

**RAPRD Bond Oversight Committee
Minutes
March 18, 2024**

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

Committee Members Absent: Piper Muoio, Louie Arzaga

RAPRD Board: Kevin Scoggin

RAPRD Staff: Katie Hammer, Vicki Osbon

HMK: Chad Franke

Introductions:

The committee members, Katie Hammer, Vicki Osbon, 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:

February 2024 Financial Review

Chad Franke spoke about the financials through February 29, 2024. He spoke about the revenue budget, bond proceeds, bond premium, unallocated balance. He said they are working through the latest design development updates, and they are staying where they were previously. Katie clarified that this is the expanded budget versus the summary that was presented at the previous meeting. He spoke about annexation, zone change, site plan approval and the traffic analysis. Chad also mentioned that the 50% construction documents are expected to be completed on March 29th. After review, a bid package will be put together. Groundbreaking should take place in early June.

Project Schedule and Current Design Updates:

Chad gave an overview of the new community recreation center including the floor plans, the interior and exterior finishes, renderings, and a schedule update. He talked about design threads to understand our community to help shape the design, color schemes and each of the spaces where the community can use and gather in the new community recreation center.

Chad gave an overview of the schedule leading up to the groundbreaking in June. He also spoke about social media outreach last month. Katie said the district will tentatively go out for a levy for operating costs in November 2024. She also said she submitted the park district job descriptions to a private for a salary study to make sure our current and future positions align up. She added that she will update the operating costs based on the results.

Katie said once the groundbreaking dates have been finalized, she will send them out. She is coordinating with the board and KNCC.

She also said that the planning commission meeting is coming up on April 3 at City Hall. She also clarified that the address of the building has changed because the main entrance is on Lava versus being on SW 35th. She said the new address is 3515 SW Lava.

Katie said that she and Chad are working on doing public outreach in early May or June. She said that newsletters were emailed out and are posted on the budget website is currently working on outreach.

Questions/Comments: None

Adjourn: The meeting was adjourned at 7:06pm.

Minutes Submitted by: Vicki Osbon