

Open Work Session
Capital Improvement Plan (CIP) 2020-2024 – Recreation, Parks and Tourism
January 15, 2019

Mr. Steve Miller, Director of Recreation, Parks and Tourism, and Mrs. Pam Oland, Assistant Director of Recreation, Parks and Tourism came before Council. Mr. Miller reported, for their CIP for FY20-24, in terms of requests from the County at this moment, what they have submitted is approximately \$110,000 that they would be asking for from the County. He said about half of that would be matching funds for projects where they get different types of grants, and then the other half of that would be for a retro light project, which is for converting some of their County owned facilities to LED lighting, and they will be happy to talk about further. He said the other potential number that is to be determined is a Civic Center project for \$250,000, which they will need to determine whether they would be asking the County to fund, or whether that would come out of the Civic Center restoration, so that is to be determined. He said he is happy to go through the CIP line by line, or, if there are specific questions or issues, they can tackle it either way, to which Mr. McCain responded, he does not see any reason to go line by line. Mr. Cannon said there are quite a few items, and then asked if there are any questions in particular that Council members have in reference to any of the 15 projects listed.

Mr. Kilmer said, in reference to Cedar Hill, he knows there has been talk about tiny cabins there. He then asked if this is part of that, or is that still in the conceptual stage, to which Mrs. Oland responded, this Cedar Hill project is actually the marina itself. She explained, other than about \$111,000 in FY20, the rest of it is State funded. She said they can get \$99,000 a year from the State for restoration, so they believe, based on linear footage and previous bidding, if they did a phase in 2020 for about \$110,000, again with \$111,000 coming from the County, and then \$99,000 in 2021, this would, basically, renovate the existing marina bulk heading and piers, and they would not need any funding for that part of the marina for at least another five years. She said, if they look back at other CIPs, this has been an ongoing project, and before that they did Nanticoke, so they have been slowly taking section by section of the marina and replacing the bulk heading in those sections. Mr. Miller said, in terms of the cabins, they had money in last year's CIP, but the first step was to renovate the restrooms, which they are in the process of doing, so, when that is complete, they will see how much money is left over to look into the cabin situation.

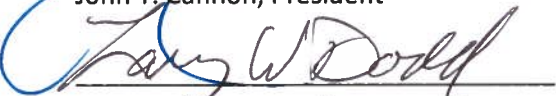
Mr. Cannon asked if there are any other questions from Council, to which there were none. Mr. Cannon asked Mr. Miller if there is anything he would like to expand on, to which Mr. Miller responded, nothing in particular, but he would be happy to answer any questions.

Mr. Cannon said he only has one question, and it is not really a big point, but he was confused on Pirate's Wharf where it was noted that for design study and planning there was \$100,000 appropriated in FY19, but he only saw that as \$50,000 appropriated for design study and planning for FY19, to which Mrs. Oland responded, this was created before all of these budget amendments. She said \$100,000 in total was appropriated in FY19 to start the process, and that was back at the beginning of the budget year. She said, since then, they accepted the Federal grant, and, actually, today they moved the \$254,000. She said the prior year appropriation column was created prior to all of these changes, so she thinks that is why that column is highlighted because it is one of those that was in flux. She said a total of \$100,000 might be in the wrong bucket, but it was \$100,000 in total. Mr. Cannon said there is \$50,000 for design, and \$100,000 for construction, so it is a total of \$150,000, but he is not worried about it. Mrs. Oland said all they did for FY19 was \$100,000.

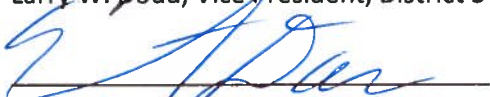
Mr. Miller said, with regards to the Perdue Stadium project, in their 20-year lease agreement there are certain building systems that, when they pass the agreed upon lifecycle, it becomes the County's responsibility. He said, for the CIP, they took the approach to completely replace those systems. He said some of them are still in decent shape, so, depending on the will of Council and Administration, if the time comes where they take the responsibility, they would not have to replace those, but, if there was an issue, it would be their responsibility to fix. He clarified, they could take a maintenance approach if they want to, or look to replace it, and then put it to the team. He said those decisions do not need to be made for this fiscal year, but he wanted to just point that out because, at some point, they will need to decide how to approach that. There was no further discussion.



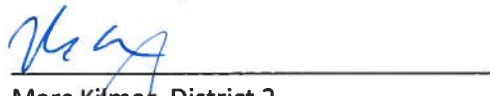
John T. Cannon, President



Larry W. Dodd, Vice President, District 3




Ernest F. Davis, District 1

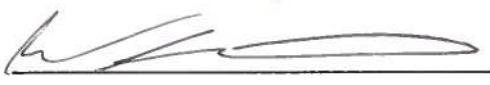


Marc Kilmer, District 2

Josh Hastings, District 4



Joe Holloway, District 5



William R. McCain, At-Large



Laura Hurley, Council Administrator