

RECORD OF PROCEEDINGS

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

*Wednesday, August 3, 2016 – 5:30 p.m.
Estes Park Golf Course Clubhouse
1480 Golf Course Road, Estes Park, CO 80517*

Present: Ken Czarnowski, Ron Duell, Dave Kiser, Stanley Gengler, Marie Richardson
Staff: Tom Carosello (Executive Director), Mary Davis (Finance Director),
Heather Drees (Administrative Assistant).
Guests: Chuck Jordan (RLH Engineering, Inc.), Bob McDonald (OLC Architecture), George Crislip (Estes Park),
Karen Crislip (Estes Park), David Batey (Estes Park), Jane Stuart (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.

President Czarnowski called the meeting to order at 5:30 p.m.

Approval of Agenda

Moved by Ron Duell, seconded by Marie Richardson, to approve the agenda, as presented.
No discussion. Ayes – 5. Motion carried unanimously.

The purpose of this work session was to review updates on the design, financing and construction of the Estes Valley Community Center. Executive Director Tom Carosello gave an overview of recent on events that have happened since the last Board meeting, including an update on the pending IGA with the Town of Estes, scheduled financial meetings, and the recent meetings with Senior Services, Inc. Preliminary discussion centered on the proposed IGA, and the actual size needed for the kitchen in the Community Center. Board member Gengler suggested that we need to “clarify the language” in the IGA with the Town of Estes Park before any final decisions are made on the kitchen.

Chuck Jordan (RLH Engineering, Inc.) presented the *Estes Valley Community Center Project Schedule* which included: *Development Plan – Planning approval received, Permit Submittal, 50% DD Pricing, and Document Deadlines*. Bob McDonald (OLC Architecture) continued with a detailed presentation of the 50% Design Plan. As the presenter walked through each section of the design plan, discussion was welcomed. Discussion included questions from Jane Stuart (Estes Park), regarding the possibility of expanding the child room in the future. Both presenters, Chuck Jordan and Bob McDonald, replied that expanding the room was possible. They presented an outline for the possible future expansion, stating the existing water and sewer lines could be utilized for such.


The Board viewed the 50% Design Plan, with all alternates shown. They were asked to finalize their list of priorities for building alternates and send them to Chuck Jordan (RLH Engineering) by end of day Thursday, August 11th, 2016. Once alternates are received, Mr. Jordan will summarize the alternates to create a discussion platform for a future workshop.

A Public meeting to present the 50% Design Plan will be scheduled for Thursday August 18th, 2016 at 6:00pm - Location to be determined.

Meeting adjourned at 7:22 p.m.



Ken Czarnowski, Board President



Ron Duell, Board Secretary

Recorded by Heather Drees