

Recreation/Senior Center & Aquatic Center Expansion Task Force

Agenda

WEDNESDAY, APRIL 13TH, 2016

6:30 PM

**Louisville Recreation Center, Brooks Room
900 W. Via Appia**

- I. Call to Order
- II. Approve March 30th, 2016 Meeting Minutes
- III. Approval of Agenda
- IV. Public Comments on Items Not on the Agenda
- V. Presentation of Design Concepts - SCD
- VI. Update on Projected Costs - SCD
- VII. Update on Overall Schedule - SCD
- VIII. BVSD Response on Dive Well - Jeff Lipton
- IX. Ideas on marketing the project to the public and open house dates and times - Jeff Lipton and Kathy Martin
- X. Review of Tax Table Analysis – Heather Balser
- XI. Task Force Comments and Identification of Future Agenda Items and Meeting Dates
- XII. Adjourn

City of Louisville

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Task Force

Meeting Minutes

Wednesday, March 30, 2016
Louisville Recreation/ Senior Center
900 West Via Appia
6:30 PM

- I. **Call to Order** –The Task Force meeting was called to order by Jeff Lipton at 6:30 pm.
- II. **Board Members Present:** Linda Hodge, Rich Bradfield, Gina Barton, Alex Gorsevski, Michael Menaker, Laura Denton, Michele Van Pelt, Tom Tennessen, Louise McClure, Lisa Norgard, Kaylix McClure, Deb Fahey

Staff Members present: Kathy Martin, Allan Gill, Heather Balsler, Mandy Perera and Joe Stevens

City Council Present: Jeff Lipton and Susan Loo
- III. **Approve March 16th, 2016 Meeting Minutes** – Minutes were approved by Lisa Norgard and Kaylix McClure
- IV. **Public Comments on Items Not on the Agenda** - none
- V. **Youth Advisory Board Input Summary-SCD**
Hilary Andren-Wise from SCD presented a word cloud representing feedback that has been received from the Youth Advisory Board at the February 4th meeting. Access to an outdoor pool was important as well as more gymnasium space to allow for a variety of activities. Mandy Perera also commented that the YAB expressed interest in fitness classes directed at teens. Jeff Lipton questioned if the YAB had expressed interest in an updated running track due to his observation of that age group using the track. Alex Gorsevski asked if they had commented about Nite at the Rec and staff indicated that the YAB members were an older age group than what NAR targets.
- VI. **Review Program Design by Sink Combs Dethlefs**
Hilary Andren-Wise presented a program design by area. Susan Loo noted that there are no operation and maintenance costs included in the program. SCD also noted that all deferred maintenance is included in the current cost. SCD expressed that her goals for the night were to confirm spaces, confirm sizes of spaces, and be able to come back to next task force meeting with initial

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- drawings. Heather Balsler confirmed that when a phone survey is done in May that only dollar amount ranges will be available.
- Lobby Spaces: An increase of 600 sqft and the vending area would be re-purposed.
- Locker Rooms: Floors replaced, new family change rooms, new fitness locker rooms. Rich Bradfield asked about the square footage of current locker rooms and what total increase of squarefootage for entire facility is? He also questioned if we had enough family dressing rooms planned.
- Existing Fitness Spaces: Change to Functional Fitness. Michael Menaker questioned if 18 free weight seemed low. He also questioned what a Fitness Check in area was. Much discussion was had from that comment about personal trainers and what if any space they will need.
- Group Exercise Rooms: SCD was reminded that the rooms should have shared storage, sound absorption and adequate lighting.
- Aquatics: Does the LRC want a pool party room? Jeff Lipton asked staff to get more information on pool party rooms. Michael Menaker mentioned that the sauna has lost functionality since the ADA remodel.
- Memory Square: The remodel will include family change rooms and a new pool house. Jeff Lipton shared that he and staff had met with the BVSD about a diving well and BVSD will let us know if they are interested. Gina Barton noted that attention should be given to air quality.
- Senior Center: Can additional windows be added? Commercial versus catering kitchen and discussion of the usage of multipurpose rooms and rentals.
- Youth Activities: Jeff Lipton spoke to BVSD and they do have a plan to implement pre-school into all elementary schools. Mandy Perera said that is the norm for Parks and Recreation to have preschool and indicated that the space will be used many other programs such as enrichment programs, 2 year old programs and contracted programs to name a few.
- Jeff Lipton wrapped up the meeting with a look at what's ahead. He mentioned forming subcommittees moving forward on topics such as financing, marketing and campaign. He reminded the Task Force that city council will be given an update at the April 5th meeting.

VII. Task Force Comments and Identification of Future Agenda Items and Meeting Dates –Next task force meeting will be April 13th, 2016 and an update to City Council will be done on April 5th, 2016.

VII. Adjourn -The meeting was adjourned at 9:00 pm.

City of Louisville, Colorado
Estimated Debt Service and Tax Impacts for Proposed Bond Issue

Range of Project Funding Requiements	Estimated Bond Issuance Costs	Range of Debt Issuance Amounts	Estimated Annual Debt Service	Sales Tax Rate to Support Annual Debt Service	New Mill Levy [1]			Net Mill Levy [2]		
					Mill Levy to Support Annual Debt Service	Annual Increase to Property Tax On \$500,000 Residence	Annual Increase to Property Tax On \$500,000 Business	Mill Levy to Support Annual Debt Service	Annual Increase to Property Tax On \$500,000 Residence	Annual Increase to Property Tax On \$500,000 Business
25,000,000	375,000	25,375,000	1,705,599	0.443%	2.941	117	426	1.415	56	205
27,000,000	405,000	27,405,000	1,842,046	0.478%	3.176	126	461	1.650	66	239
29,000,000	435,000	29,435,000	1,978,494	0.514%	3.411	136	495	1.885	75	273
31,000,000	465,000	31,465,000	2,114,942	0.549%	3.646	145	529	2.120	84	307
33,000,000	495,000	33,495,000	2,251,390	0.585%	3.882	154	563	2.356	94	342
35,000,000	525,000	35,525,000	2,387,838	0.620%	4.117	164	597	2.591	103	376
37,000,000	555,000	37,555,000	2,524,286	0.656%	4.352	173	631	2.826	112	410

Notes:

[1] **New Mill Levy** = Projected mill levy for debt service on the proposed Recreation Center Expansion bonds

[2] **Net Mill Levy** = Projected mill levy for debt service on the proposed Recreation Center Expansion bonds, less the current mill levy for debt service on the Library Construction bonds. This mill levy is projected to expire after the 2018 collection year.

Assumptions:

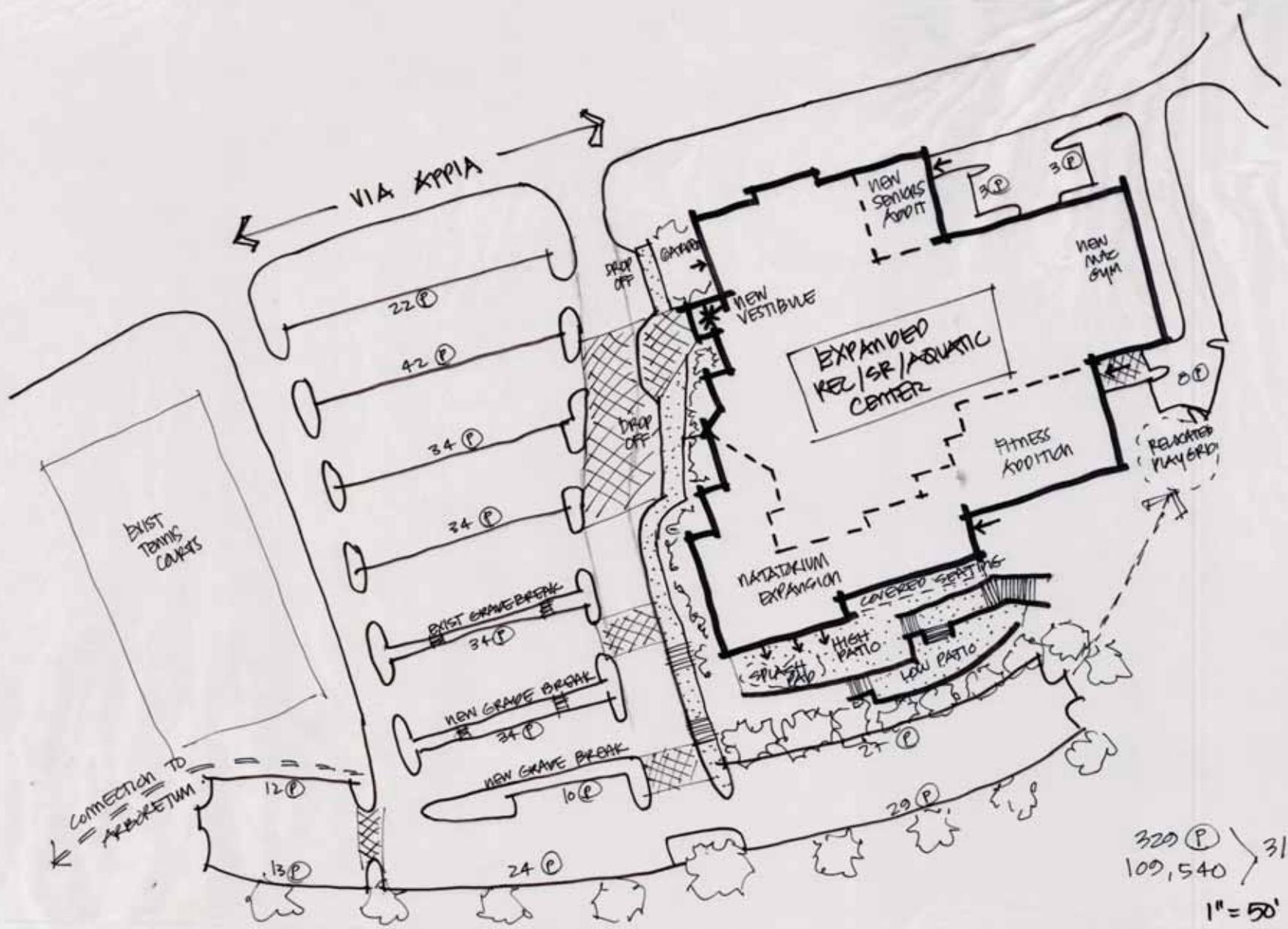
- Estimated Interest Rate on Bonds at Time of Bond Issuance = **3.000%**
- Term of Bonds (in Years) = **20**
- Estimated Taxable Sales at Time of Bond Issuance = **385,000,000**
- Estimated Net Assessed Valuation at Time of Bond Issuance = **580,000,000**

04/13/2016

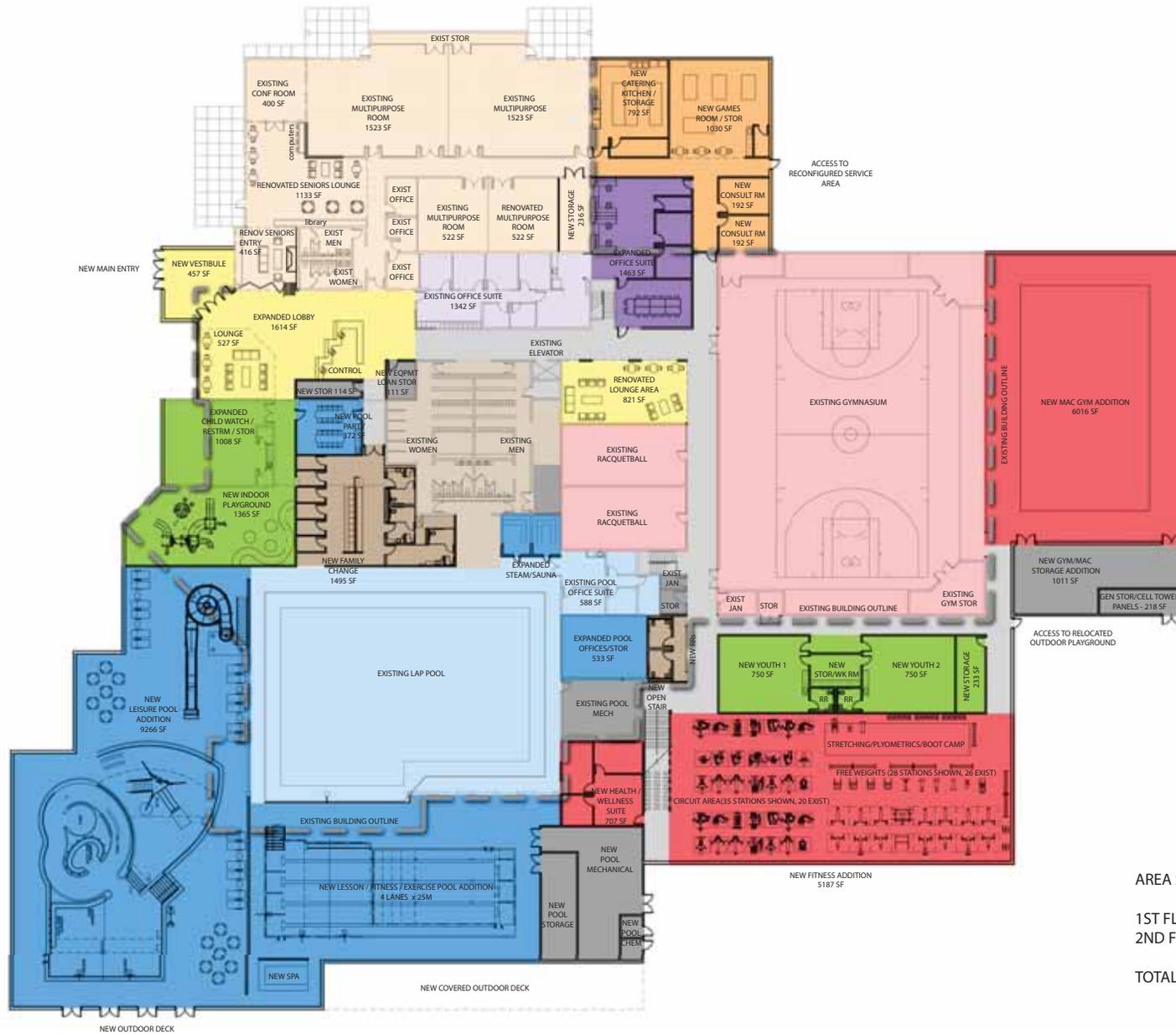
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Aquatic Center Expansion

Task Force

Addendum



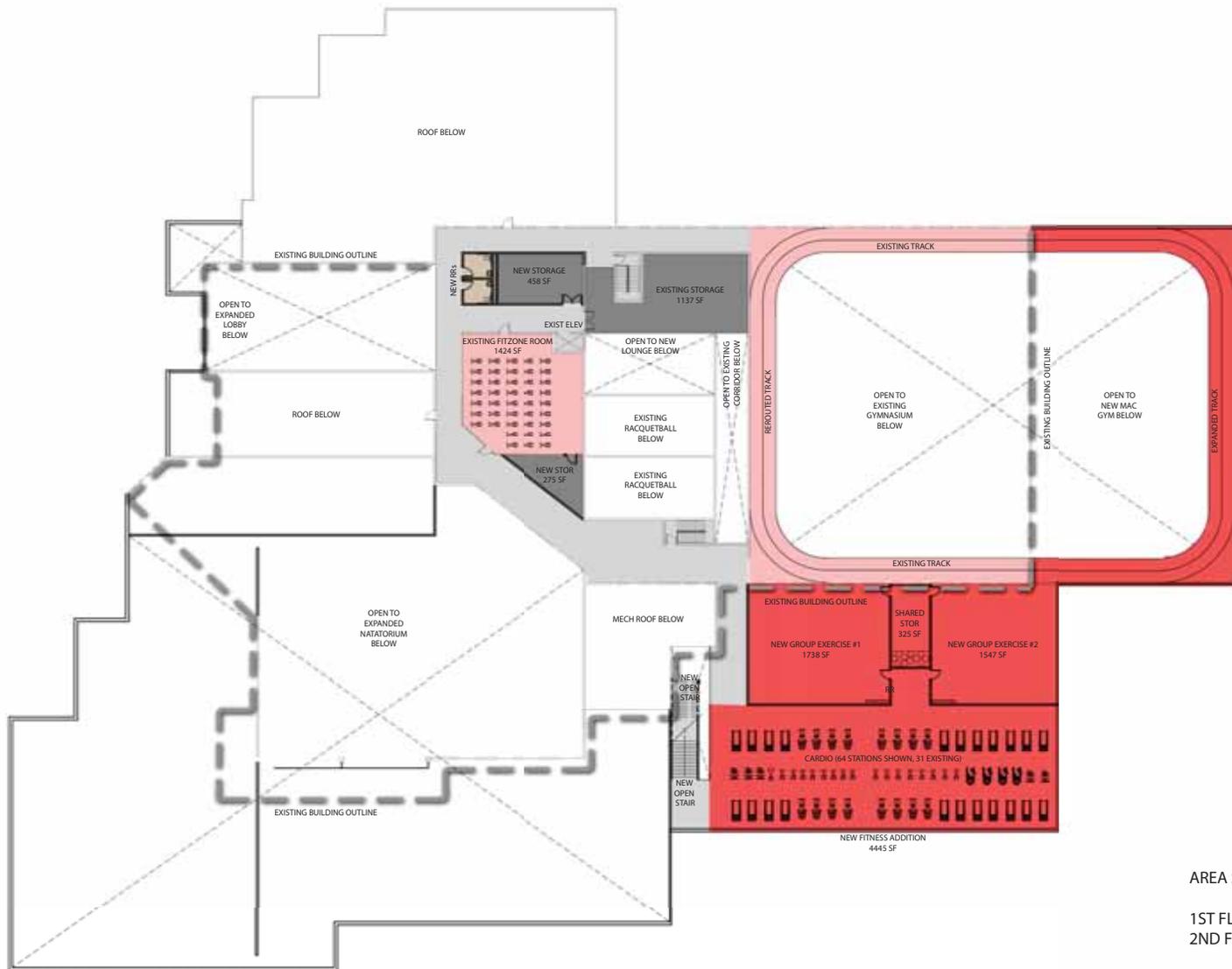
320P
109,540 } 3/1000
1" = 50'



AREA SUMMARY

1ST FLOOR = 85,398 SF
 2ND FLOOR = 22,679 SF

TOTAL SF = 109,540 SF

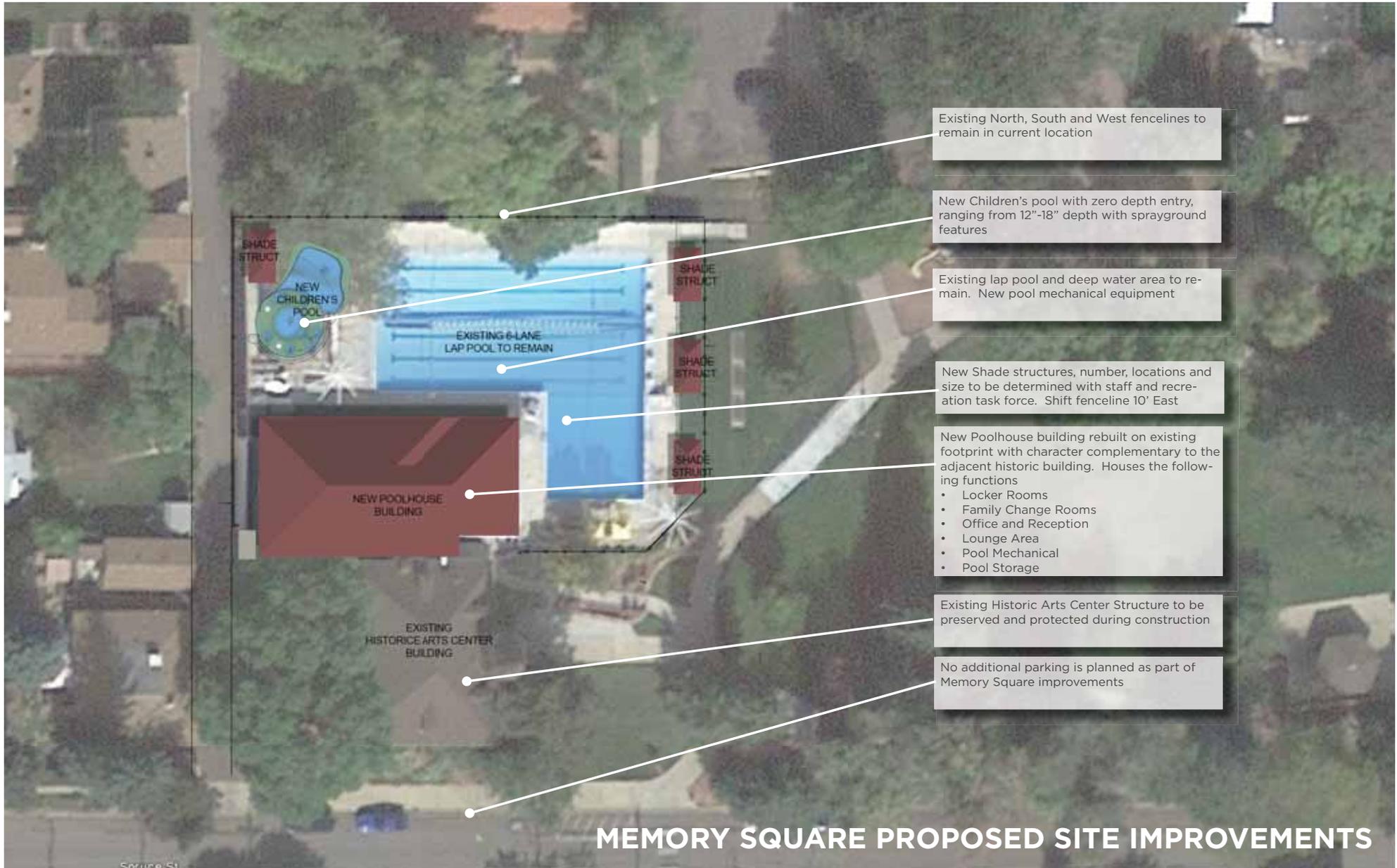


AREA SUMMARY

1ST FLOOR = 85,398 SF

2ND FLOOR = 22,679 SF

TOTAL SF = 109,540 SF



Existing North, South and West fencelines to remain in current location

New Children's pool with zero depth entry, ranging from 12"-18" depth with sprayground features

Existing lap pool and deep water area to remain. New pool mechanical equipment

New Shade structures, number, locations and size to be determined with staff and recreation task force. Shift fenceline 10' East

New Poolhouse building rebuilt on existing footprint with character complementary to the adjacent historic building. Houses the following functions

- Locker Rooms
- Family Change Rooms
- Office and Reception
- Lounge Area
- Pool Mechanical
- Pool Storage

Existing Historic Arts Center Structure to be preserved and protected during construction

No additional parking is planned as part of Memory Square improvements

MEMORY SQUARE PROPOSED SITE IMPROVEMENTS

