



WEST PARK COMMITTEE MEETING RECAP

Date & Time: Wednesday, February 1, 2017 starting at 4 pm
Location: Canyon View Room at the Club at Town Center

Members Present: Ken McNeil, Nancy Chontos, Chris Watters, Susan Novell, and Bill Slikkerveer

Members Absent: John Willoughby and Mike Bettinghouse

Board Members Present: Glenda Powell and Dave Nisenfeld

Staff Present: Callie Froese

1. Call to Order and Introductions for the West Park Committee Meeting

The meeting was called to order at 4pm by Bill Slikkerveer

2. Homeowner Comments

There were no homeowner comments.

3. Approval of December Meeting Recap

The January recap was approved with corrections that were sent via email.

4. Update on Land Transfer Status to Toll

Bill reported that in regards to the land transfer, there are items that still need to be confirmed. It needs to be confirmed that Toll is in agreement about a one acre transfer. There is still not confirmation if the acre will be deeded directly to the City or to SOA. Bill referenced an email from Joe stating that Andy Bass reported that the City would potentially break ground on West Park in the Summer or Fall. It also needs to be confirmed with the committee how the additional one acre will be split between amenities of the park. The committee wants to further explore what City Parks believes necessary as far as notice requirements if the City receives the parcel. Concern was expressed about SOA being responsible for the construction bill and how this cost would be managed and accounted for during construction.

5. Rock Wall Update

The committee expressed concern over the rock wall and the need to resolve the concern about the integrity of the wall prior to the land and wall being transferred to the SOA. The committee would like to see a meeting occur to address concerns regarding the rock wall. Parties that they would like to see involved would include the original contractor, Toll Brothers, City Parks, SOA staff, SOA Engineer representative and a committee representative. Bill recommended that Ken McNeil represent the committee.

6. City Planning Update

Bill reported that he will be reaching out to Andy Bass at the City to gain clarity on the exact process and timeline. Chris will be reaching out to Jeff Mann about attending the next meeting and about the construction document status. Susan reported that she would reach out to Naomi Jardon regarding funding.

7. Committee Comments, Questions and Ideas for the next meeting

At the next meeting, the committee will be talking about additional funding, a update on the land transfer and an update on the rock wall. The committee is requesting Jeff Mann attend the next meeting to discuss the City Planning update as well.

8. Adjournment

Meeting was adjourned at 4:40 pm.

***The next meeting date is Wednesday, March 1 at 4 pm.**