

RECORD OF PROCEEDINGS

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

*Wednesday, June 15, 2016 – Noon
Estes Park Golf Course
Estes Park, CO 80517*

Present: Ken Czarnowski, Ron Duell, Stan Gengler, Dave Kiser, Marie Richardson

Absent: None

Staff: Tom Carosello (Executive Director), Mary Davis (Finance Director)

Guests: David Batey (Estes Park), Kathy Asche (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), Dave Sprague (OLC Architecture), Bob McDonald (OLC Architecture)

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 12:06 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 Dave Kiser, to approve the agenda.

No discussion. Ayes – 5. Motion carried unanimously.

Community Center Design (Discussion)

Representatives from RLH and Adolfson & Peterson Construction presented revised cost estimates, floor plans, building elevations and design alternates to the Board.

Staff has been working with these firms to bring project costs into alignment with the project budget. To-date, core programming space necessary for efficient operation by the District has not 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 lower-priority options will be taken out of the plan now and added back in if the building contingency budget allows for "buy backs" at a later point in the construction process.

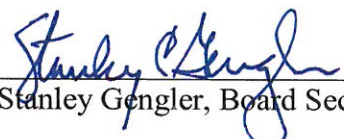
The Board reviewed the work done to date and was asked to begin to consider a list of priorities for building alternates. The Board was also asked to be ready to approve or modify the current design and financing path at its June 21, 2016 meeting. EVRPD is also awaiting feedback from the Town of Estes Park regarding the town's position on Ballot Measure 1A funding being readily available for construction.

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

Meeting adjourned at 1:35 p.m.



Ken Czarnowski, Board President



Stanley Gengler, Board Secretary

Recorded by Mary Davis and Tom Carosello