



PARK AND RECREATION COMMISSION SPECIAL MEETING MINUTES

COURTHOUSE SQUARE
113 Court Street
6:00 PM, Saturday, March 5, 2022

CALL TO ORDER

Chair Commissioner Kelley called meeting to order at 6:15 p.m.

ROLL CALL

Attendee Name	Title	Status	Arrived
Joseph Castaneda		Present	
Gregory Kelley		Present	
Cheyne Strawn		Excused	
Carolyn Hudgins		Present	
Jim Castleman		Present	

FLAG SALUTE

Chair Commissioner Kelley led the flag salute.

GENERAL BUSINESS

A. Community Base Planning for Proposed Civic Park Improvements and Renovation Project

Director Albert presented the community with the Proposed Renovation and Improvements to Civic Park.

Concept A: Full Promenade

Concept B: Promenade with Existing Bastille Patio

Civic Parks Restroom

Scope of Work:

Phase 1

Install electrical infrastructure, new lighting, and new restroom

Phase 2

Court Street Promenade, center rectangle, and landscape improvements

Cost Estimates:

Electrical Infrastructure/lighting	\$175,000.
Restroom	\$445,000.
Court Street Promenade	\$517,000.
Center Square	\$103,125.
Landscaping/trees	\$24,000.
SUB-TOTAL	\$1,264,125.
10% contingency	\$126,413.
TOTAL	\$1,390,538.

Results:

1. Concept A: Full Promenade:	29 votes	
Concept B: Promenade with Existing Bastille Patio	1 vote	
No Change	2 votes	
2. Hardscape rectangle	21 yes votes	8 no votes
3. Restroom (add)	27 yes votes	1 no votes
4. Lighting (add)	29 yes votes	1 no votes

PUBLIC COMMENT

*This is the time for citizens to comment on subject matters not on the agenda and that are within the jurisdiction of the Commission. This is also the public's opportunity to request an item from the Consent Calendar be pulled for discussion purposes or to comment on any item on the agenda. A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

Rick Landis, representative of the VFW, and unknown gentleman provided their opinion on the proposed Civic Park Renovations.

ADJOURNMENT

Chair Commissioner Kelley adjourned the meeting at 7:15 PM

Respectfully submitted,

Rosamaria Contreras
Administrative Technician