

## meeting agenda

<b>Date/Time:</b>	October 8, 2007 / 6:00 – 7:00 PM	<b>Date of Issuance:</b>	October 9, 2007
<b>Project:</b>	<b>Copeland Recreation Complex</b>	<b>Focus Group:</b>	<i>Steering Committee</i>
<b>Project No.:</b>	27308.00	<b>File No.:</b>	1.3
<b>Present:</b>	John Gibson (JG) Matt Jermier (MJ) Jerry Slagter (JS) Steve Schmiedt (SS) Lisa Bean (LB) Carlos Acebey (CA) Beth Potts (BP) Scott Crawford (SC)	City of Waukeez City of Waukeez Citizen Park Board / Youth Baseball Youth Soccer / Get WYRD Youth Soccer Youth Softball RDG Planning & Design	
<b>Distribution:</b>	via Project Website @ <a href="http://www.rdgusa.com/parks/waukeez">http://www.rdgusa.com/parks/waukeez</a>		

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### Discussion:

The goal of this meeting is to review the final master plan for the Copeland Recreation Complex and allow the Steering Committee an opportunity to provide feedback and comments to City Staff and the Design Team.

1. SC welcomed members of the Steering Committee.
2. SC summarized the progress that has been made on the project to date and the future anticipated schedule through the final presentation of the Copeland Recreation Complex Master Plan (see dates/times listed at the end of this memo).
3. SC reviewed the following:
  - a. Program for the Complex.
  - b. Master plan for the Complex.
  - c. Perspective renderings currently being developed for the executive summary document.
  - d. Character imagery for the Complex.
  - e. Refer to Oct. 8 Public Presentation available on the project website for additional graphic information.
4. General discussion:
  - a. LB requested that the athletic fields on the east portion of the Complex be noted as four football fields and one multi-purpose cricket/lacrosse field, rather than three football fields.
  - b. JG requested that the character imagery for parking lot and trail lighting represent only down-lighting fixtures with full cut-off capabilities.
  - c. CA requested that the U6, U8, and U10 soccer fields be designed and cost estimated to allow for additional U12 and U13+ fields to be placed perpendicular to these fields during large tournaments.
  - d. JG requested that all sports field lighting be designed and cost estimated with full cut-off fixtures with minimal light spillage onto adjacent properties.
  - e. The consensus of the Steering Committee is to refer to the stadium as a 'multi-purpose stadium' rather than a 'potential soccer stadium'.
  - f. The Steering Committee had much discussion regarding potential strategies for implementing and phasing the construction of the entire Complex with the following conclusions:



- i. The proposed phasing strategy shall be economically feasible.
  - ii. The proposed phasing strategy shall address the needs of the Community in an appropriate sequence based on current or foreseeable deficiencies in existing recreation facilities.
5. The following are the remaining presentation dates/times for the Copeland Recreation Complex:
  - a. Next Public Presentation of the Draft Master Plan is scheduled for Thursday, October 11 at 6:00 – 7:00 PM at Waukee City Hall.
  - b. Final Steering Committee Presentation of the Master Plan is scheduled for Thursday, October 25 at 6:00 – 7:00 PM at Waukee City Hall.
  - c. Final City Council and Public Presentation of the Master Plan is scheduled for Monday, October 29 at 6:00 – 7:00 PM at Waukee City Hall.

END OF AGENDA

