

RECORD OF PROCEEDINGS

MINUTES OF BOARD WORK SESSION OF THE BOARD OF DIRECTORS  
OF  
ESTES VALLEY RECREATION AND PARK DISTRICT

*Wednesday, June 1, 2016 – Noon  
Estes Park Golf Course  
Estes Park, CO 80517*

Present: Ken Czarnowski, Ron Duell, Stan Gengler, Dave Kiser  
Absent: Marie Richardson (excused absence)  
Staff: Tom Carosello (Executive Director), Mary Davis (Finance Director), Janet Carabell (Executive Administrative Assistant)  
Guests: David Batey (Estes Park), Kristen Berg (Estes Park) Stacy Ferree (Estes Park), Sharyn Gartner (Estes Park), Michelle Hiland (Estes Park), Chuck Jordan (RLH Engineering, Inc.), Travis Machalek (Town of Estes Park), Cole Mayer (Adolfson & Peterson Construction) Lori Mitchell (Town of Estes Park), Art Messal (Estes Park), Bill Ruth (Estes Park)

Prior notice of this meeting was given by posting a notice at the Town of Estes Park's Municipal Building, the Estes Park Public Library, Estes Valley Recreation and Park District's Administration Office, the Larimer County Clerk's Office in Estes Park, and the Boulder County Clerk's Office in Boulder.

*The meeting was called to order at 12:01 p.m.*

Board President Ken Czarnowski began the meeting with the Pledge of Allegiance. Mr. Czarnowski asked if any Board members had conflict of interests related to the agenda. No conflicts of interest were disclosed.

***Approval of Agenda***

Moved by Ron Duell, seconded by Stan Gengler, to approve the agenda, with the addition of a short presentation to the Board by Art Messal and Michelle Hiland re their vision for the community center, as amended.

No discussion. Ayes – 4. Motion carried unanimously.

***Presentation by Art Messal and Michelle Hiland***

Art Messal and Michelle Hiland presented their vision for the community center. They would like to have hot tubs, a sauna, a racquetball court, and multi-generational community meeting space added to the design.

***Community Center Design (Discussion)***


Representatives from RLH and Adolfson & Peterson Construction presented design alternates and building options to the Board. Staff has been working with these firms to bring project costs into alignment with the project budget. To-date, nothing has been removed from the plan, however, spaces have been downsized, some finishes have been swapped out for less expensive options, and the overall building design has been made more efficient and cost-effective. A reduction in the overall square footage of the building is needed to further align the project with the budget. Some options could be taken out of the plan now and added back in if the building contingency budget allows for "buy backs" alter on in the project.

The Board reviewed the work done to date and was asked to develop a list of priorities for a building alternates which will lead to a re-worked design and evaluation of overall project costs. EVRPD is also awaiting feedback from the Town of Estes Park on decision regarding Senior Center kitchen space needs.

A future Board meeting will be held to determine an alternate priority list.

*Meeting adjourned at 1:47 p.m.*

  
\_\_\_\_\_  
Ken Czarnowski, Board President

  
\_\_\_\_\_  
Stanley Gengler, Board Secretary

*Recorded by Janet Carabell*