



BOARD OF PARK COMMISSIONERS CAPITAL IMPROVEMENT COMMITTEE

June 13, 2018
5:00 PM
MINUTES

Attendees: Commissioner Pointer, Commissioner Baines (absent)

Staff Support: **Marty Stump**, Design and Construction Manager; **Jeremy Woolley**, Project Administrator; **Kristi Evans**, Project Administrator; **Mary Kay Henley** – Administrative Support (Planning)

Acceptance of Minutes: Minutes from the May 16, 2018 meeting were approved as written.

Project Status Report

- Dickman Mill Headsaw Project- Currently in design development, with art work being presented soon. Commissioner Pointer ask if work will disrupt traffic along Ruston Way. We will monitor traffic issues, but there should be enough space to accommodate. Construction work is planned for 2020.
- Waterfront Phase 1 –Roundabout Project – We are approximately three weeks away from wrapped up the project. Commissioner Pointer noted the roundabout looks good.
- Heidelberg Sports Village Feasibility Project – Debbie noted we advertised for a feasibility study consultant and conducted interviews. After meeting with the consultants to determine scope, it was determined we still have a number of unanswered questions. The funding plan and contract listed on today’s agenda is being pulled because we aren’t ready. This project will be discussed at a possible COW on July 2nd and brought forward to the Board on July 9th. Commissioner Pointer noted this was a good decision, noting there will be a lot of questions around this project.

Discussion Items

Eastside Community Center – Contingency Use

- Jeremy presented the Eastside Community Center’s (ECC) Contingency Use #3. He stated we are two months away from substantial completion and are trying to forecast any known issues. He highlighted the two larger items in this contingency use that totaled \$167,309: adding heaters to vestibule in already poured concrete slab, and recording studio refinements (electrical, mechanical units). He noted everything else was minor. It was reported that \$16,691 remains in the contractor’s contingency fund and a Change Order #4 and Contingency Use #4 will be presented at a future CIC.
- Commissioner Pointer asked about an official opening date for the ECC. Jeremy reported it will be sometime in October. He added although substantially completion is targeted for October 16th, opening is contingent on any findings.
- Commissioner Pointer mentioned the floor cracks at the STAR Center and asked if we are doing anything to avoid this. Jeremy reported there has been minimal settling and we are taking precautions, mentioning control joints in concrete to hide any cracks.

Eastside Community Center – Donor Art Project

- Debbie reported on a planning oversight regarding the Eastside Community Center Donor Wall. It was determined this is an art piece and needs to be included in our art process. She added that fundraising efforts have already started and a contract has been secured with the artist (Metropolitan Glass).
- This item is being presented tonight to create awareness and make sure it aligns with the project's guidelines. It was noted the scope format will be updated and include samples of the artist's work during presentations.
- Debbie explained the selected artist works in glass. A location for the wall is still being determined, mentioning the main commons and reception areas as possible locations.
- The MPT art process will be updated to include all artwork, even from different funding sources.
- Commissioner Pointer was pleased we are making sure all art pieces coordinate with the surrounding esthetics. He asked if Metropolitan Glass is local. More information on the vendor will be presented at a future CIC meeting.

Future items

Meeting Adjourned