

**RAPRD Bond Oversight Committee
Minutes
January 15, 2024**

Committee Members in Attendance: JoAnne Fletcher, Mitchel Elenich, Karen Danielson, Piper Muoio, Sam Bernhisel, Jan Schweizer, Louie Arzaga

RAPRD Staff: Katie Hammer

RAPRD Board: Kevin Scoggin

HMK: Chad Franke

Introductions:

The committee members, Katie Hammer, Kevin Scoggin and Chad Franke introduced themselves.

Oversight Committee Intent and Bond Promise:

The oversight committee's intent and bond promise were left on the agenda just as a reminder.

Budget:

Chad Franke reviewed the budget as revised by the RAPRD board. The budget has not changed since the November oversight committee meeting. There may be updates to the budget after the end of the Development Design phase, in March. These budget numbers reflect expenses at 50% design development and current costs estimates from the general contractor and independent estimate are within \$300,000 above/below budget.

Louie Arzaga asked for more details about the budget and not just the categories summaries. Piper agreed that more detail would be beneficial for greater transparency. Chad and RAPRD will provide a more detailed budget to the committee,

Community Meeting/Annexation:

Chad Franke showed the presentation that was given during the community meeting on December 7, 2023. This meeting was a requirement for the annexation process and a good opportunity to reach out to the community to give them updates on the design of the building. Chad explained that the team is working on increasing the number of showers based on feedback from the community at the meeting and patrons at the current swim center. Piper Muoio asked about what questions came up at the community meeting. Chad Franke and Katie Hammer responded that many of the questions were related to traffic and showers.

Current Design Updates:

The project is in the design development phase at we are at 85% of this phase.

Minutes Submitted by: Katie Hammer, RAPRD Executive Director

