

**MINUTES
CITY OF LONSDALE
PARK AND RECREATION ADVISORY BOARD
NOVEMBER 8, 2012**

MEMBERS PRESENT:

Jeanette Utecht , Micki Ziskovsky, Kevin Kodada, Laura Carpentier, and Shelly Narum

MEMBERS ABSENT:

None

STAFF PRESENT:

City Planner Benjamin Baker

1. CALL TO ORDER

Chairperson Kodada called the meeting to order at 6:00 pm in the Council Chambers at 415 Central Street West.

2. AGENDA

A motion was made by Carpentier and seconded by Utecht to approve the agenda as presented. Vote for: Utecht, Ziskovsky, Kodada, Carpentier, and Narum; Against: None. Vote 5-0. Motion carried.

3. MINUTES

A motion was made by Utecht and seconded by Carpentier to approve the minutes from the October 10, 2012 regular meeting. Vote for: Utecht, Ziskovsky, Kodada, Carpentier, and Narum; Against: None. Vote 5-0. Motion carried.

4. PUBLIC COMMENT

None

5. PUBLIC HEARING

None

6. GENERAL BUSINESS

- a. Review and Consider Approval of a Bid Submitted by L.A. Kodada & Sons Masonry for Construction and Contracting Services for the Proposed 2013 Sticha Park Pavilion

Baker stated that a mandatory pre-bid meeting was held on Thursday, October 4, 2012. He provided the Board with a list of the four companies that attended the pre-bid meeting: 1) L.A. Kodada & Sons Masonry, 2) Simon Brothers Cement, 3) D & S Cement, and 4) Badger Excavating. The Board was also presented with roofing material quotes from Menards, Generation Home Building Center and an electrical materials quote from Grainger Industrial Supply. Baker said that bids

were due and opened at 1:00 pm on Thursday, November 1st. He stated that the City received one bid from L.A. Kodada & Sons Masonry in the amount of \$125,511.00 (base bid). The bid also included the following three add-on options (as requested by the City):

- (2) 6'x6' Kal Wall Windows w/ Block Beneath Windows - \$4,500.00
- Sill Work on Fifth Course of Exterior - \$1,800.00
- Acoustical Metal on Ceiling - \$2,350.00

The Park Board Members discussed the one submitted bid and available options. The members agreed that all three options should be included in the final project. Carpentier commented that it would have been nice to have received more bids to compare prices. Baker explained that the proposed 2013 Sticha Park Pavilion Project would be funded through a combination of Park Development funds (largest portion), General Fund dollars, and private donations/volunteer labor.

Baker explained that: 1) a mandatory bid meeting was held (in which four interested contractors attended) and 2) at least six contractors were presented with detailed information and the opportunity to bid on the project. City staff recommended approval of the quote from L.A. Kodada & Sons Masonry in the amount of \$125,511.00 for construction/contracting services for the 2013 Sticha Park Pavilion Project. After further discussion, the Park Board agreed to approve the base bid, including glass doors, plus all three options (stated above). The Members agreed that the City should do the project correctly the first time and not plan on phasing the project over multiple years.

A motion was made by Carpentier and seconded by Narum to approve a quote from L.A. Kodada & Sons Masonry in the amount of \$125,511.00 for construction and contracting services for the 2013 Sticha Park Pavilion Project including the following three add-on options:

1. (2) 6'x6' Kal Wall Windows w/ Block Beneath Windows - \$4,500.00
2. Sill Work on Fifth Course of Exterior - \$1,800.00
3. Acoustical Metal on Ceiling - \$2,350.00

Vote for: Utecht, Ziskovsky, Carpentier, and Narum; Against: None; Abstained: Kodada. Vote 4-0. Motion carried.

b. Update on the Heath Creek Trail Project (Boardwalk Trail)

Baker stated that the City and the owner of Generation Home Building Center recently met and both parties are coming close to an agreement for construction of a boardwalk trail around the newly improved lumber yard in 2013. City Engineer Kawlewski stated that WSB & Associates are working on the details needed for a limited use permit to be submitted to the Minnesota Department of Transportation for review this Winter.

c. Update on Play Equipment for Kalina Park & Sticha Park (Willow Creek Heights) from Midwest Playscapes, Inc.

Baker reviewed the changes suggested by the Park Board at their October meeting including: 1) adding risk management signage, and 2) adding an additional swing bay for Sticha Park. As requested by the Board, Baker presented a quote for: 1) “Deck Hat Shade Structures” in the amount of \$7,690.00/each and 2) “Hex Deck Hat Shade Structures” in the amount of \$8,994.00/each. Bruce Pudwill, President of Midwest Playscapes, provided further information and updated sketches for the Park Board to review.

Pudwill presented three more Kalina Park playground colors for the Park Board Members to view and discuss as follows:

- Original Option (O): original colors (forest green posts, sand slides, sand and brownstone components, and brown decking)
- Option One (1): same colors as original except green slides
- Option Two (2): same colors as original except forest green slides
- Option Three (3): same colors as original except for hunter green decking

A motion was made by Utecht and seconded by Ziskovsky to approve the original colors for the Kalina Park play equipment. Vote for: Utecht, Ziskovsky, Kodada, Carpentier, and Narum; Against: None. Vote 5-0. Motion carried.

d. Review Future Play Equipment Quotes from Midwest Playscapes, Inc.

Baker stated that Midwest Playscapes provided the Park Board with a few quotes for future park budgeting purposes. The Park Board reviewed the discussed the following quotes:

Bruce Pudwill provided pictures and a quote for six pieces of exercise/fitness equipment for Kalina Park as follows:

- Kompan X-ERCISE Core Cyclor - \$5,400.00
- Kompan X-ERCISE Cardio - \$7,160.00
- Kompan X-ERCISE Flex Trainer - \$2,380.00
- Kompan CORE FITNESS Sit-up Bench - \$1,420.00
- Kompan CORE FITNESS Parallel Bars - \$1640.00
- Kompan CORE FITNESS Push-up Bars - \$960.00

Kodada asked if any health insurance companies would have grants available for fitness equipment. Narum suggested that local fitness classes and fitness boot camps could take advantage of the proposed equipment.

Pudwill also presented three Splash Pad options (including site plan layouts and visualization sketches) from Water Odyssey as follows:

- Plan A: Play Features: (6) Aqua Arch, (1) Water Weave, (1) Touch N’ Go Wireless, (1) Plain Drain; Quote - \$16,564
- Plan B: Play Features: (1) Water Way, (1) Water Web, (2) Splash-O-Lator, (1) Fill N’ Spill, (2) Bug Buggle, (3) Popp Dropp, (1) Touch N’ Go Wireless, (2) Plain Drain; Quote - \$39,238
- Plan C: Play Features: (3) Aqua Arch, (2) Little Sqwerts Fish, (1) Fish N’ Spill, (1) Kirby Crab Aqua Spout, (1) Sarah Sea Shell Aqua Spout, (1) Lil’ Starfish Aqua Spout, (1) Octopus Aqua Activator, (2) Plan Drain; Quote - \$46,883

Pudwill noted that the actual equipment only accounts for about half the cost of the total splash pad project. He said that concrete work and plumbing hookup/installation accounts for the other half. Pudwill mentioned that splash pads are considerably less expensive to build and maintain compared to swimming pools. He noted that the plumbing inside Water Odyssey’s splash equipment is made of brass, not plastic. Kodada asked if recycling the water was an option. Pudwill provided a few different water usage scenarios to consider including a holding tank and storm sewer options.

e. Review the Updated Future Parks & Trails Projects & Priorities Improvement Plan

Baker reviewed the updated list of “Future Parks & Trails Improvement Projects & Priorities” with the Park Board members. The list showed upcoming projects, funding sources, and estimated project costs. He explained that the proposed 2013 Heath Creek Trail to Northeast Trail (8th Avenue NE) connection is planned to be bid, constructed, and bonded along with the new Business Park Project next year.

7. MISCELLANEOUS

None

8. ADJOURNMENT

A motion was made by Utecht and seconded by Ziskovsky to adjourn the meeting.

Vote for: Utecht, Ziskovsky, Kodada, Carpentier, and Narum; Against: None. Vote 5-0. Motion carried. The meeting ended at 6:55 pm.

Respectfully Submitted:

Benjamin Baker, City Planner