

TOWN OF HILTON HEAD ISLAND PUBLIC FACILITIES COMMITTEE

Date: February 4, 2014

Time: 2:00 P.M.

Members Present: Kim Likins, John McCann, Marc Grant

Members Absent: None

Staff Present: Scott Liggett, Jill Foster, Tom Fultz, Nicole Dixon, Heather Colin

Others Present: Bill Harkins, George Williams, *Councilmen*, Barry Taylor, FWA Group, Alan Perry, Frank Soule, Island Recreation Association

Media Present: Tom Barton, The Island Packet

1. Call to Order:

The meeting was called to order at 2:00 p.m.

2. FOIA Compliance:

Public notification of this meeting has been published, posted and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

3. Committee Business:

Approval of Minutes: Councilman Grant moved to approve the Minutes of December 17, 2013. Councilman McCann seconded. The Minutes of December 17, 2013 were unanimously approved.

4. Unfinished Business: None

5. New Business

• **Island Recreation Center Expansion Master Plan**

Nicole Dixon stated in the spring of 2013, staff was directed to work with our consultants for the Island Recreation Center expansion project, Lee and Parker Architects and The FWA Group to eliminate the additional pool and splash pad from the original Master Plan and revise the conceptual Master Plan layout accordingly. This was a result of Town Council's determination in November, 2012 to locate the aquatic center and splash pad elsewhere.

As a result of the removal of the additional pool and splash pad, the following revisions were made to the conceptual Master Plan layout.

- The main entrance to the gym building is now on the left side of the building so that it is between the existing and new gym. It will be an entry way that extends through the two buildings and back to the pool area.
- The open field, basketball courts, parking and playground were reconfigured.

- Lighting will be added to the existing play field across Wilborn Road to provide additional opportunities for extended field use hours and to help offset the loss of the field time for the reduced sized field being relocated at the Recreation Center.

As a result of the proposed changes to the conceptual Master Plan layout, the Lease Agreement with the school district will need to be amended to change the lease boundary as shown on the plan and an existing wetland will need to be filled and mitigated for the parking lot #3 expansion.

Nicole Dixon advised it is staff's recommendation the Public Facilities Committee review the revised Master Plan and associated costs prepared by Lee & Parker Architects and The FWA Group regarding the proposed Island Recreation Center expansion, and recommend Town Council approve the revised Master Plan and include the project in the upcoming Capital Improvements Program budget.

Scott Liggett, Director of Public Projects and Facilities told the Committee that what he would like to be able to do pending action by Town Council and directed by the Town Manager is to deliver a Capital Improvements Plan budget for FY 2015 that allows us to fund further design development and pursuit of construction drawings here in FY 2015 with construction money programmed in the following two out years. At this point the way I see this is you would end up having construction monies available over three calendar years and two fiscal years. All of that is subject to Council review and approval as we get into those out years.

Councilman McCann asked whether there would be any construction during the first year. Mr. Liggett responded that there would not be as they need the time to develop the drawings, seek the permits and go through the process in FY 2015.

Councilman Grant moved that the Public Facilities Committee approve the Island Recreation Expansion Master Plan and send it up to full Town Council. Councilman McCann seconded. The motion passed unanimously.

6. Adjournment:

Councilman McCann moved to adjourn. Councilman Grant seconded the motion. The meeting was adjourned at 2:10 p.m.

Respectfully Submitted,

Approved: 3/4/2014

Karen D. Knox
Senior Administrative Assistant