

Work Session  
November 20, 2012  
6:30 pm

Those present: Mayor Kenneth Romney, Council members James Ahlstrom, Mark Preece, James Bruhn, Dave Tovey, Debbie McKean, Heidi Voordeckers (City Recorder/Auditor), Cathy Brightwell (Deputy Recorder), Ben White (City Engineer), Steve Maughan (Public Works Director), Nathalie Ellingson (secretary). Kelly Class arrived later in the meeting.

Visitors: Kelly Enquist

The meeting started at 6:35 pm

## 1. Discussion on Proposed Golf Course Improvements

### a. Driving range extension

Mayor Romney – there has been discussion about a extending the driving range which would serve two purposes. It would accommodate a long-drive competition which would be a great marketing opportunity for the golf course, as it would get national attention. It will also allow moving the tees another 50 yards up the driving range in a more usable space. A ditch that runs down from the east side and winds around some trees will need to be rerouted in order for the range to be extended. James Ahlstrom said Scott Strong, a member of the golf course advisory committee, ran some numbers concluded that the city would be foolish not to do this project. Kelly Class came in at this point and he stated that the Golf Channel is interested in making Lakeside a tour stop because of the view and atmosphere. Heidi said this project can be funded from the capital improvement fund.

### b. Parking Lot rebuild

Ben White – new asphalt on the golf course parking lot would cost about \$100,000 and asphalt plus a concrete sidewalk and curb would be \$200,000. The project can be done next July. Mayor Romney said the council needs to decide if they want to use RAP Tax money and then deal with it on a repayment basis, and they need to decide how much they want to spend.

The Mayor said he is concerned about golf carts crossing 1100 West and would like part of the \$200,000 used for a curb and gutter at that crossing. James Ahlstrom stated he would like to use the \$200,000 and have it come from the RAP tax. Dave Tovey said they should spend what is needed, but he would want to see bids before deciding how much needs to be spent. Mark Preece asked how the project was being bid, and Ben said the asphalt work and concrete work were being bid separately. Mayor Romney suggested they leave the concrete islands out. Mark said he would be okay with spending \$200,000. Debbie McKean stated she would want to see the bids before deciding anything. She thought there are other ways of sprucing up the appearance that wouldn't cost as much. James Bruhn said he would want them to stay as minimal as they can and still have a nice appearance. He said he has not had any problem with the appearance in the past, and a nice appearance can be achieved if maintenance is done around the perimeter and the club house, rather than with infrastructure.

## 2. Discussion on Proposed Park Improvements

### a. Restrooms

Ben White - Everyone was provided with an updated restroom design. In the corners of the restrooms that jog in, they are going to put up a new masonry wall on the outside of the jog, and put sinks in that area. This will create room for another toilet in each of the restrooms. There will be new ceilings, exhaust fans, lights, concrete floors and a seal coat on the walls and floors. There was discussion about automatic turn off faucets and counters /sinks molded in one piece. They need to be aware of ADA requirements.

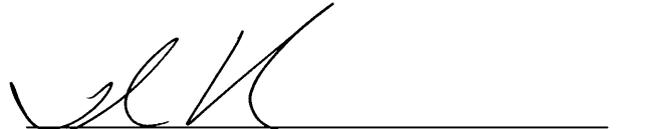
Fixtures – Ben said tankless toilets flush better. Automatic flush toilets would be too expensive and the water line going in is not large enough. Steve Maughan said the line is not large enough for tankless toilets, either. The partitions need to be vandal-proof; they are looking at stainless steel. Ben said he will give the design contractors a list of what they want and ask for a price. He said Ogden just did four parks and Murray did one. Average cost was in the mid-\$50,000. They will be using the impact fee park fund for part of the cost.

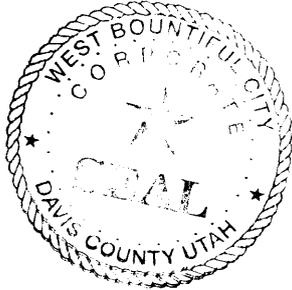
b. Walking trail

The walking trail will be paid for 100% from impact fees. A map of the proposed trail was provided and there was a discussion as to whether the trail should go around the perimeter of the park or if there are places where it should curve into the park. Mayor Romney said they would probably need to wait until they decide where new structures would go, and that will determine where the trail should go. The trail should go around the perimeter by the boweries so it won't interfere with parties. Debbie said the trail should go in front of the swings for mothers with strollers. Kelly Enquist said they could put a spur to the swings when they put new swings in. When asked to vote, most members stated they prefer the trail go around the perimeter. The cost will be in the \$250,000 to \$300,000 range.

Work meeting ended at 7:50 pm.

  
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MAYOR KENNETH ROMNEY

  
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HEIDI VOORDECKERS (CITY RECORDER)



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NATHALIE ELLINGSON (SECRETARY)