

Rec. Center Meeting Summary

2.20.08

Attendees : Sally Wagner, Sarah Tweed, Mary Williams, Shawn Hulsizer, Howard Cohen, Carin Kirkegaard, Ben McMahon

Discussion Items:

1. Feasibility Study

- Discussed need and scope of Feasibility Study. First bid was from Ballard King in the range of \$60,000 for full services minus survey.
- Group concurred that many components of study were not necessary and could either be completed by Rec Group, city, or data was already on hand. Particularly, "Citizen Participation Plan" (community meetings, stakeholder interviews, focus group sessions, etc.), "Programming" (component recommendation & prioritization, development of program statement), some "Site Analysis" and "Conceptual Layout", and some "Market Analysis" (demographics, community profile, existing services, etc.)
- Decision made to table the Study until parameters further identified.
- 2 other recommended names received from Sink, Combs, Dethlefs Architects.

2. City Government/ Community Groups

- Expressed need to have people attend Master Board, City Council, Parks Authority, Library, and Metro District Meetings. We are on agenda for March Parks Meeting.
- Discussed developing relationship w/ Metro District & Parks. Suggested names to run for Metro District.
- Suggested involvement from Business in the Pines.
- Need to schedule meeting w/ city.

3. Committees & Breakdown

- Grouped in 4 Committees (see Committees & Action Item Document for more detail):
 - Outreach/Political** (Sarah (chair), Ben, Howard, Sally)
 - Communication** (Stacia (chair?), Mary, Sally),
 - Research/Partnerships/Financial** (Brian Fox (chair), Mike, Sarah, Ben, Shawn, Carin, Howard)
 - Kid's Tri for a Rec** (Carin (chair), Sally)
- More to sign up at following meetings or via e-mail
- Discussed focus on Research Committee in next few months
- Carin proposed a "simple" triathlon or biathlon event for community kids to raise awareness of Group, keep leaders focused on issue, and raise some money. Most were in favor, but more discussion needed to see if attainable for summer.

4. Action Items

- **Carin** agreed to contact other potential sponsors/partners regarding an indoor lap or competition pool.
 - **Shawn** will research entities concerning an ice rink.
 - Meeting to be arranged with Chris Fellows from Lagae Development. (**Sally**)
 - **Ben** will get Carin contact for Kroenke Sports.
 - **Howard** will work on scope document or concept paper.
 - **Sally & Sarah** will contact private clubs to seek interest in public/private partnership.
 - **Sarah, Ben, Howard, & Sally** will make an effort to attend city meetings.
 - **Carin** will look into kid's tris and determine if there is enough time/support.
 - **Sally** will contact some to run for Metro District.
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- **Tentative date for meeting w/ Chris Fellows is Wednesday, March 5, at 7 PM at HOA2 Clubhouse. Thanks, All!**