons of the current renderings. The committee did review the proposed community survey that will be sent out in various ways to gather input.

B. McCown Gordon Updates – Lions Park construction schedule, assist with overview of project status, and civil site plan for new building

Mitch Binns, Jake Oberlechner, Grayson Tempel, and Todd Dumler with McCown Gordon provided an update regarding Lions Park renovations. All renovations should be on track for opening the pool memorial weekend. Sandblasting should begin January 25th with the rest of the major working commencing on February 6th. The committee saw the finalized layout and overall project for Lions Park.

C. General Discussion

The committee discussed how frequent meetings will need to occur during this next phase of the project. Next meeting will be on January 25th at 6:00pm.

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

ADJOURN - Meeting adjourned at 7:22 PM.

/s/ Brent Clark, City Administrator