



## Facility Feasibility Study Steering Committee Meeting

March 29, 2017, 4:00 p.m. – 6:00 p.m.

1101 Poyntz Ave. — Parks and Recreation Office

### AGENDA:

- 4:00 p.m. Welcome — Eddie Eastes, Parks and Recreation Director
- 4:05 p.m. Bruce McMillan, McMillan Architects, presentation of Final Facility Improvement Plan
- Discussion of recommendation for final plan
    - Priority 1 – Creation of indoor space geographically located within community EMS/AMS locations
    - Priority 2 – Improvements to safety and playability of existing fields – CiCo park – Concept B, Tennis Courts, Storm Water management
    - Priority 3 – Improve availability and condition of community parks, trails, and neighborhood parks
    - Priority 4 – Development of New Indoor Aquatic Facilities
- 4:35 p.m. Draft of the Sales Tax Question, Eddie Eastes
- 4:45 p.m. 10 Year Funding Strategy / 2017 Timeline
- Options:
- **Option #1:** 0.25% sales tax continuation = \$2.75M per year; \$27.5M over 10 years (bonded)
  - **Option #2:** 0.40% sales tax = \$4M per year; \$40M over 10 years
  - **Option #3:** 0.25% sales tax continuation = \$2.75 M per year; \$27.5 over 10 years (pay as we go)
- 5:30 p.m. Questions / Discussion
- End meeting with a consensus of the group on the acceptance of study recommendations, funding strategy, and sales tax question
  - Provide a recommendation to the City Commission to accept the recommendations of the Facility Feasibility Study
  - Provide a recommendation to the City Commission to move forward with developing a Sales Tax Question as the preferred implementation of funding strategy
  - Provide a recommendation to the City Commission to accept Option #\_\_\_ funding strategy
- 6:00 p.m. Adjourn

### Upcoming meeting dates:

- **Tuesday, April 11, 5:30 pm** City Hall, City Commission
  - Attendance at City Commission Meeting encouraged. Representation from group present