

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