

Pool/Recreation Center Steering Committee
September 7th, 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, Cory Gibson, Danny Park, Roger Stewart, Tina Payne, Janet O'Donnell, and Blake Peniston. Neal Ownings joined the meeting at 6:09 p.m.

Members Absent: Sean Miller, Andy Quandt, and Richard Ranzau

Consultants Present: SJCF - Gary Holler, and Matt Hamm. McCown Gordon – Todd Dumler, and Jake Oberlechner. Waters Edge - Brian Hill

APPROVAL OF THE AGENDA

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

UPDATED SALES TAX REVENUES

City Administrator Clark presented the updated sales tax revenues which included \$78,388.88 that was received in August which brings the total to date in the amount of \$1,011,042.42.

NEW BUSINESS

A. SJCF Updates – Finalize Lions Park items to bid, Civil site plan updates, and VCRC Programs
City Administrator Clark introduced the topic and turned it over to Matt Hamm with SJCF to discuss the news business items. Hamm showed the committee an updated concept of the Lions Park renovations and what will be sent out to subcontractors to bid on. Brian Hill also had discussions with the committee on the splashpad components.

B. McCown Gordon Updates – Lead Times & Pricing Tool
Jake Oberlechner and Todd Dumler with McCown Gordon provided an update regarding timelines and pricing. The bid package will go out on October 10th and plan to present the bids during the November 1st City Council meeting.

C. General Discussion
The committee discussed how frequent meetings will need to occur during this phase of the project. Also, items that need to be order due to lead time was discussed. Next meeting will be determined later, and information sent out as needed. Tina Payne was introduced as the newest member to join the committee.

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

ADJOURN - Meeting adjourned at 6:42 PM.

/s/ Brent Clark, City Administrator