

Pool/Recreation Center Steering Committee
September 17, 2020
ZOOM REMOTE MEETING
121 S. MERIDIAN

Via zoom remote meeting, Brent Clark called the meeting to order at 5:34 p.m. with the following members present: Matt Stamm, Chris Evans, Danny Park, Roger Stewart, Andy Quandt, Kelsey Parker, Brent Clark, Janet O'Donnell, Laurie Dove, Spike Anderson, Neal Ownings, and Blake Peniston.

Members Absent: Paul Davis, Sean Miller, Jason Reffner, and Melissa Fehrenbach

APPROVAL OF THE AGENDA

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

NEW BUSINESS-

A. Discussion of Project Plan, Sales Tax Resolution Potential Sites, Online Survey Results

Kyle McCawley from Lamp Rynearson, began the conversation with reporting 1,074 citizens have completed the survey with 75.70% voting for Option A and 24.30% voting for Option B. The two concepts were developed as a direct result of the first survey and the committee comments. Lions Park was discussed as having the ability to fit all amenities and due to infrastructure costs that the Ford Street location wouldn't be applicable at this time. Jeff Best from LK Architecture discussed the amenities that could be included in the overall project with Option A and Option B. Brent Clark discussed the sales tax had been filed and was published in the Ark Valley Newspaper. The committee further discussed the two options that were on the survey.

Parker moved to approve layout Option A for the design and location as presented in the latest community survey. Motion seconded by Dove. Vote yea: unanimous. Motion carried.

B. Discussion on Next Steps and Timeframes

Brent Clark discussed the next steps moving forward in the process. A double-sided flyer with all the information will be developed and mailed out with the utility bills on October 1st. There will be a virtual joint meeting with USD 262 School Board, Recreation Commission, and City Council on October 6th to reveal the final renderings and the detailed information that will be included on the flyer. Lamp Rynearson and LK Architecture will present the information on October 6th in the council chambers which will also be broadcasted on zoom and Facebook live. Then on October 14th there will be another virtual Town Hall Meeting to review the plans and engage the public. Remember to vote on November 3rd or earlier.

Stewart moved to adjourn, second by Parker. Vote Yea: Unanimous.

ADJOURN -

Meeting adjourned at 6:58 PM.

/s/ Brent Clark, City Administrator