

**HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING
Regular Meeting Minutes
September 16, 2014 – 3:00 p.m.
City Council Chambers 66 North Lassen Street Susanville CA 96130**

Meeting was called to order at 3:05 p.m. by President Brian Wilson.

Roll Call of Board of Directors present: David Meserve, Jim Chapman and Brian Wilson. Absent: Nick McBride and Larry Wosick.

Staff Present: Jared Hancock, Executive Officer, Heidi Whitlock, Project Manager.

APPROVAL OF AGENDA: Motion by Board member Meserve, second by Vice President Chapman to approve the agenda as posted; motion carried. Absent: McBride and Wosick.

APPROVAL OF MINUTES: Motion by Vice President Chapman, second by Board member Meserve to approve the minutes from the August 5, 2014, meeting; motion carried unanimously. Absent: Wosick and McBride.

5 CORRESPONDANCE: None.

6 PUBLIC COMMENT: None.

7 MATTERS FOR BOARD CONSIDERATION:

7A Update on Roosevelt Pool

Mr. Hancock opens by stating that he would like to direct people to the City website to view the timeline for the JPA. He then proceeds to go through the timeline with the Board and members of the public. In regards to property acquisition, the JPA is in the process of acquiring two properties, the old Roosevelt Pool site and a portion of the South Street parking lot behind the old Roosevelt School. We received comments back from the County and we have opened escrow with the Elementary School District for the Roosevelt Pool site. We are moving forward with the site design and we have contacted Tim Purdy for the historic use analysis and are looking for a qualified firm for the Phase 1 analysis and soil analysis.

We have a special meeting scheduled for September 30, 2014 for the preliminary design workshop with Aquatic Design Group. We wanted to make sure the date worked and wanted to inquire about the best time for the workshop. We are starting to put RFP's together for the abatement and demolition of the Roosevelt Pool and we have already started the CEQA review. We intend on conducting the workshop this month, at 6p.m. President Wilson responds that he will not be present, the Board decides to move the meeting to October 7, 2014, after the regular meeting at 6p.m. Mr. Hancock shared that he has already been in discussions with the Aquatic Design Group and is excited to have them walk us through the design process.

Charles "Moose" Mueller (public) inquires as to whether or not it will be held in the City Council chambers because he's hoping that a lot of people will want to attend to discuss the options. Mr. Hancock responds that it will still be held in the Council chambers.

Mr. Hancock continues that these are the primary items we are currently working on to keep on task. In the next few months we will be seeing quotes coming in, RFP's etc...

Noelle Riggs (public) inquires as to when the ground breaking will be. Vice President Chapman responds that it looks like February 2015 at this point.

Tony Jonas (public) stated that there was mention on generating funds to raise money for the demolition of the old pool. He then states that it was his understanding that the JPA was fully funding the demolition. Can there be or has there been any collaboration efforts made? Vice President Chapman stated that we can't really do anything until we have legal title on October 3, 2014. We cannot do anything until then. President Wilson adds that, due to our timeline, whether they help with the demolition or the construction portion, we just need help. I don't know that we can hold up the process in hopes that we find partners. Bill Feierabend inquires as to whether or not we can have volunteers assist in raising the pool.

Noelle Riggs then adds that we also want to start advertising the pool and inquired as to how much was in the Pennies for the Pool account. Vice President Chapman responded that Susanville Supermarket has been continuously collecting for the pool and are probably ready to cut another check for monies collected. He then suggests making the check presentation a public session, a special event for recognizing both the Pennies for the Pool and IGA for collecting funds. He then adds that Noelle's idea to relight the Pennies for the Pool spark could be launched from that meeting.

Board member Wosick arrives at 3:26 p.m.

Mr. Hancock responds that we can continue to refer people who would like to make a contribution to the Pennies for the Pool fund. Vice President Chapman believes that we should take the check and make it a photo opportunity and use that to promote the pool. Noelle then suggests that the Board start a facebook page so people can stay up to date on the progress. Mr. Feierabend repeats that he would need both the site and a design prior to raising any money through a non-profit. Ms. Riggs suggests that the collection of monies be constant and "in their faces". Vice President Chapman suggests that the Board not miss any opportunities that he can be present on October 7, 2014. Mr. Hancock responds that when we start the demolition of the Roosevelt Pool, it will be the first tangible thing people will see and that we can use that as the opportunity to get everyone involved. Vice President Chapman states that he wants to break ground on the anniversary of the closure of the old pool. When people see that it's really happening, they will be willing to help.

Tony Jonas states that the Board needs a financing plan before people donate higher amounts as there have been concerns that there is no financing plan. Vice President Chapman states that hopefully all those pieces will be put together before the end of the year. He then states that we need to decide whether outside or inside financing will be chosen and it had to be chosen prior to January 2015 as Board members may change. President Wilson asked when financing options were set to be discussed and was given the answer of October 7, 2014.

7B Expense Reimbursement Request

Motion by Vice President Chapman, second by Board member Wosick, to approve the reimbursement amount of \$6,365.66 as requested by the City of Susanville for professional services rendered; motion carried unanimously.

8 BOARD MEMBER ISSUES/REPORTS: None.

PUBLIC COMMENT TO CLOSED SESSION ITEMS: (if any): Any person may address the Board at this time upon any discussion during Closed Session.

CLOSED SESSION: At 3:38 p.m. the Honey Lake Valley Recreation Authority recessed to closed session to discuss the following:

- A. 1a) PROPERTY NEGOTIATIONS – Roosevelt School site, APN # 107-160-03, 720 Richmond Road. Negotiator – Jared Hancock. Negotiation with Lassen County.
- B. CONFERENCE WITH LEGAL COUNSEL

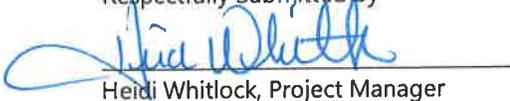
10 RETURN TO OPEN SESSION: At 4:00 p.m. the Honey Lake Valley Recreation Authority reconvened in open session. No reportable action taken.

ADJOURNMENT: Meeting adjourned at 4:02 p.m.



Brian Wilson, President

Respectfully Submitted by



Heidi Whitlock, Project Manager

Approved on December 2, 2014.