

**Community Development Committee  
Meeting Minutes  
May 15, 2023**

Mr. Redman called the meeting to order at 4:30 p.m.

Present: Janet Cooper, Kyle Mitchell, and Ben Redman

Staff: City Manager Michael Doss, Finance Director Pat Wirthlin, Executive Assistant Jackie Bain

Visitors: none

Proceedings: The committee approved the proceedings from the April 3, 2023, Community Development Committee Minutes.

**DISCUSSION: PARK AND RECREATION COMMISSION DUTIES & RESPONSIBILITIES**

Mr. Doss discussed with the committee the revisions to Ordinance 01-113 to present for Council consideration. The amended Ordinance outlines the rules and procedures of the Parks and Recreation Commission.

*THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE AMENDING THE RULES AND PROCEDURES FOR THE PARK AND RECREATION COMMISSION*

**DISCUSSION: FIVE POINTS LANDING PARK CHANGE ORDER**

Mr. Doss reviewed information for Five Points Landing Change Order:  
**PCO#11 Colored Concrete for Restroom/Pavilion Area and Farmers Market Section**  
**PCO# 13 Short Lila Parking**  
**PCO#14 Masonry Seat Walls**  
**PCO#15 Festoon Lighting/Colored Walk**  
**PCO#16 Short Lila Gateway**  
**PCO#18 Demo Material Hauled to Landfill**

All totaling \$311,574.71 which is up for consideration at this time and is part of the ordinance.

Mr. Doss explained that the warming kitchen/concession area will go back into Phase II. The Trellis swings around the fountain have been eliminated. The city is looking into doing other types of swings that are removable swings. The metal canopies for outdoor cooking for the Farmer's Market have been eliminated. The Farmer's Market area remains intact for use with small pop-up tents as was in the original design. The small brick division wall between the concrete padding where the performances will take place has been eliminated. The grass area

will now be flush with the concrete performance area. Some landscaping has been removed and will also be looked at next year to be included in the landscaping bid/contract. If these proposed change orders get approved, the park will have approximately 80-85% of the original park design reincorporated. Ms. Wirthlin discussed how this is tied into the sale of 25 Main. Mr. Redman did not have a problem with the change orders but regardless, the city has done something very nice with this site. It is better than it was, and in time, people will enjoy this park. The change orders bring back a lot of what was originally designed. Mr. Redman stated that we hired a design firm to guide us and give us a quote and they miscalculated the bids and didn't include any inflationary costs. The bids came in way higher than the number the firm originally provided. He is pleased to realize that we are bringing back 80 - 85% of the original park design.

*THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE APPROVING VARIOUS CHANGE ORDERS ASSOCIATED WITH THE FIVE POINTS LANDING PARK PROJECT IN THE AMOUNT OF \$311,574.71*

**Other business discussed...**

Mr. Doss brought to the committee's attention that the kayak/canoe launch is going through permitting at this time and it is projected to cost less than originally estimated when the City applied for and received grant funds.

There being no further business, the meeting adjourned at 5:00 p.m. with a motion from Mr. Redman, Seconded by Mr. Mitchell All yes

Respectfully submitted,  
Jackie Bain, Executive Assistant

"These minutes have been approved and adopted by Mr. Mitchell, Ms. Cooper and Mr. Redman on May 16, 2023"