Facility Feasibility Study Steering Committee Meeting  
March 29, 2017, 4:00 p.m. – 6:00 p.m.  
1101 Poyntz Ave. — Parks and Recreation Office

AGENDA:  
4:00 p.m. Welcome — Eddie Eastes, Parks and Recreation Director  
4:05 p.m. Bruce McMillan, McMillan Architects, presentation of Final Facility Improvement Plan  
- Discussion of recommendation for final plan  
  o Priority 1 – Creation of indoor space geographically located within community EMS/AMS locations  
  o Priority 2 – Improvements to safety and playability of existing fields – CiCo park – Concept B, Tennis Courts, Storm Water management  
  o Priority 3 – Improve availability and condition of community parks, trails, and neighborhood parks  
  o Priority 4 – Development of New Indoor Aquatic Facilities  
4:35 p.m. Draft of the Sales Tax Question, Eddie Eastes  
4:45 p.m. 10 Year Funding Strategy / 2017 Timeline  
Options:  
- Option #1: 0.25% sales tax continuation = $2.75M per year; $27.5M over 10 years (bonded)  
- Option #2: 0.40% sales tax = $4M per year; $40M over 10 years  
- Option #3: 0.25% sales tax continuation = $2.75 M per year; $27.5 over 10 years (pay as we go)  
5:30 p.m. Questions / Discussion  
- End meeting with a consensus of the group on the acceptance of study recommendations, funding strategy, and sales tax question  
- Provide a recommendation to the City Commission to accept the recommendations of the Facility Feasibility Study  
- Provide a recommendation to the City Commission to move forward with developing a Sales Tax Question as the preferred implementation of funding strategy  
- Provide a recommendation to the City Commission to accept Option #___ funding strategy  
6:00 p.m. Adjourn

Upcoming meeting dates:  
- **Tuesday, April 11, 5:30 pm** City Hall, City Commission  
  - Attendance at City Commission Meeting encouraged. Representation from group present