

Pool/Recreation Center Steering Committee
July 13th, 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: Cory Gibson, Danny Park, Roger Stewart, Andy Quandt, Janet O'Donnell, and Blake Peniston.

Members Absent: Matt Stamm, Chris Evans, Sean Miller, Neal Owings, Richard Ranzau, and Melissa Fehrenbach

Consultants Present: SJCF - Terry Wiggers, and Matt Hamm. Waters Edge - Brian Hill. McCown Gordon - Todd Dumler.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Park moved to approve the minutes of the June 29th, 2022, committee meeting as presented, seconded by Peniston. Vote yea: unanimous. Motion carried.

NEW BUSINESS

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

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 line by line with Terry and Todd Dumler discussing the pros and cons of each proposed item including but not limited to filtration systems, guttering updates, splashpad options, shade options, ADA lifts, pumps, turf in areas, landscaping options, and waterslides.

B. McCown Gordon Updates – Pricing Tool

Todd Dumler with McCown Gordon was updating the excel spreadsheet during the conversation of item A to show the financial impacts of each decision. The committee's goal is to have the renovation budget stay around \$1million dollars so more of the sales tax revenue and mill levi can be put towards the new indoor priorities. Todd planned to email the pricing tool out to the committee so people could adjust items at their leisure.

C. General Discussion

The Committee discussed the next meeting will be on July 27th at 6:00pm. Quandt mentioned the committee needs to decide some important items so everyone is ready to go when the pool is drained next month.

Gibson moved to adjourn, seconded by Peniston. Vote Yea: Unanimous.

ADJOURN - Meeting adjourned at 7:02 PM.

/s/ Brent Clark, City Administrator