

Greatwood Community Projects Committee Meeting Minutes

Thursday, February 18, 2016

6:30pm-7:00pm

Greatwood Rec Center 1 – 7225 Greatwood Parkway

In Attendance:

Kim Icenhower

Roberta Terrell, FBC MUD 108 President

Jennifer Dewey, FBC MUD 108

Dave Brittain, FBC MUD 109 VP

Christina Vasquez, FBC MUD 117

Jack Molho, Greatwood HOA President and FBC MUD 106 Director

Larry Schultz, FBC MUD 106 President

Chip Smith, HOA

Mike Wills, HOA

Ron Tendick, KGA DeForest Design

Dick Cate, MCCM Architects

Desired Outcomes:

- Review of 02/10/16 Neighborhood Rep Meeting
- Close Loop on Rep Meeting or Vote
- Discuss Agenda Items for next Meeting
- Set Next Meeting Date

Kim Icenhower opened the meeting at 5:30 PM and asked attendees to sign in. She reviewed the minutes from the last meeting from the 2/10/16 meeting. There was discussion and the minutes were approved.

Review of the 02/10/16 Neighborhood Rep Meeting:

Kim Icenhower opened the discussion on the comments and suggestions from the Neighborhood Rep Meeting – attached to these minutes. The comments were broken down by project and included general comments.

The General Comments included questions on the possibility of not doing a community center or moving it back to the 3-acre site. There was discussion and it was unanimously approved to do a community center and leave it at Rec Center 1 for the visibility. There was also the question of “Who has the final say” and discussion on if a vote from the Rep group was needed. It was agreed to do a Rep vote and when and how that would be done was not decided.

Shadowbend Pool Improvements

- What is the slide height? It was agreed that the design team would have this answer for the next meeting.
- Can the splash pad be accessible when the pool is closed? The design team said this was an easy item and could be controlled with resident key cards.
- The site seems “tight”. There was discussion on increasing shaded areas and spreading out.

- There was a suggestion to replace the planter between the kiddie pool and the dive pool with a shade structure to increase line of sight.

3-Acre Site

- It was agreed to have one back stop moved from Rec Center 1 and an open multi-purpose field.
- It was agreed to have power in the pavilion with possible fans.
- It was agreed to price irrigation for the site.
- It was discussed and voted on to have bathrooms on the site.
- It was agreed to have the site fenced to help with safety of children practicing at the field.

Community Center

- After the last meeting, the building size increase by approximately 2,000 SF which increased the budget. There was discussion on what could be cut and leave the capacity at close to 150. It was agreed to remove the board room and have the larger office space be the board room with a table that seats 12 as the board room.
- It was also agreed to reduce some space in the restrooms and possibly vestibule area. The committee agreed to keep the building on budget.
- It was agreed to have leave bathrooms with exterior access when the building is closed.
- There was a discussion on having a place for trash with access for trash pickup.
- It was agreed the building would include a generator to provide a place for the community with power in case of public emergency.

Discuss Agenda Items for next Meeting

It was agreed that the design team would send pdf images to the committee for review.

The next meeting is scheduled for Wednesday 3/2/16 at 5:30 pm at Greatwood HOA office.

The meeting was adjourned at 8:00 pm.