

Pool/Recreation Center Steering Committee
May 17th, 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, Sean Miller, Roger Stewart, Andy Quandt, Tina Payne, Janet O'Donnell, Blake Peniston, Neal Ownings, and Mike McCormick.

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

Consultants Present: Schaefer Architecture – Gary Holler, Blake Toews. McCown Gordon – Todd Dumler, Jake Oberlechner.

APPROVAL OF THE AGENDA

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

UPDATED SALES TAX REVENUES

City Administrator Clark presented the updated sales tax revenues which included \$70,232.56 that was received in April which brings the total to date in the amount of \$1,612,760.25.

NEW BUSINESS

A. Schaefer Architecture Updates – Finalizing the overall design of the new building and preparing it for bidding, discussion on final walkthrough of Lions Park Renovations:

City Administrator Clark introduced the topic and turned it over to Gary with Schaefer to discuss the new business items. Clark did mention the Ribbon Cutting for Lions Park on Saturday, May 27th for free food by McCown Gordon beginning at 11:45am. Gary did show the building with square post in the front and the committee determined to keep them tapered as shown in other renderings. Also, Gary had samples of the actual metal building that was determined during the previous meetings. The finished plan was shown, and construction documents have now been finalized and are ready to proceed to the bidding stages.

B. McCown Gordon Updates – Ribbon Cutting Ceremony for Lions Park, draft fundraising materials, reviewing overall project budget for the new facility, update on timelines:

Todd and Jake with McCown Gordon provided an overview of the 50% construction documents that they've been working on with Schaefer. They discussed the bid alternates and the allowances provided within the \$17,789,561 costs estimates. McCown did get a great response from potential bidders that he discussed the proposed project plans with, and they feel the project will receive many bidders.

C. General Discussion

Clark discussed that the next meeting will be determined at a later date. He did ask if people from the committee were interested in participating during the page turn with McCown Gordon and Schaefer. Matt Stamm and Sean Miller agreed to sit in during that meeting.

Stewart moved to adjourn, seconded by McCormick. Vote Yea: Unanimous.

ADJOURN - Meeting adjourned at 6:46 PM.
/s/ Brent Clark, City Administrator