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**TO: JAMESTOWN PARKS AND RECREATION COMMISSION**

**FROM: Doug Hogan, Director**

**SUBJECT: Special Board Meeting – Wednesday January 13, 2016 4:00PM.**

**Agenda:**

- 1). Approve TRAC schematic design

MINUTES OF THE SPECIAL BOARD MEETING  
January 13, 2016

PRESENT: Chairman Mike Landscoot, Mark Ukestad,  
Richard Ryan, Larry Knoblich, Ron Olson

OTHERS: Doug Hogan, Sheila Harr

GUEST: Chris Olson representing the Jamestown Sun  
Brian Berg representing Zerr-Berg Architects  
Nate Wood representing McGough Construction

Chairman Landscoot called the meeting to order at 4:00PM.

**APPROVE TRAC SCHEMATIC DESIGN:**

The TRAC building has been modified to simplify some things with the plan related to the type of construction, materials that are being used, and basic building configuration. The square footage is a little smaller but have been able to preserve every program area that was in the original design and in some cases have been able to expand on them.

In the earlier design there were areas that were more non-right angles. Some of the angles were more elaborate and little more difficult to construct. By straightening out the walls and making them more rectilinear more efficiency is achieved in the layout.

- Total reduction in the program area is 29,691 sf.  
21,500 sf is a result of the decreased air structure size.  
The balance of the decrease is a direct result of the decision to change the mechanical system to rooftop units
- There will be a larger aquatics area
- Two full size high school basketball courts with 4 reduced length cross courts for league play. (wood flooring)
- Larger preschool/childcare areas with 4 large classrooms including a drop in play area and support spaces
- Air supported dome structure of 37,500 sf (250'x150') with 4 tennis courts under modular removable turf
- Locker room sizes have been adjusted to accommodate projected membership numbers

Brian Berg stated that following the approval of the Schematic Design Package, the design team and McGough Construction will move forward with design development to include material selection, integration of building systems, additional building detailing, final design of the pool area and amenities and further site design. The construction documents will be completed in early spring and construction is scheduled to begin in May 2016.

Mark Ukestad moved to approve the schematic design as presented and to move forward with the design development. Ron Olson seconded. Ryan-yes Knoblich-yes Ukestad-yes Olson-yes Landscoot-yes All approved.

Richard Ryan moves to adjourn. Ron Olson seconded. Meeting adjourned at 5:00pm.

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Sheila Harr, Clerk

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Mike Landscoot, Chairman