

15 IN 5 PLAY TASK FORCE  
Meeting Minutes, October 17, 2006  
Ambroz Recreation Center  
7:30-8:30 A.M.

Purpose

This meeting was for the 10 members of the evaluation committee for the RFP applicants for “providing professional architectural/engineering services to develop a feasibility study to construct a new state of the art community center/recreation complex.” The members come from the two subcommittees, which make up the Play Task Force, the Community Center (CC) subcommittee and the Fields, Aquatic, Recreation (FAR) subcommittee.

Attendance

Representing the CC subcommittee, Phil Wasta.

Representing the FAR subcommittee, Judy Fitzgibbons, Jim Voss, Kim Hilby, Tom Saxen and Julie Sina.

Also in attendance were Brian Long (FAR subcommittee member), Ron Gonder (FAR subcommittee secretary who acted as secretary for this meeting) and Justin Shields, Cedar Rapids City Council Member.

Business

The sole business of the meeting was to formulate questions for the formal interview sessions for the above noted RFP applicants. It was decided at the previous evaluation committee meeting on Oct. 3, 2006 to interview the top four scoring candidates who emerged from the Consultant Scoring Summary. Those four were: Barker Rinker, Sink Combs, RDg and Williams. Fitzgibbons acted as facilitator for the question formulation. General questions were first formulated that would be asked of all four applicants. Then specific questions for each of the four applicants were formulated.

It was decided that at the next meeting the questions would be reviewed with Dwight Dohlman, City of Cedar Rapids Facilities Construction Director for his advice on them and that any additional questions that the evaluation committee members would like to add would be discussed.

Shields Comments

City Council Member Justin Shields was asked for his comments. Shields made some general remarks and said he was hopeful that an overall look at all of the 15 In 5 groups would soon be taken so that it could be assessed on where they stand on funding sources for their needs for such things as the Play Task Force feasibility study.

Next Meeting

It was decided that the next meeting would be held on a date when Dwight Dohlman could be present for his advice and coordination of the questions for the applicants. Secretary Gonder was asked to talk with Dohlman and FAR subcommittee chairperson Alan Bernard and CC subcommittee chairperson Myrt Bowers to coordinate the meeting date and to advise all members of the entire PLAY Task Force Committee of that meeting date, time and place.

Let the minutes show that following the meeting Gonder in consultation with the above has set the next meeting date for Thursday, Nov. 9<sup>th</sup> at 7:30 A.M. at the Ambroz Center.

