

*Karen Hornaday Park
Committee*



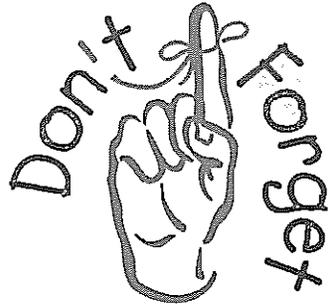
Thursday
February 9, 2012
Regular Meeting 3:30 p.m.



City Hall Cowles Council Chambers
491 E. Pioneer Avenue
Homer, Alaska 99603

**MEETING NOTICE
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES** *(Minutes are only approved during regular meetings.)*
 - A. Meeting Synopsis from December 5, 2011 Page 5
- 6. VISITORS**
- 7. STAFF REPORTS/COMMITTEE REPORTS**
 - A. HoPP Status Update and Progress Report
- 8. PENDING BUSINESS**
 - A. Review, Discussion and Prioritizing Preliminary Costs for Parking and Road Improvements - Concept A and Concept B2 Page 7
 - B. Review and Discussion on Karen Hornaday Park Master Plan and Recommendations on How to Proceed – Where to Next?
- 9. NEW BUSINESS**
 - A. Electing a Vice Chair
 - B. Establishing a Meeting Schedule for the Committee Page 15
 - C. What Funding Options are Available for the Karen Hornaday Park Improvements
- 10. INFORMATIONAL MATERIALS**
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE CITY STAFF** *(If present)*
- 13. COMMENTS OF THE COMMITTEE**
- 14. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MARCH 1, 2012 AT 5:30 P.M.** All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.



Don't Forget to Bring your
Karen Hornaday Master Plan

Karen Hornaday Park Committee
December 5, 2011 Meeting Synopsis

December 5, 2011 Chair Robert Archibald called meeting to order at 5:35 p.m.
Members present were Marty McCleary, Ralph Broshes, Tricia Lillibridge, and Miranda Weiss.

Note: Recording system was not functioning

Agenda was approved.

Public Comment

Beth Cumming was the only person to give Public Testimony.

A copy of her testimony is enclosed for the record.

One of Beth's main concerns is the City Administration is making decisions which should be first discussed by Parks and Recreation Commission for further recommendations.

No Reconsideration items.

Synopsis of Nov. 14 Meeting was approved

There were no visitors.

Committee Report

- HoPP, Miranda,

The Group is working out the Final Design Plan with the Playground Design Company. Working on Fund Raising and Volunteer Recruiting.

Fence Picket Sale is moving along and many were sold at Nut Cracker Fair. There are a total of 400 to sell at \$50 each.

There is lots of Public Interest in the Playground Project. There is still a large percent of the Public that are not aware of the Project.

Build Week is still scheduled for late May.

- Security at the Park

The conversation with Homer Police Dept. (Lt. Rosencrans) was discussed. The Department said that it is very difficult to guard against all vandalism. Lt. Rosencrans agrees the best idea was to make arrangements for a Park Host. This could be very effective and more likely to deter mischief than doubling patrol drive through.

The Committee agreed on a formal recommendation to go to the Commission, to send a request to the City Council to establish a Park Host Program and look into utility hook up for the Host Trailer.

Pending Business

A. Adopt a Park Program

Program was discussed and it was very clear that City Parks could benefit from some help. There are lots of organizations in Homer, which could participate in such a program. The Committee felt that after the HoPP Project is completed it would be easier to find volunteers for this project. Members will stay engaged in this issue and spread the information as possible.

B. Remove the Red Shed

The Committee decided to send a Formal Recommendation to the Parks and Recreation Commission to send on to the City Council. A copy is enclosed.

C. Annual Fall Clean-up Day

This subject was discussed and a Formal Recommendation to the Parks and Recreation Commission is enclosed.

d. KHP Road Realignment Cost Estimate

This report was not finished by end of November as foreseen by Public Works. The Committee found this most distressing but understood the demands on Mr. Myers.

New Business

A. The Committee will meet again Feb. 9th and hope there will be some figures by then.

Next Meeting Date, Feb. 9, 2012, and March 1, 2012

Comments from the Audience

Beth Cumming again stated the city officials decided on the items for Phase 1 of the KHP Master Plan. This should have gone through the Parks and Recreation Commission first for discussion. Beth further stated that cost estimates are usually high from Public Works.

Chair Archibald explained this was taking into account the Bidding Process, Contractor prices and Davis Bacon Wage Scales.

Beth commented that if the city is not going to move the road and develop safe parking, what are they going to do next?

There was some discussion on this and the Committee will ask that question at the next meeting.

Comments of the Committee

All thought some progress was made. It was expressed that this was a Special Meeting to discuss the Cost of Moving the Road. This figure was not forthcoming.

Comments of the Chair

This is a volunteer committee with articulate and knowledgeable members. It a shame if time is wasted in this manner. Chair Archibald may have been remiss in not canceling, however the receipt of some figures on costs was hoped for.

Submitted by
Robert Archibald

**Karen Hornaday Park Improvements - Concept A
Conceptual Cost Estimate - Jan 2012**

Road Access and Parking Improvements	Quantity	Quantity Unit	Unit Price	Item Cost
Mobilization/demobilization	LS	LS	\$95,000	\$95,000
Access road earthwork	6000	CY	\$4.50	\$27,000
Access road construction (gravel)	2500	CY	\$15	\$37,500
Access road geotextile fabric	23000	SF	\$1	\$23,000
Access road storm drainage	LS	LS	\$60,000	\$60,000
Access road paving	23000	SF	\$4.00	\$92,000
Parking area earthwork	11500	CY	\$4.50	\$51,750
Parking area construction (gravel)	5900	CY	\$15	\$88,500
Parking area geotextile fabric	41000	SF	\$1	\$41,000
Parking area storm drainage	LS	LS	\$80,000	\$55,000
Parking area runoff detention basin	LS	LS	\$55,000	\$55,000
Parking area paving	41000	SF	\$4.00	\$164,000
Parking area landscaping	LS	LS	\$40,000	\$40,000

Access/Parking Construction Cost	\$829,750
Contingency (10%)	\$82,975
Engineering (10%)	\$82,975
Construction Inspection (5%)	\$41,488

Total Access/Parking Cost	\$1,037,188
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Other Master Plan Park Improvements

Mobilization/Demobilization	LS	LS	\$105,000	\$105,000
Earthwork	12000	CY	\$4.50	\$54,000
Trail construction (gravel)	750	CY	\$15	\$11,250
Trail geotextile fabric	8000	SF	\$1	\$8,000
Trail paving	7500	SF	\$4.50	\$33,750
Trail signing	LS	LS	\$15,000	\$15,000
Trail interpretive display	4	EA	\$7,500	\$30,000
Trail landscaping	LS	LS	\$25,000	\$25,000
Pedestrian foot bridge construction	LS	LS	\$17,500	\$17,500
Drainage swale north of park improvements	LS	LS	\$15,000	\$15,000
Post/Rock barriers btwn parking and fields	LS	LS	\$22,500	\$22,500
Overlook Kiosk/benches/spotting scopes	LS	LS	\$27,500	\$27,500
Park Signage	LS	LS	\$15,000	\$15,000
Restroom construction	LS	LS	\$325,000	\$225,000
Extend w/s/elec to new restrooms	LS	LS	\$75,000	\$75,000
Concession stand construction	LS	LS	\$100,000	\$100,000
Ballfield improvements	LS	LS	\$195,000	\$195,000
Relocate monument memorial tree	LS	LS	\$5,000	\$5,000

Bleachers constructed into berm (LLBF-1)	LS	LS	\$7,500	\$7,500
Bleachers constructed into berm (LLBF-2)	LS	LS	\$9,500	\$9,500
Maintenance shed/fencing construction	LS	LS	\$120,000	\$120,000
Park entrance sign	LS	LS	\$12,500	\$12,500
Playground equipment improvements	LS	LS	\$175,000	\$175,000
BMX track/Sledding hill	LS	LS	\$15,000	\$15,000
Plaza/picnic shelter	LS	LS	\$60,000	\$60,000
Bridge across Woodard Ck to hospital	LS	LS	\$325,000	\$325,000
Relocate memorial plaque and tile wall	LS	LS	\$75,000	\$75,000
Dumpster site construction	LS	LS	\$12,000	\$12,000
Bike rack installation	3	EA	\$1,500	\$4,500
Revegetate Woodard Ck corridor	LS	LS	\$65,000	\$65,000
Final grading	LS	LS	\$25,000	\$25,000
Topsoil/seeding	10000	SF	\$3	\$30,000

Total Park Construction Cost	\$1,915,500
Contingency (10%)	\$191,550
Engineering (10%)	\$191,550
Construction Inspection (5%)	\$95,775

Total Other Park Improvements Cost	\$2,394,375
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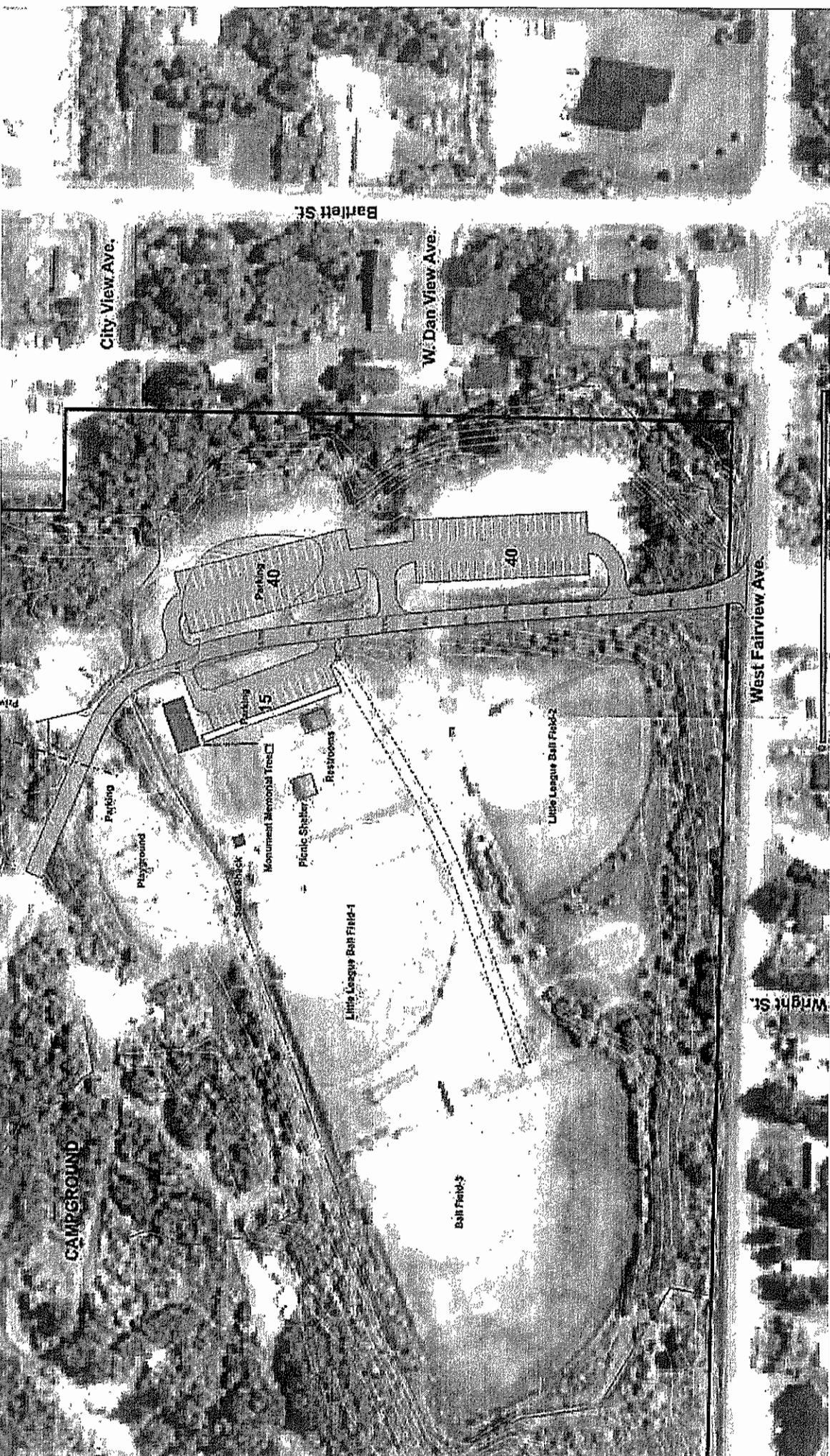
Campground Improvements

Park Host Site construction	LS	LS	\$24,000	\$24,000
Directional signage	LS	LS	\$14,500	\$14,500
Fee collection station	LS	LS	\$9,500	\$9,500
Improve camping units	24	EA	\$3,200	\$76,800
Access road improvements	LS	LS	\$30,000	\$30,000
Drainage improvements	LS	LS	\$15,000	\$15,000

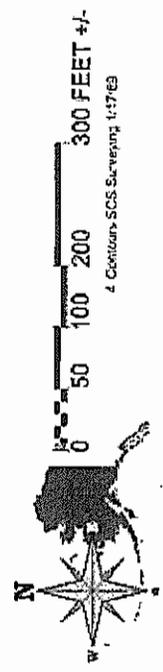
Campground Construction Cost	\$169,800
Contingency (10%)	\$16,980
Engineering (10%)	\$18,678
Construction Inspection (5%)	\$8,490

Total Campground Improvement Cost	\$213,948
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Total Project Cost	\$3,645,511
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CONCEPT - A



**Karen Hornaday Park Improvements - Concept B2
Conceptual Cost Estimate - Jan 2012**

Road Access and Parking Improvements	Quantity	Quantity Unit	Unit Price	Item Cost
Mobilization/demobilization	LS	LS	\$95,000	\$95,000
Access road earthwork	16000	CY	\$6.50	\$104,000
Access road construction (gravel)	2500	CY	\$15	\$37,500
Access road geotextile fabric	23000	SF	\$1	\$23,000
Access road storm drainage	LS	LS	\$75,000	\$75,000
Access road paving	23000	SF	\$4.00	\$92,000
Parking area earthwork	14000	CY	\$4.50	\$63,000
Parking area construction (gravel)	5900	CY	\$15	\$88,500
Parking area geotextile fabric	41000	SF	\$1	\$41,000
Parking area storm drainage	LS	LS	\$105,000	\$105,000
Parking area runoff detention basin	LS	LS	\$75,000	\$75,000
Parking area paving	41000	SF	\$4.00	\$164,000
Parking area landscaping	LS	LS	\$60,000	\$60,000

Access/Parking Construction Cost	\$1,023,000
Contingency (10%)	\$102,300
Engineering (10%)	\$102,300
Construction Inspection (5%)	\$51,150

Total Access/Parking Cost	\$1,278,750
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Other Master Plan Park Improvements

Mobilization/Demobilization	LS	LS	\$105,000	\$105,000
Earthwork	14000	CY	\$4.50	\$63,000
Trail construction (gravel)	750	CY	\$15	\$11,250
Trail geotextile fabric	9000	SF	\$1	\$9,000
Trail paving	8000	SF	\$4.50	\$36,000
Trail signing	LS	LS	\$15,000	\$15,000
Trail interpretive display	4	EA	\$7,500	\$30,000
Trail landscaping	LS	LS	\$25,000	\$25,000
Pedestrian foot bridge construction	LS	LS	\$17,500	\$17,500
Drainage swale north of park improvements	LS	LS	\$15,000	\$15,000
Post/Rock barriers btwn parking and fields	LS	LS	\$22,500	\$22,500
Overlook Kiosk/benches/spotting scopes	LS	LS	\$27,500	\$27,500
Park Signage	LS	LS	\$15,000	\$15,000
Restroom construction	LS	LS	\$325,000	\$225,000
Extend w/s/elec to new restrooms	LS	LS	\$75,000	\$75,000
Concession stand construction	LS	LS	\$100,000	\$100,000
Ballfield improvements	LS	LS	\$195,000	\$195,000
Relocate monument memorial tree	LS	LS	\$5,000	\$5,000

Bleachers constructed into berm (LLBF-1)	LS	LS	\$7,500	\$7,500
Bleachers constructed into berm (LLBF-2)	LS	LS	\$9,500	\$9,500
Maintenance shed/fencing construction	LS	LS	\$120,000	\$120,000
Park entrance sign	LS	LS	\$12,500	\$12,500
Playground equipment improvements	LS	LS	\$175,000	\$175,000
BMX track/Sledding hill	LS	LS	\$15,000	\$15,000
Plaza/picnic shelter	LS	LS	\$60,000	\$60,000
Bridge across Woodard Ck to hospital	LS	LS	\$325,000	\$325,000
Relocate memorial plaque and tile wall	LS	LS	\$75,000	\$75,000
Dumpster site construction	LS	LS	\$12,000	\$12,000
Bike rack installation	3	EA	\$1,500	\$4,500
Revegetate Woodard Ck corridor	LS	LS	\$65,000	\$65,000
Final grading	LS	LS	\$25,000	\$25,000
Topsoil/seeding	10000	SF	\$3	\$30,000

Total Other Park Construction Cost	\$1,927,750
Contingency (10%)	\$192,775
Engineering (10%)	\$192,775
Construction Inspection (5%)	\$96,388

Total Other Park Improvement Cost	\$2,409,688
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Campground Improvements

Park Host Site construction	LS	LS	\$24,000	\$24,000
Directional signage	LS	LS	\$14,500	\$14,500
Fee collection station	LS	LS	\$9,500	\$9,500
Improve camping units	24	EA	\$3,200	\$76,800
Access road improvements	LS	LS	\$30,000	\$30,000
Drainage improvements	LS	LS	\$15,000	\$15,000

Total Park Construction Cost	\$169,800
Contingency (10%)	\$16,980
Engineering (10%)	\$18,678
Construction Inspection (5%)	\$8,490

Total Campground Improvement Cost	\$213,948
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Total Project Cost	\$3,902,386
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Office of the City Clerk

Jo Johnson, CMC, City Clerk

Melissa Jacobsen, CMC, Deputy City Clerk II
Renee Krause, CMC, Deputy City Clerk I



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MEMORANDUM

TO: KAREN HORNADAY PARK COMMITTEE
FROM: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I
DATE: JANUARY 31, 2012
RE: ESTABLISHING A MEETING SCHEDULE FOR 2012

Background

The Clerk's calendar is already full every day of the month of February with a city meeting of some kind going on in the evenings and it is believed that this trend will continue.

Staff recommends that this committee review schedules and the purpose of the committee to determine a frequency the committee should meet in order to complete the established goals and purpose of this committee.

Once this committee has determined the frequency, please pick a day of the week and time. Staff can transfer those choices to the calendar and email committee members the available dates for meetings. This process will eliminate missed meetings, and help with coordinating other group meetings and work schedules.

Recommendation

Determine frequency of meetings once or twice a month; determine day of the week and time. Make a motion to establish _____ as the regular meeting schedule of the Karen Hornaday Park Committee.

