

FAIR OAKS RECREATION AND PARK DISTRICT

Bond Oversight Committee Meeting Minutes for March 2, 2021

The regular monthly meeting of Bond Oversight Committee was held via video conference.

For the Record: Paula Lucas, Clerk, called the meeting to order at 6:35 pm

Committee Members Present: Gary Juels, Chair, Amy Larsen, Vice Chair, Rand Jacobs, Dana Woodworker-Negri, Diana Storo, Keith Walter, and Garrett McDermid

Committee Members Absent: Justin Drake, Kim Sarkovich, Barbara Sestito

Staff Present: Mike Aho, District Administrator, Paula Lucas, Administrative Assistant II/Board Clerk

Committee Support: None

Members of the Public: 1

Audience/Public Comment:

Gary Juels, Chair, convened the Committee Meeting at 6:35 pm and asked if there was any Public Comment. None. Gary then turned the meeting over to Mike Aho, District Administrator, for his presentation on the upcoming projects in the Fair Oaks Village area.

Presentations:

Mike presented a visual overview of the projects forthcoming in Village/Plaza Park, Amphitheatre and Clubhouse. This information will be posted and available for public viewing on the FORPD website. A few notable points: Park fencing will go up end of May 2021; eventually 20 additional parking spots will be available around the perimeter of the completed area; the two parks – Village Park and Plaza Park – will be connected and renamed Village Park. The Committee was pleased with the renderings and had a few questions. Keith asked: How do you plan to handle skateboarders? Mike stated that there will be installation of skate stoppers or bump pads that will be aesthetically pleasing to the overall visual landscaping of the area. Gary commented if the color scheme in the renderings will be close to actual finished projects? Mike said for the most part, yes, but things will be adjusted as needed. Amy asked how FOVEC (Fair Oaks Village Enhancement Committee) response was to the latest renderings. Mike said it was very positive and well received.

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Mike state that he will be presenting to the FORPD Board the possibility of including public facing wi-fi which involves fiber cable. By making these kinds of improvements now it enables the use of live streaming events or meetings going forward.

Mike also provided updates on the following:

Streng Park

A mandatory construction bidders meeting was held earlier this year and 3 companies attended. On February 23, 2021 at 2:30 pm bids were opened at the Fair Oaks Recreation & Park District Office. The lowest bid of \$678,100 with an \$85,000 contingency will be presented to the FORPD Board at the next Board meeting in March. This construction firm has already been vetted. Construction to be completed by July 9, 2021, Project Acceptance by July 30, 2021 and Ribbon cutting for September 2021. Amy asked if the new homeowners acquired the walkway space next to the Park and Mike said a land survey is being done so the wheels are moving on deeding that property to the homeowners.

Discussions on Monthly Presentation for the Public on Measure J Projects

A discussion was held on the best way to get updates and general information out to the Public. Gary stated that there have been numerous Public outreaches. Mike said that the District is looking at multiple options on educating the Public on Measure J updates. The Committee members make a good effort to get information out to the Public. Mike said that Icitywork is pretty inclusive and the FORPD webpage has all kinds of updated information available for review. Amy made a point that the Public could be logging into the BOC Zoom meetings and very few, if any, do. Mike also said information is always published in the FORPD Guide – The Roost. Mike stated, and also thanked, the American River Messenger for providing great coverage. Garrett suggested preparing some kind of document to share when changes are made to plans. Keith commented on this as well and asked if it could be prepared to reflect changes in costs and completion date of the various projects. Dana said that the FORPD Webpage is very good and if questions arise from the Public to direct them there. Gary suggested coming back to this discussion and perhaps having a shareable document at the next meeting. Amy agreed. Mike said that he will follow up on this as well.

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Committee/Staff Reports/Comments:

Committee Comments:

None.

Staff Comments:

None.

Gary motioned to adjourn the meeting; Amy seconded.

Meeting adjourned 8:03 pm.

Next meeting April 6, 2021 has been cancelled.