

**Minutes
Recreation Committee
June 4, 2018
6:00 PM
3rd committee meeting**

Members present were Chairman Terry Merritt, Committee members Taft Matney and Carol King. Recreation Director Joe Lanahan was present. Interim City Administrator Bryan Turner was also present.

1. Call to order.- Chairman Merritt
2. Public comment.- None
3. Reading and approval of minutes. –May 7, 2018
Councilman Matney made a motion to approve the minutes with Councilwoman King seconding. The vote was unanimous (3-0).
4. Reports or communications from city officers.
Joe thanked Willie Stewart and the grounds crew for getting in the number of games they did. The Sports Center had four people sign up for Silver Sneakers while Joe was at the front desk for an hour. The membership numbers from the Sports Center will be sent to council in a couple of days.
5. Unfinished business
 - a. MCC Playground/ restroom- Jonscott will come to the department with a contract between the company and the City. It will be reviewed by the city attorney. A preconstruction meeting will be held by the end of the week. A grading company has been selected. The project is moving slowly, but Joe said he would rather move slowly than have to come back and do something again. There was a change to the grading plan. After the small change there will have to be another approval. Joe said he is content with the way things are moving along. Chairman Merritt said he is not content with how slow this project is moving, but he understands. Chairman Merritt said he hopes the contractor remembers this is in the middle of Beachin' Fridays and that they block the area off so there will be no mud flowing. Joe said he will make sure of that. Councilman Matney said the Farmer's Market starts tomorrow night as well.

6. New business

- a. Gym floor update- When the floor install began, water was discovered under the floor. It is a 30 plus year old slab. The surprise and disappointment is that Southern Flooring didn't do their due diligence. They are a company that has been around and didn't ask questions. If we had put the new floor on top of the old floor, the warranty would have been negated. \$47,000 worth of floor would have been put on top of a bad surface. Public Works has recommended some small mitigations such as installing a French drain and moving the downspouts away from the building. The water from the property drains down to the low side, which is where the Senior Center is located.

Southern Flooring is coming down twice a week to read the moisture levels to determine when the project can continue. They emailed an invoice for \$12,000 for a change order without calling us. The department has asked the owner of Southern Flooring to come down and talk to them. The owner said he has to pay his people, but he is not making any money on the additional work.

Chairman Merritt asked if the French drain and down spout move would be done soon. Joe said he is talking to public works about that. There is no reason to do a large excavation project that will be torn up when the renovations are done and the elevator is installed. There is a revision and we have a geoen지니어ing recommendation. Chairman Merritt said 600-700 gallons of water was leaking a day under the floor. That leak was found. The water table should go down.

In February, council approved not to exceed \$48,000 for the floor. There is a change order now. Page 5-6 of the purchasing policy talks about amounts exceeding budgeted amounts. The approval is for up to \$48,000. When it goes over the amount, the city administrator can sign off on up to \$15,000. Chairman Merritt said the change order should be given to Chief Turner for his signature. When Trey was still here, he approved letting the crew stay and do the other work before they left and we had to pay to get them back. Joe said his signature was on the paperwork for the extra \$7,665.

Joe will give the paperwork to Interim Administrator Bryan Turner for his signature.
Committee agreed.

7. Public comment.
8. Committee concerns.
9. Adjournment.

Respectfully Submitted,
Cindy Miller
Municipal Clerk