

RECORD OF PROCEEDINGS

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

February 13, 2017
11:30 A.M.

*EVRPD Recreation Office
1480 Golf Course Road
Estes Park, CO 80517*

Present: Ken Czarnowski, Ron Duell, Dave Kiser, Marie Richardson
Absent: Stan Gengler (Excused Absence)
Staff: Tom Carosello, Heather Drees, Mary Davis, Teresa Jackson, Jill Schladweiler, Matt Enrietta, Kim Slininger.
Others: Chuck Jordan (RLH Engineering, Inc.), Travis Guerette (RLH Engineering, Inc.), David & Joan Batey (Estes Park)

Prior notice of this work session 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 Courthouse in Boulder.

The Work Session started with a tour of the Estes Park Aquatic Center at 11:30am.

The purpose of this work session was for the Board to discuss the Estes Valley Community Center's alternate priority list and to review path to "buy back" alternates and address required maintenance for the existing Aquatics Facility.

Alternates discussed in regards to the new EVCC Building included:

Finishing the Community Rooms \$ 343,339.00
Waterslide Concept #1 \$ 260,057.00
2 sided Fireplace \$44,277.00


Alternates discussed in regards to required maintenance on the existing Aquatics Facility included:

Reroof Existing High Sloped Roof \$ 95,202.00
Reroof existing flat roof \$ 196,668.00
Replacement of roof hatch \$ 2,583.00
Repair or replace existing skylights \$ 34,906.00
Repair or replace existing roof drain leaks \$ 9,184.00
Refinish overhead glu-lam beams, ductwork \$ 138,662.00
Replace existing acoustic wall panels \$ 76,138.00
Provide new fans \$ 29,513.00
Replace existing light fixtures with LED's \$ 84,819.00
Replace HM doors & frames \$ 25,290.00
Refinish bleachers \$ 2,125.00
Repair pool deck surfacing \$ 20,000.00
Exterior skin repair/replacement stucco \$ 252,386.00

"Buying back" alternates and performing required maintenance on aquatic facility as discussed and reviewed at this work session will be packaged by RLH, A&P and OLC for review and approval from the District at a future Board Meeting.

This was a work session; no decisions were made by the Board.

Meeting adjourned at 12:51 p.m.


Ken Czarnowski, Board President


Stanley Gengler, Board Secretary
Ron Duell, Board Vice President

Recorded by Heather Drees