



Meeting Minutes - Draft

Capital Improvement Program Citizen Advisory Committee

Wednesday, January 11, 2017

6:00 PM

Room 3109

1. Welcome

None

2. Committee Photo

Moved to next meeting since two members were unable to attend

3. Tower Road Update

- a. Gramma Gulch/Second Creek Box culvert in progress to carry drainage
 - i. Located in segment 1, about 12 feet wide and 10 feet tall
 - ii. Challenges with Comcast and United Power getting their lines moved
- b. Will install curb and gutter on closed part of Tower Road
- c. Three segments for Tower Road
 - i. Added delineators and temporary lighting for safety
 - ii. Installing water main crossings in segment 1
 - iii. Segment 2 is the primary work right now. Can't drive down segment 2 right now, must use Buckley road detour. Detour will officially end in April, but may keep detour route open after April as an option; landfill would prefer that because their trucks are affected.
 - iv. Started streetlight conduit in segment 3; probably won't have detours but will have concrete barriers - one line heading south and one heading north
 - v. Will work from north to south for lighting; not sure of installation date
 - vi. Project is about forty percent complete; on schedule and on budget, to be complete by end of 2017
- d. Committee Question: Is more of the budget going to go to the bigger picture?
 - i. Potentially, but still need approval and to calculate other unknown costs

4. Highway 2 Update

- a. Highway 2 is longer than Tower Road, about five and half to six miles
- b. Start at 72nd Avenue, working in first segment; put up silt fence, grading work
- c. Night detours from Quebec to 88th working well; not many options other than night closures for this work
- d. Decorative street lights are starting to come down from United Power
- e. In the process of land acquisition for body shop
- f. Derby park concept helps make easier turns off of Monaco
 - i. Will add plants and bigger sidewalks
 - ii. Not exactly a park but a great place to sit down and relax
- g. About 12 percent complete; on schedule and on budget for early 2018 completion
- h. Will try to add public art
- i. Committee Input: Take an inventory of signs – needed for the little turn area at 72nd and crosswalk at end of the church
- j. Committee Question: What was the point of putting in medians?
 - i. To give pedestrians a safe place to stop in between lanes

5. New Recreation Center & Infrastructure Project Update

- a. Located at northern portion of Highway 2
- b. Traffic has been shifted to west side
 - i. Pretty narrow for drivers
 - ii. March is when they plan to shift traffic back to east
- c. Undergrounding utilities and installing irrigation lines
- d. Committee Question: Why are the lights out and the paint lines almost gone past 104th?
 - i. Have to take down existing lights and put in concrete barriers to continue construction. Will look into what they did for Tower and try to add temp lighting
- e. Building status:
 - i. Much foundation work and grading is occurring
 - ii. Pool pit is beginning to take shape
 - iii. Gym pits have been formed and gym floor is poured
 - iv. Hopeful to form walls in February
- f. April 12, 2018 is the contractual date for construction completion
- g. Facility will open later than when construction is complete; much internal work to be done to set up staffing, computers, etc.
- h. On time and on budget for spring 2018 opening
- i. Current public opportunity through April to name the facility

6. Existing Recreation Center Update

- a. Agreed to facility assessment recommendations and facility phasing
- b. Reviewing proposals and interviewing firms Jan. 25th
- c. Design contract to council Feb. 6th
- d. Current public opportunity through April to name the facility

7. Executive Summary

- a. *Fifty percent committed - not including Pinkard contract*
- b. *Committee Question: If we have a giant chunk of money left, what will we do?*
 - i. *Unforeseen costs still can occur; still need Package B for new rec center*
- c. *Committee Question: Is there anything else left for council approval?*
 - i. *Package B and existing rec center*
 - ii. *Package B might not be able to be completed in the five-year time period*
- d. *Committee Question: Is the new rec center area 112th completion to Chambers part of the budget?*
 - i. *Not currently fully funded*
 - ii. *Committee Input: Completion might slide past five years but taking budget from somewhere else wasn't approved in original voter plan*
- e. *Committee Question: Will there be signals and safety at Chambers?*
 - i. *To cross on Chambers there will be push buttons and marked signs to help crossing; Putting a signal at Chambers and 112th is part of package B*

8. Next Steps and Calendar

- a. *2017 CIP CAC Regular Meeting Schedule*
 - i. *Second Wednesdays from 6-7:30 p.m.*
 - 1. *March 8, May 10, July 12, Sept. 13, Nov. 8*
 - 2. *Additional meetings as needed*
 - ii. *March 8 meeting will include group photo, art update from Susan Carabajal, rec center naming contest update from Carolyn Keith, existing rec center design update from Courtney Smith*

9. Public Comments and Questions

10. Adjourn