

Fayette County Parks and Recreation Commission Meeting

Meeting Minutes

March 27, 2007

Attendees: John Feldt, Ed Quattlebaum, Billy Gunnin, Frank Oakley, Fayette County Recreation Commission
Anita Godbee, Director, Fayette County Parks and Recreation
Tony Paris, Director Water
Jack Smith, County Commissioner

Having a quorum, Billy Gunnin, Chairman called the meeting to order

New Business:

- Kenwood Park development
 - Anita asks the Recreation Commission to review and recommend funding and other alternatives to complete Phase I of Kenwood Park.
 - The Recreation Commission recommends eliminating the utility building and moving the pavilion to reduce construction costs. If necessary, not installing lighting on the multipurpose fields, basketball and tennis courts to reduce construction costs should also be considered
 - The Recreation Commission also recommends reallocating funding from other projects to Kenwood Park.
 - Anita will review the reallocation of funds with county finance to determine if the budget will allow for the reallocation and prepare an overview for the Recreation Commission to review.

With no other business to address, the March 27, 2007 meeting was adjourned.

Respectfully submitted,

Ed Quattlebaum, Secretary

**FAYETTE COUNTY GA
KENWOOD PARK**

Funding for Phase 1 Part 2 - \$2.1M

		<u>Balance</u>
Remaining funding to complete Phase 1		\$ 2,100,000.00
<i>Changes to Bid</i>		
Move to Phase 2:		
Construction of Maintenance Building	\$ 279,590.00	
Site Work for Maintenance Building	75,652.00	
Allowance for Voice and Data Cabling	2,500.00	357,742.00
Re-location of Picnic Pavilion (net)	71,338.00	71,338.00
Change in low bidder - Headley	34,759.00	34,759.00
Revised Phase 1 Part 2 Project Cost		\$ 1,636,161.00

Funding

Reallocate funding from other CIP:		
Gingercake Creek (FYs 2007 & 2008)	185,400.00	
Lake Horton (FYs 2007 & 2008)	127,900.00	
Lake Kedron (FYs 2007 & 2008)	77,950.00	
Starrs Mill (FY 2006)	53,000.00	
Kelly Park (project balance through FY2007)	479,000.00	
Kelly Park (FY 2008)	100,000.00	1,023,250.00
FY 2008 Funding for Kenwood Park	500,000.00	1,523,250.00
Designated for Future CIP Projects	150,000.00	1,673,250.00
Bid vs. Funding (Contingency)		37,089.00