

15 In 5 PLAY Task Force
FAR (Fields, Aquatic, Recreation) Subcommittee Meeting Minutes
July 18, 2006
Ambroz Recreation Center
7:30 – 8:30 A.M.

Meeting called to order by chairman Alan Bernard.

Minutes Correction

Correction of the minutes of the June 21st meeting, Dwight Dohlman is the Facilities Construction Director for the city of Cedar Rapids.

Feasibility Study Discussion

Could cost around \$75,000. Hall-Perine Foundation has been contacted about funding all or part of it. The Chamber expects this committee to find its own funding. The first step is to draw up a Request For Qualifications (RFQ). Probably won't need a Request For Proposal. Get the RFQ out while we're looking for funding. Could use the city's Cedar Bend RFQ as a template. Advertise the RFQ in the state American Institute of Architects bulletin and send it to the firms that were learned about at the Denver conference. Dwight Dohlman will put together an initial draft of an RFQ. Anyone that can meet next Tuesday at 7:30 A.M. is to come to the Blue Strawberry downtown. That group will act as a subcommittee to approve the draft with corrections to be brought back to the whole group for the next meeting.

Denver Conference Discussion

It was suggested that the three people who attended the Denver conference pull together a document of synopsis to be given to each member of the committee. It would be an executive summary type of thing. Kim Hilby will act as the chairperson to get the information together.

Another Conference Discussion

The other conference mentioned earlier sponsored by Athletic Business Magazine is Nov. 15-17 in Las Vegas. Probably should consider sending at least one person from this committee. The costs are not known at this time.

Meeting With City Council Members

Later this week the sub committee that has been meeting with city council members will meet with the final two council members. These meetings are for the purpose of informing the council about the committee's work as it involves two city facilities, the Ambroz Center and Bender Pool, and to get input from the council on this committee's work as it involves those facilities.

Upcoming Meetings

The FAR sub committee will meet next on Tuesday, August 1st at 7:30 A.M. at the Ambroz Center. The full PLAY committee will meet next on Thursday, August 3rd at 7:30 A.M. at the Ambroz Center. The August 3rd date is a correction from the date of August 10th that had been listed on earlier meeting schedules. The correct meeting date is August 3rd.

Members Present

Chairman Alan Bernard, Secretary Ron Gonder, Kim Hilby, Sandy Bruns, Tom DeBoom, Jim Voss, Julie Sina, Judy Fitzgibbons, Tom Saxen and Dwight Dohlman.