

LONG-RANGE PLANNING COMMITTEE MEETING

JANUARY 24, 2020

3:00 P.M. FALLING SPRINGS COMMUNITY ROOM

AGENDA

1. Review and approval of Minutes
2. Interview and review of Meyer Architect and WEE Architect Proposal ("M&W) and discuss other matters with M&W:
 - a. Christ Stout review and questions regarding M&W specific qualifications, methodologies, and response of M&W to RFP criteria, and to review portfolios, to discuss their skills, experience, and three specific park specific case studies portfolios;
 - b. Other questions for other Committee members;
3. Motion on need to proceed past M&W as the first selection to recommend to the Board and interview Mark Arnold and other representatives of Lockett & Farely.
 - a. If a motion is made to interview Lockett & Farely, discussion and vote;
 - b. If the motion to interview Lockett & Farely is approved, then schedule an interview time and date;
 - c. If no motion is made and seconded, then proceed with recommendation of M&W to the Board
4. Adjourn

Parks and Recreation Planning Committee

Meeting: January 24, 2020

Attendees: Members J. Gay, M. Wood, D. Lodmell, C. Stoudt. Guest R. Pictor

Public in attendance: Tom Brown, Robin Espinoza, William Downey

- Motion to approve minutes from January 17 D. Lodmell 2nd M Wood. Minutes approved 3-1 C. Stoudt voting no.
- Committee members conducted interview with Meyer Architect and WEE Landscape Architecture.
- Motion by M. Wood to move forward and to recommend Meyer Architect and WEE Landscape Architecture to the Parks and Recreation Board for the Big Spring Park Conceptual Design. 2nd by D. Lodmell. Motion approved 4-0.
- Motion to adjourn by D. Lodmell, 2nd by M. Wood. Members adjourned themselves