

OAK ISLAND RECREATION COMPLEX

MEETINGS

Oak Island Recreation Center
August 29, 2007

S Z O S T A K D E S I G N , I N C .

Meeting Notes
September 17, 2007

Steering Committee, 1:00 pm

Attendees:

Steering Committee: Jerry Walters, Town Manager
Kellie Beeson, Parks and Recreation Director
J. C. Moss, Recreation Advisory Board **Chair**
Amanda Hall, Recreation Advisory Board
Gene Kudgus, Public Works Director

Design Team: Craig Beckwith, Szostak Design, Inc.
Roger Spears, Szostak Design, Inc.
Rhonda Zack, Szostak Design, Inc.

Meeting Notes:

Jerry Walters - Good news on recent bids – 2 Fire Stations - Both bids below architects estimate.

Jerry Walters – Financing – Need recommendations from SDi. Per Jerry, general plan is \$10.5 mil - 20 year bonds. Large capacity interest purchase @ existing/projected interest rates; \$1.5 mil - Grant money; \$1.0 Foundations, other (naming rights, donations, etc.)

Steering Committee general - Requested operations and maintenance suggestion and recommendations from SDi

Amanda Hall – Question whether “party deck” would be better located adjacent to recreation pool? Rhonda to consider.

Roger Spears – SDi will:

1. Develop operating plan.
2. Develop Funding Plan.
3. Explore and recommend naming rights potential. (SPI)
4. Explore and recommend pool rental as finance generator potential.

Amanda Hall – Plan “just short of brilliant”

Steering Committee general – Value engineering of proposed plan – not a good idea at this point due to future growth of Island and resultant future recreation needs. If VE is required to meet budget, allow for add back potential.

SDi – What to key in on in Public meeting?

Steering Committee general –

1. Need to justify for public, need to tear down existing building.
2. Need to justify for public tree removal. Mention planting back trees and shrubs in final landscaping plan.
3. Need to reiterate what's planned in the design for seniors

SDi Response to 3. – Kitchen, Meals, Therapy Pool, etc. etc.