

Pleasant Hill Parks Board
Special Project Meeting Minutes
Tuesday October 18, 2016
Pleasant Hill City Hall

Opening:

The special meeting of the Pleasant Hill Board was called to order at 6:03 pm on Tuesday, October 18, 2016 in the Conference room at the Pleasant Hill City Hall by Park board President Auggie Augspurg.

Present:

Board members in attendance were Auggie Augspurg, Heather Shore, Tria Cartner, David Whitaker, Richard Youngblood and Clay Hocker. Also in attendance were Justin Wieberg, Mark Randall and Shelby Teufel.

Consent Agenda:

Richard made the motion to accept the consent agenda, Tria second the motion and it passed unanimously.

New Business:

- a) Discussion of details on building an Activity Center/Indoor Sports Center.
 - i. What do we want the building to provide?
 - * Approximately 21,000 square feet
 - * 2 basketball courts
 - * walking track-mezzanine or ground
 - * Full kitchen for concessions and use during space rental events.
 - * Meeting/Conference room
 - * Space for bleachers for spectators
 - * Two offices
 - * Locker rooms with showers and restrooms
 - * Storage space

b) Presented with four Contractors interested in bidding the project.

i.SFS Architecture INC

ii.MOD Architecture LLC

iii.Williams Spurgen Kuhl & Freshnock Architects Inc.

iv. St. Louis Contractor

Tria made the motion to exclude iv. Contractor located in St. Louis; from the pool of Architects that the group may decide upon. Richard second the motion and the group passed it unanimously.

c) Currently working with a \$3,000,000 budget.

i.Goppert Foundation has a fund to help the City with a project with their approval. Justin is contacting the Foundation to seek their approval of funds being donated to the project. This will increase the current \$3,000,000 budget to help make the best of the building addition and the needs the Community has for its use.

d) Decision needs to be made on selecting a Contractor. Appointments need to be made for the Contractors to visit the next Special Project Meeting. Williams, SFS and MOD Contractors to bring their design concept of the basic layout of the items we requested.

Richard made the motion to accept, Tria second the motion. It passed unanimously.

Next Special Project meeting November 1 , 2016, at 6:00pm.

Next Regular meeting November 8, 2016, at 7:00pm.

Richard made the motion to adjourn, Clay second the motion. Passed unanimously, adjourning at 8:20pm.

