



**BOARD OF PARK COMMISSIONERS
CAPITAL IMPROVEMENT COMMITTEE
(VIRTUAL MEETING)**

**March 24, 2021
5:00 PM
MINUTES**

Attendees: Commissioner Pointer, Commissioner Baines (absent)

Staff Support: **Marty Stump**, Planning Deputy Director - Planning & Development Department; **Kristi Evans**, Capital Program Manager – Community & Neighborhood Parks; **Mary Kay Henley**, Planning Administration

Acceptance of Minutes: Minutes from the March 10, 2021 CIC meeting were approved as written.

Project Updates

- Marty reported the Planning Department's workplan will once again be presented monthly beginning with the second meeting in April.
- Commissioner Pointer asked when the Meadow Park Golf Course Bridge Repair (Hole #13), project is being rebid. Marty reported it is going out for rebid tomorrow.
- Commissioner Pointer asked about 5-mile drive being closed? Kristi explained that traffic will be re-routed starting March 29th and close April 1st as part of the Owen Beach Project water main underground directional boring.

Action Item

Dickman Mill Park Expansion & Head Saw - Contract Amendment #7 to Anchor QEA

- This resolution authorizes a contract amendment #7 for Anchor QEA to provide construction support extension and upland Plaza redesign from unknown obstructions in pile driving not in the original agreement for improvements at Dickman Mill, in the amount of \$40,033.
- Kristi pointed out the project is being fully funded by Cambia Health Solutions. The project is now approximately 50% completed with in-ground foundation work substantially completed. Kristi provided an overview of the project's prior amendments. She explained that contingency funds remain, and we are confident the project will stay within its overall budget.
- Pictures of the site were presented, including the location of the headsaw, carriage and catwalk location. The headsaw is getting close to completion, with a target delivery date the end of April or possibly sooner. The media will be notified once delivery date and time has been firmed up. Kristi noted the joist and decking are constructed of wood given the history of the site as a lumber mill.

- Commissioner Pointer asked if the wood will be easily maintained and replaced? Kristi said yes. She noted there was a lot of discussion around the material to use. Wood was finally agreed upon to represent the mill's heritage.
- Commissioner Pointer asked if we are still are on time with this project. Kristi said yes it will still open next summer. She did note the piling issues added 2-3 weeks extra.
- Both commissioners were happy with the project status. Only issue, traffic may slow down as they look at the project as it will be attractive, particularly at night as the head saw will be lit.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

Meeting Adjourned