



“The City with a Heart”

Kris Gonzales, *Parks and Recreation Commission*
Auros Harman, *Planning Commission*
Kelly Lethin, *Planning Commission*
Vacant, *City Council*
Malissa Netane-Jones, *San Bruno Community Foundation*
Michael Palmer, *Parks and Recreation Commission*
Jim Ruane, *San Bruno Community Foundation*
Michael Salazar, *City Council*

MINUTES

Recreation and Aquatic Center Advisory Committee January 18, 2023

1. **CALL TO ORDER** – Michael Salazar called the meeting to order at 5:30 p.m.
2. **ROLL CALL** – Present: Kris Gonzales, Auros Harman, Kelly Lethin, Malissa Netane-Jones, Michael Palmer, Jim Ruane, and Michael Salazar.
3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA** – None.
4. **ACCEPTANCE OF MINUTES** – The Committee accepted the minutes of the October 19, 2022 meeting. 7-0.
5. **NEW BUSINESS**
 - a. Construction Update and Look Ahead
Project Manager Rod Macaraeg presented. Expected to complete by Fall 2023, but considering rain impacts, it could be mid to late fall. He stated the estimated cost completed to date (December 2022) was about 50%. He reviewed the work completed in October, November, and December.

He stated that during the rain event on December 31, 2022, the creek reacted the way it was anticipated. The storm was contained within the wider creek channel.

City Park Way was reopened on December 23, 2022. Post conditions: a 22' wide road (curb to curb), a new sidewalk on one side, a new parking lot on one side, creek gutter relocation, and road width and alignment designed to consider pedestrian safety and within the environmental limitations.

He reviewed the completed critical activities onsite for the gymnasium and natatorium and offsite for the creek, sewer and water mains, storm drainage, and road reconstruction.

Rain impacted the overall schedule by a few weeks which he hoped they could recover. The construction crew would be focusing on working inside the building, mainly on the gymnasium side.

Public outreach was reviewed. Approved change orders to date were \$1,813,069.20. Completed change orders to date were \$1,654,568.52. Project budget expenses spent to date were \$32,381,319.08 (53.49%).

He reviewed the onsite and offsite work happening in the next 30 days.

Other related projects included the proposed Crystal Springs tree removal. The trees on both sides of Crystal Springs Road westbound had been designated as an extra hazardous fire condition by the Fire Chief and Fire Marshal. Staff would be requesting

that City Council adopt a resolution authorizing the City Manager to amend the agreement with West Coast Arborist, Inc. to remove the trees.

The solar pv timeline was reviewed. Coordination of installation should happen in the February or March timeframe.

Design of Crystal Springs intersection was being finalized. Advertising for bids would happen in April. Construction would be in July.

The other projects being considered were reviewed (ADA ramp and path to picnic area #14, Beckner Shelter road rehab, ADA pedestrian bridge from pool parking lot, and the Crystal Springs sidewalk).

Auros Harman asked if the public had been notified about the tree removals and about reforesting the area. **Director Ann Mottola** stated that the public hadn't been notified yet and replanting would be a part of it.

Kris Gonzales asked if it would be all the trees in areas 1- 4 from the presentation. **Director Mottola** stated yes, predominantly eucalyptus. The City was working with an arborist on a plan to plant appropriate species in the area.

Kris Gonzales asked if future road closures would only be for the signal installation. **Project Manager Rod Macaraeg** stated that there would be some road closures depending on the equipment needed.

Kris Gonzales asked when programming and reservations would begin. **Director Mottola** stated that they wanted to do a soft opening to understand the facility.

6. **ADJOURNMENT** – Meeting adjourned at 5:59 p.m.