

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
MAY 18, 2010**

AGENDA

ROLL CALL

The Board of Park Commissioners met for a special meeting on Tuesday, May 18, 2010, at the Park District's Board meeting room. Present were Commissioners Hutchison, Panzer, Bollman, LaDouceur and Westlund.

CHOICE WELLNESS CENTER COST UPDATE

Mr. Wayne Dietrich of EAPC addressed the Board with design features of the proposed wellness center and cost updates to the center.

Discussion followed with questions and suggestions fielded by Mr. Dietrich.

The projected cost savings totaled \$7.3 million, bringing the proposed project cost to \$16.1 million. Among the projected cost savings are the City to assess the site work and the possible elimination of state sales tax on the project.

SCHEMTAIC DESIGN FEES (EAPC) COST

EAPC has completed the predesign phase to 90 percent or \$92,700.00 and is seeking approval for the remaining predesign fee which will bring the total fee to \$103,000.00.

A motion was made by Commissioner Bollman to approve the predesign contract up to \$103,000.00 with \$92,700.00 completed to date. Seconded by Commissioner LaDouceur; motion carried.

EAPC also is seeking permission to complete the site platting and annexation process by going to City Planning and Zoning. The cost of this is \$15,500.00.

Discussion followed with Commissioner Hutchison stating he felt this issue could be on the June 1 Board meeting for approval and still meet EAPC's schedule. John Staley felt the Board should act on it now.

A motion was made by Commissioner Bollman to approve EAPC going to City Planning and Zoning with their schedule. The motion died for a lack of a second.

PUBLIC CAMPAIGN SCHEDULE

Renee Norman presented an agenda and timeline of the public campaign plan for the wellness center to the Board. The goal is to raise \$1.2 million in donations in the general campaign. They are gearing up now and the "kick off" will be in July. When the preset tipping point of donations is secured during the general campaign, the public campaign will begin.

With a need to raise from \$3.7 million to \$5 million, she asked the Board to consider a comfortable "tipping point."

It was agreed this item will appear on the June Board meeting agenda.

**OPEN CAMPAIGN OFFICE IN CRARY BUILDING
ERECT THREE 4 X 8 SIGNS ON WELLNESS SITE**

The campaign office will operate as a communication hub for the campaign and a source for public information. The space has been donated by Crary with Norby's donating the furniture.

A sample of the 4 x 8 signs to be erected on the proposed wellness site, designed by Custom Stripes, was presented to the Board.

A motion was made by Commissioner Panzer to open the campaign office and erect the signs. Seconded by Commissioner Bollman; motion carried.

A motion was made by Commissioner LaDouceur to approve a budget of \$39,000.00 for the campaign. Seconded by Commissioner Bollman; motion carried.

ADJOURNMENT

A motion was made by Commissioner LaDouceur to adjourn. Seconded by Commissioner Panzer; motion carried

John Staley, Clerk

Bill Hutchison, President