

PUBLIC SERVICES COMMITTEE

September 21st, 2021
City Hall Council Chambers
5:30 pm

Public Services Committee Members Present; Ceri Otero, Juan Topete, Seth Thompson, Mike Daugherty

Members Absent:

Staff Present: Mark Peterson, Kailey Williams

Non-Members: Abi Almandinger, Craig Diggs, David Lawhon

Meeting was called to order at 5:30 pm.

Old Business:

1. Consider and approve minutes from the previous meeting.
Ceri Otero made a motion to approve July minutes.
Motion Passed.

NEW BUSINESS:

1. **Consider and Discuss Golf Car Fleet Proposal from Clear Creek Golf.**

Mr. Peterson presented an opportunity from Clear Creek Golf Company. Clear Creek will purchase our current 50 car Yamaha Golf Car Fleet at \$5,500 per car and sell us 50 new Club Cars at \$5,021 per car. The exact price we paid Yamaha for our current fleet. Our net result is \$23,950.

- Clear Creek Golf Car Company would purchase our current fleet at \$5,500.00 per car.
- Deliver new cars in November and take our current fleet.
- Clear Creek would sell us new cars at the same price we paid for our current fleet, \$5,021.00 per car.
- Golf car warranty would be extended to 5 years from delivery of new fleet.
- The new cars would be:
 - Black cars, which is a premium color that normally costs \$100 more
 - Camello premium seats
 - Dual USB ports
 - Number decals
 - Wheel covers
 - Fold-down windshield
 - Info holder
 - Two sand bottles per car.
- We net \$23,950.
- No change to our current lease-purchase other than collateralizing with the new golf car fleet.

- Extend our regular golf car fleet rotation one season.

Mr. Daugherty motioned to present a resolution to the council to sell the current fleet and buy the new fleet of golf carts from Clear Creek Golf Car Company.

Motion Passed.

2. Consider and Discuss Kellogg Lake Rearing Pond Bridge Proposal.

David Lawhon, President of the Kellogg Lake Advisory Board, presented an arch bridge plan at the Rearing Pond at Kellogg Lake. Since 2016, the Kellogg Lake Board has been collecting donations to direct towards the bridge. Mr. Lawhon shared a drawing of the bridge structure. The bridge would be made of sturdy steel painted with an implement paint to prevent rust and last longer in all weather conditions. The bridge will have a plated walking surface of five feet wide, with the bridge's total length at 40 feet long. Concrete pillars will be set for the bridge to set on. The weight of the bridge will be around seven thousand pounds. The bridge design has been presented to Zeb Carney and Anderson Engineering with approval as designed.

Mr. Daugherty motioned to present a resolution to the council to allow the bridge to be placed at Kellogg Lake at the specified rearing pond location.

Motion Passed.

STAFF REPORTS

Heritage Day- Mark Peterson and Brian Bradley met with Luis Rangel to finalize preparation for the Heritage Day event at Central Park on September 25th. Everything is ready to go. Memorial Hall will used a staging location for the performers to change and have restroom facilities available. We are hoping for a great turnout.

Golf Course- Golf numbers are still excellent. We have seen significant growth through the last 13 months. We anticipate a slight reduction in rounds over the next several months. This aligns with all of the data from the National Golf Foundation.

Master Plan- Mr. Peterson and Dick Horton are preparing for the first Public Engagement meeting on September 30th at Memorial Hall starting at 6:00 pm. Stations will be set up around the auditorium with the concept designs for each park. Mr. Peterson will lead the opening comments. Mr. Horton will facilitate discussion on the idea presented. This is an opportunity for the public to discuss the ideas presented. We will host an additional meeting in October, most likely occurring on a Sunday afternoon at Carter Park. This would be an additional opportunity for the public to review ideas and provide feedback.

Mr. Peterson and Dick Horton are meeting with Precious Moments Wednesday, September 22nd, to continue discussions related to the potential acquisition of Precious Moment's property for additional parkland.

Meeting adjourned at 6:15 pm.