

Pool/Recreation Center Steering Committee
March 1st, 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, Roger Stewart, Andy Quandt, Tina Payne, Janet O'Donnell, Neal Ownings, and Mike McCormick. Sean Miller joined the meeting at 6:23 p.m.

Members Absent: Chris Evans, Cory Gibson, Danny Park, and Blake Peniston.

Consultants Present: SJCF – Gary Holler. McCown Gordon – Todd Dumler. Waters Edge - Brian Hill

APPROVAL OF THE AGENDA

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

New Member Introduction – School Board Member Mike McCormick introduced himself to the committee as a new representative from USD 262. He is a retired schoolteacher and looking forward to serving on the committee.

APPROVAL OF THE MINUTES

Stamm moved to approve the minutes of the January 11th, 2023, January 25th, 2023, and February 8th, 2023, committee meeting as presented, seconded by Owings. Vote yea: unanimous. Motion carried.

UPDATED SALES TAX REVENUES

City Administrator Clark presented the updated sales tax revenues which included \$83,255.80 that was received in February which brings the total to date in the amount of \$1,472,470.44.

NEW BUSINESS

A. SJCF Updates – Reviewing Design Development Drawings, and Lions Park project update.

City Administrator Clark introduced the topic and turned it over to Gary with SJCF to discuss the new business items. Gary showed the 100% design development drawings for the new rec center. There was discussion on the location of the proposed pond southwest of the site and proposed sidewalk locations. The committee reviewed and discussed the updated layout of the building and provided feedback. Discussion of the exterior appearance and potential material. The committee reviewed the proposed HVAC as well as electrical layouts. Brian with Waters Edge provided information and updates to the aquatic side of the building. There was discussion of the mechanical room, storage areas, and a lifeguard room.

B. McCown Gordon Updates – Lions Park construction reviews, Overall assessment of the pool, Potential pricing for new building, and updates to potential bid packages for new building.

Todd Dumler with McCown Gordon provided an update regarding Lions Park renovations and discussed the condition of the basin once the sandblasting was completed. Todd discussed the process for painting the basin and hoped to have potential credit back based on what was originally budgeted for the basin repairs. He discussed the electrical grounding testing that occurred, and the

pool only had one potential issue. There were a few joints that had to be repaired that were scheduled to be removed. The shade foundations plan to be installed sometime next week as well as forming the concrete areas. The group was asked to determine a color for sections of concrete on the northside which ultimately decided to select Brick Red for the hexagon areas.

C. General Discussion

Clark discussed the upcoming potential meeting schedule and when the next potential meeting could be held. The group decided to wait until March 22nd for the next committee meeting.

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

ADJOURN - Meeting adjourned at 6:59 PM.

/s/ Brent Clark, City Administrator