

THE MINUTES OF THE PUBLIC RECREATION COMMISSION
October 15, 2024

The regular meeting of the Public Recreation Commission was held with the following Commissioners present: Messrs. O’Callaghan, and Lee. Mmes. Bolton, and Rich Staff in attendance: Mmes. Williams, Shoecraft, Swift, Swim, Riggins, Bello, Stewart, Jones Messrs. Betts, Harris, Jones, Heyl, Higby.

Commissioner Pat O’Callaghan, Jr. called the meeting to order at 4:03 pm

PRESENTATION

CCHMC – Trauma Informed Care
Matrix Consulting – Environmental Assessment
Black Art Speaks – Art Installation

INTRODUCTIONS

Edward Holmes – Truck Driver
Rickey Allen – Truck Driver

RETIREMENTS

None

PROGRAM HIGHLIGHTS

Y2WK Recap 2024 – Dave Harris presented

MINUTES

Commissioner O’Callaghan called for a motion to approve the September 17th, 2024, Regular Board Meeting minutes. Commissioner Rich made the motion to accept the minutes Commissioner Lee seconded; the motion carried.

PUBLIC COMMENTS

None

CORRESPONDENCES

None

TEAM HIGHLIGHTS

None

DIRECTORS REPORT

HUMAN RESOURCES

April Jones provided an update for Human Resources and presented the vacancy report for full-time positions and gave update on changes on report

FINANCE UPDATE

Jeanette Shoecraft shared a finance update. Mrs. Shoecraft gave an overview of the All-Funds Report. Rob Higby provided an update on golf year over year. Mrs. Shoecraft also reviewed graphs on revenue at ODFS centers vs non ODJFS centers.

AFTER SCHOOL UPDATE

Brandi Sanders provided an update on the afterschool. Commission requested information on attending vs registered child participants.

AMAYA HARRIS RECOGNITION

Daniel Betts recognized Amaya Harris for her heroic efforts and quick thinking. Amaya was involved in a pedestrian and automobile accident while walking with camp kids. Amaya was able to make sure none of the kids were injured.

PLANNING AND ENGINEERING - CAPITAL PROJECTS (UPDATE)

Dan Jones updated the Commission on the major capital projects underway currently:

Projects Completed:

- The new McMicken Klotter playground has been installed and open for use.
- The Nassau-St. James, Dehart and Westfork Recreation Area basketball courts were renovated: surface repairs, new hoops and color coated.

Projects Under Construction:

- New Eastside (Oakley) Recreation Center. CRC studied options to see what can be done with the available funding. The director met with the new community council members on 12/11/18 to discuss possible fund raising. Keeping the existing center along with a new facility is not an option because of the improvements needed at the current center. A feasibility study determined it is too costly to construct at the existing location. A site visit took place with the community council on 2/10/20 to show where the new building will be located and the need for additional funds for amenities not included in the budget. It was approved to design a new facility at the existing tennis court area. The new proposed facility would include a multi-use gymnasium and enough programming space to meet the current needs. The project was put on hold 7/29/2020. As of 5/6/21, CRC is restarting the project. Purchasing has approved to award the A/E contract to MSA. Test bore work was completed, and report received. Additional funding in 2022 is being provided by the city. As of 9/2/21, the existing center would be removed, once the new center is functional. If adequate funding remains, the sport courts would be relocated up top. With the recent increased construction costs this will not happen without additional funds. A pre-design meeting was held on 12/2/21. The first design meeting started 1/27/22. Feasibility study by MSA determined the existing pool entrance/exit should stay as is,

center entrance can align with Ballard, layout/safety issues prevent outdoor basketball court staying during construction and adding a second gym later will require major sewer line relocation. The conceptual plans for the new Eastside Recreation Center were approved by the Oakley Community Council on May 3, 2022. Permit has been conditionally approved. Goal was to break ground by 1/1/2023, looking at May now. Adding three murals on the center exterior was accepted by CRC. The project was put out to bid on 9/13/22, bids were due 10/12/22. Waiting on purchasing/DEI for the official bid results, it was at DEI since 11/1/22. 12/12/22, DEI says the bidders did not meet the procurement requirements. They are looking at options. CRC has received the new bids for construction of the new Eastside Recreation Center. The final DEI approved bids were received on January 23, 2023. Purchasing is recommending a bidder. This was the third time the project was bid, due to no one meeting the procurement goals. The previous low bid that was rejected was for \$6,790,000. Based on the past bids, rebidding the project will only increase the cost. Perkins/Carmack Construction is the DEI/purchasing approved bidder at \$7,395,000. **UPDATE:** The pre-construction meeting was held on 4/4/23, the site was fenced off the week of 4/9/23. Project is on schedule; current completion is expected in October 2024. The internet and security systems installations are in progress. The parking lot base asphalt has been installed; final scheduled the week of 10/21/24. The gym floor installation was delayed until 9/9/24 because of the moisture issue, it was completed (10/11). Three dedicated pickleball, two tennis and two basketball courts have been installed at the sport court. There are currently no plans for the existing center site.

- 2022-24 Projects from the Recreation Special Activities Fund 323 for the purpose of providing resources (\$1.5M) for improvements and renovations to recreation centers and outdoor recreation areas, security camera upgrades and installations at various sites and signage upgrades at various locations: \$700k is budgeted for CRC center requested improvement projects. \$350k is budgeted for security system improvements and \$450k for signage throughout all CRC sites. **UPDATE:** A master list has been created for these projects. Security cameras for some centers have been ordered and installed. The camera project was put on hold in 11/2022 by ETS, they are requesting the scope be changed to install the same type of camera system as CPD. The cost for this type of camera exceeds the budget, less sites will be completed. Central maintenance, Bond Hill and Lincoln are complete. Next sites are in progress. The Planning and Development Division has completed a signage inventory at each CRC site. New sign designs, created by CRC P&D staff, have been approved. Over 100 signs have been installed. New Recreation Center signage is in progress, N. Avondale and Bond Hill are being installed first. CRC staff requested Winton Hills and Bond Hill Recreation center improvement projects be given high priority, these projects have been completed. Floor work at Dunham and Millvale is in progress. A room at the Hartwell Recreation center was converted into a technology lab.

Projects in DEI and Purchasing:

- As part of the additional 2022 funding received, improvements at the Dyer Sprayground are being planned. **UPDATE:** CRC has started a design and plan. An RFP

for design and bidding has been submitted to Purchasing. The schedule is TBD. A new playground was installed at the lower area, next to the sprayground. Repairs to the retaining wall are complete. KCB added murals on the Dyer walls. An RFP design pre-bid meeting was held at the site on 4/2/24. Purchasing has approved RE Warner as the A/E firm for the design on 5/34/24. Waiting for the contract and funds to be certified. Because of the procurement delays, the actual project probably won't take place until after the 2025 season and be ready for the 2026 season. Still waiting on a contract.

- As part of the 2024 capital budget, partial funding for a skate park is being provided. CRC worked with the skateboard group to determine the best location and find additional funding. **UPDATE:** Camp Washington Recreation complex was selected as the site. CRC has \$250,000 funded for the project. An additional \$250,000 is estimated to complete the project. The skateboard group is assisting to find outside and grant funding to raise the difference needed. The RFP is complete for the design build, a firm has been selected. The contract is in progress. CRC has completed the grant application requests and expects the grant funds to be received in October.

Projects in Design:

- As part of the capital budget, design work for ADA access to the Riverside Sports Complex boat ramp restrooms, a new boat dock and connecting walking loop is in progress. The renovation is being designed by CRC staff. **UPDATE:** ODNr informed us that a grant for this type of project would be available in April 2021. CRC applied for this (75% reimbursed) ODNr grant 3/30/21. CRC did not receive the grant, ODNr recommends applying for it again when available. CRC will continue to make repairs until the grant is applied for again. An RFP is in progress for the design work. The existing rolling dock is no longer usable, a new has been constructed. The new rolling boat dock is complete and installed. A grant for a connector trail was applied for with ODNr.
- As part of the golf division funding proposal, a new Neumann clubhouse is being proposed. A proposed layout was developed by CRC staff. California Clubhouse restroom and kitchen renovations are also being planned. **UPDATE:** CRC has started a proposed design and plan for Neumann. An RFP for design and bidding will be started soon. The current proposal is to construct a new clubhouse onsite and keep the existing one open until the new is complete. Funds to budget these projects were approved 9/5/24.

COMMISSION BOARD COMMITTEE AND SUBCOMMITTEES:

ENGAGEMENT COMMITTEE CHARTER

No meeting. CRC will continue to send the monthly calendar of events. Commissioner requests more events on the calendar.

BUDGET AND FINANCE UPDATE

Commissioner Rich provided an update on the committee. Update provided on the discrepancies with Duke and the work that has been done to rectify the issues.

GOVERNANCE AND POLICY COMMITTEE UPDATE

Commissioner Bolton provided an update. Several policies were approved and forwarded to the board for meeting today.

OLD BUSINESS

None

NEW BUSINESS

Recommended Action

Commission approval

Background

Petition to construct and erect art installation at Lincoln Recreation Center.

Meeting adjourned at 6:02 PM

NEXT COMMISSION MEETING

The next meeting of the Public Recreation Commission will be held on Tuesday, October 15, 2024, virtually via Microsoft Teams.

Pat O'Callaghan, Jr., President

Daniel E. Betts, Director

/ss Minutes prepared by Sonya Swift