



## Five Flags Civic Center Advisory Commission Meeting

### Tuesday November 12, 2019

Approved by commission 12/25/19

#### COMMISSIONERS PRESENT:

McKenzie Blau, Rod Bakke, Bryce Parks, Nicholas Huff, Tyler Daugherty

#### COMMISSIONERS ABSENT:

#### STAFF PRESENT:

HR Cook, Shaun Rice, Don Howes, Ali Levasseur, Jesse Gavin, Brian Gephart, Dan Holtkamp, Alyson Tasker

#### OTHERS PRESENT:

Marie Ware, Bill Kruger, Ken Betsch, member of public names not collected

#### MINUTES APPROVED; VOTE:

Commissioner Parks motioned and Commissioner Daugherty seconded, to approve the minutes of the September 3, 2019 meeting. The motion passed unanimously.

#### PHASE 2A PLANNING FOR EXPANDED/IMPROVED FIVE FLAGS CIVIC CENTER PRESENTATION:

Consultants Bill Kruger from CSL and Ken Betsch from Betsch Associates gave presentation on Phase 2A Planning for an Expanded/Improved Five Flags Civic Center. This same presentation was to be given to City Council that night. After presentation the following questions and comments were added.

Commissioner Bakke asked if the new arena floor would still hold a standard basketball floor? Kruger and Betsch answered yes, the floor would fit at least one professional basketball court, 2-3 amateur basketball courts, and 6 volleyball courts.

Commissioner Huff asked if the cost savings from the soil samples and different foundation styles was included in the presentation for council. Yes the savings was included in both scenario 3 and 4hybrid.

Commissioner Huff asked how consultants would respond if council asked them to go back and develop more study information for third time. Kruger answered that the study is a tight and targeted study, the information is exhausted, he would have council take it to the voters or table it with an understanding that each year the costs increase by at least 5%.

Commissioner Bakke asked if there would be any concerns with the Theater expansions based on the National Historic Registrar. Betsch discussed that the registrar only concerned with changes to the exterior of the building, information would be shared with the organization but there should be no problems. Marie Ware also stated the City historic preservation commission would work with the building on any historical concerns.

#### RECOMMENDATION:

After discussion Commissioner Blau asked for any motions from Commissioners. Commissioner Bakke made a motion for FFCC Commission to recommend council support scenario 4 Hybrid.

#### ADJURN; VOTE:

Motion to adjourn was made by Commissioner Bakke, seconded by Commissioner Daugherty. The motion passed unanimously.

**NEXT MEETING:**

Next meeting held Monday November 25, 2019.