

Members Present: Chris L., Andrew C., Dale B., Donna G., and Pat O.

Members Absent: David W. and John W.

Others Present: Garrick S., Lisa M., Neil M., Ryan A., Shirley K., and Larry F.

## **Agenda**

- Security Camera Policy
- Budget Update
- Funding for Lighting – (Update from Dale B.)
- Impact fees relative to South Avenue Set aside

### **Security Camera Policy Update**

Shirley K. shared the current draft of the Security Camera Policy Update, which is largely based on the county template.

Who will be able to review footage from the security camera?

- The public will not have access.
- A limited amount of senior administrative staff will be able to review camera footage based on an event.
- Standard practice within the City Parks and Recreation Department are for requests to review the footage go through the Police Department – triggered by an event.
- Senior Administration staff occasionally spot check the security camera/system for proper operation.
- Signs stating security cameras are in use will be posted at FMRP where appropriate.

### **Budget Update**

Donna G. introduced Ryan Applegate as the Parks & Recreation Business Manager. Ryan has been working with Neil M. and Larry F. related to the FMRP budget.

The question was asked if the project is meeting project goals and project budget.

- Yes, both Phase I and Phase II continue to meet project goals with no reduction of project objectives with value engineering completed within the last year to help meet budget
- The project has identified ~\$217,000 in potential savings to correct the ~\$77,000 over budget – project is working on confirming project savings

Dale B. inquired with City Development Services on the request to refund Bldg. Permit fees for the dugouts since there was nothing to inspect. The dugouts (14 in total) are a simple open air structure design with no electrical or plumbing. The dugouts were charged as a Commercial Building for the square footage and included all 14 structures. Dale B. reported that Development Services declined the request to refund the Bldg. Permit fees related to the 14 dugouts.

FMRP was required to set aside \$338K for future South Avenue improvements. Due to the amount of public road infrastructure the project has built (South Avenue Improvements, 36<sup>th</sup> Avenue, and Green Guidon Lane), as well as the \$338K that was required to be set aside for future South Avenue frontage improvements, the project requested that the transportation impact fees paid by the project be credited or reduced by \$29,908.51 (\$7,012.59 paid in FY.16 + \$22,895.92 paid in FY17). Dale B. informed Oversight that the City agrees to recognize the Transportation Impact Fees of \$29,908.51 can be considered pre-payment toward the \$338K total. Thus, we can release the \$29,908.51 back to the

project budget and invoice the P&T Bond \$308,091.49 to be earmarked for South Ave park frontage work. In summary, the FMRP development will have paid the full \$338K for South Ave Improvements along the Park.

Ryan A. and Neil M. are to invoice the County for \$308,091.49 (project account for South Ave to be assigned)

#### **Funding for LED lighting**

~\$210K is the amount of the PCO increase for LED lights for Phase 2 softball, less Energy Rebate (TBD) will be the amount to finance through the city lease back program

City & County shall share the cost 50/50 through the FMRP management agreement and annual operating budget.

The full rebate subtraction (TBD) is in progress:

- Phase I rebate - \$17,436
- Phase II rebate estimate - \$32,600 (to be confirmed)

Ryan A. and Neil M. will meet with City Finance in January / February 2018 for next steps regarding the city lease back program. Financing will be done through the City with the County paying the City their ½ through operational budgets over the term of the lease.

#### **Items not on the Agenda**

Pat O. suggested that Oversight meetings be reduced from bi weekly to once a month through the winter. Oversight members agreed to meet once a month on the 2nd Wednesday of the month.

#### **Agenda Items for Next Meeting**

- 36<sup>th</sup> and South Avenue Intersection – County Public Work Comments/Concerns

Approved by (Chair, Pat O.)



(Signature)

on this day:

11-7-17

(Date)