

MINUTES
SPECIAL PARKS AND RECREATION ADVISORY BOARD
POTTROF HALL, CICO PARK
September 13, 2016 - 4:30 P.M.

Present were the following members of the Parks and Recreation Advisory Board: Mr. Ed Klimek, Ms. Leah Fliter, Mr. Dave Schafer, Dr. David Dzewaltowski, and Ms. Linda Teener.

Absent: Ms. Marcia Rozell and Mr. Mark Bachamp.

Employees present: Ms. Angie Sutton, Community Relations Director; Ms. Susan Adams, Flint Hills Discovery Center Director; Mr. Randi Clifford, Recreation Director; Mr. Scott Shoemaker, Director of Sunset Zoo; Mr. Casey Smithson, Park Superintendent; Mr. Wyatt Thompson, Senior Park Planner; and Mr. David Baker, Douglass Community Center Director.

MINUTES

Mr. Klimek called the meeting to order. It was moved by Ms. Teener, seconded by Dr. Dzewaltowski to approve the minutes of the regular meeting held on August 1, 2016. On vote, motion carried 5-0.

NEW MEMBER INTRODUCTION

Mr. Eastes welcomed Ms. Leah Fliter to the Parks and Recreation Advisory Board and thanked her for the service to the community. Ms. Fliter introduced herself to the board and thanked everyone for the opportunity to serve.

DOUGLASS COMMUNITY CENTER RFQ

Wyatt Thompson, Senior Park Planner, presented an overview of the Community Development Block Grant (CDBG) program and the work that has been completed at the Douglass Center using those funds over the past 5 years. The next project that has been identified is the Douglass Center Architectural and Electrical Renovation project. The purpose of the project is to address deficiencies in the building's electrical system and restroom facilities that were identified in the Strategic Facility Improvement Plan. Mr. Thompson described the RFQ process. Ms. Teener and Mr. Klimek asked if the Douglass Center would continue to be used if the new Recreation Facility was built in Douglass Park. Mr. Thompson replied that it would. Mr. Schafer asked about funding for the second phase. Mr. Thompson responded that funding for that phase would use CDBG funds, but that those funds had not yet been officially allocated. Mr. Klimek asked if other improvements were needed in the gym. Mr. Baker replied that the gym was in good condition. Mr. Eastes commented on the air conditioning that was installed last year and how it made the gym much more usable. Discussion ensued regarding the new recreation facility that could potentially be built in Douglass Park. Ms. Teener moved to support issuing an RFQ to solicit professional architectural and engineering service for the Douglass Center Architectural and Electrical Renovation project (project #CD1617). Ms. Fliter seconded. The motion passed on a vote for 4-1, with Mr. Klimek voting against.

Business Meeting Adjourned.