

***Community Facilities Advisory Board Minutes
City Hall, Commission Chambers
Wednesday May 21, 2014***

City Commission Chambers

6:00 p.m.

WELCOME: Tom Stanley, Vice Chair

ROLL CALL: Chris Boys, Dr. Perak, Rick Sowers, Tom Stanley, Dan Schenkein, Cherise Tieben, City Manager, Ed Elam, County Administrator and Glenn Kerbs, County Legal Counsel. Absent: Justin Banning and Bill Turley.

APPROVAL OF CONSENT CALENDAR:

1. Approval of CFAB Meeting Minutes, May 1, 2014-Dr. Perak moved to approve the consent calendar as presented, Dan Schenkein seconded the motion. The motion carried 5-0.

NEW BUSINESS:

1. Developer Presentation-Report by City Manager, Cherise Tieben. Presenters at the meeting were Bill Crandall and Jasen Glasrud with Carr, Baier and Crandall (CBC) Real Estate, Scott Slaggie with Slaggie Architects, Steve Olsen and Gary Endicott with Leisure Hotels and Resorts as well as Dave Swartz with Water's Edge Design. Mr. Bill Crandall with CBC Real Estate began by talking about the Star Bonds district particularly the Heritage District. Followed by an overview of the downtown district development including expansion of Boot Hill Museum, the regional aquatics park and hotel by Scott Slaggie of Slaggie Architects.

Steve Olsen, CEO of Leisure Group Companies shared with CFAB, his ideas on the hotel to be located adjacent to the Water Park. While Dave Swartz with Water's Edge Design discussed the proposed Water Park and the Wright Park site.

2. Water Park Progress Report and Features Discussion-Report by Director of Parks and Recreation Paul Lewis. Mr. Lewis asked for feedback and direction on the process to involve the public in the discussion on the proposed features and amenities. The goal of having the park open in May of 2015 was presented. Staff will work with consultants on the timeline. The proposed 2015 opening date will require more frequent meetings with CFAB and the joint commissions.

The idea of an open house or some other types of public forums were discussed and it was the consensus by CFAB to move forward with a public forum.

City Manager, Cherise Tieben spoke regarding the downtown concept and wanted CFAB and the public to see the potential for future development. Bill Crandall commented that Leisure Group Companies would be a partner for the project.

UPCOMING MEETINGS:

1. CFAB Meeting: June 25 at 6:00 PM in the City Commissioners Chambers
2. City Manager, Cherise Tieben made CFAB aware that the board was also subject to the open meetings act.

ADJOURNMENT: Chris Boys made a motion to adjourn the meeting. Dr. Perak seconded. The motion passed 5-0.