

**PUBLIC NOTICE OF THE MEETING OF THE
OWASSO CAPITAL IMPROVEMENTS COMMITTEE**

RECEIVED
APR 19 2019
City Clerk's Office
[Signature]

TYPE OF MEETING: Special
DATE: April 23, 2019
TIME: 6:00 PM
PLACE: Bailey Ranch Golf Club
10105 Larkin Bailey Blvd, Owasso, Oklahoma

Filed in the office of the Owasso City Clerk and posted at the City Hall West Entrance at 5:00 p.m. on Friday, April 19, 2019.

[Signature: Teresa Willson]
Teresa Willson, Information Technology Director

AGENDA

1. Call to Order
2. Consideration and appropriate action relating to the approval of the January 22, 2019 minutes
Teresa Willson
3. Consideration and appropriate action relating to a recommendation to place the 5K Trail and Funtastic Island Splash Pad and Renovation projects on the list of projects eligible for Capital Improvement funding.
Larry Langford
4. Capital Improvement Project Status Report
Roger Stevens
5. Adjournment

**OWASSO CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF MEETING
Tuesday, January 22, 2019**

The Owasso Capital Improvements Committee met in a special meeting on Tuesday, January 22, 2019 at City Hall Community Room, 200 South Main, per the Notice of Public Meeting and Agenda posted on the City Hall west entrance at 5:00 p.m. on Thursday, January 17, 2019.

1. **Call to Order** - Teresa Willson, Director of Information Technology, called the meeting to order at 6:00 pm. The following committee members were present:

Bill Bush
Chris Kelley
Paul Loving – arrived 6:12 pm
Dirk Thomas
Rob Haskins – arrived 6:02 pm
Jeff Davis
Shawn Reiss
Kent Inouye
Jason Drake – arrived 6:04 pm
Jim Hunter
Warren Lehr
Chris Garrett
Linda Jones

The following committee members were not present:

2. **Approval of minutes for the July 25, 2017 Special Meeting** – Teresa Willson presented the item.

Chris Kelley move,
Dirk Thomas second

YEA: Bill Bush, Chris Kelley, Dirk Thomas, Jeff Davis, Shawn Reiss, Kent Inouye, Jim Hunter, Warren Lehr, Chris Garrett, Linda Jones
NAY: None

3. **Consideration and appropriate action relating to a recommendation to place Land Purchase at 11301 North Mingo Road and 10000 East 116th Street North on the list of projects eligible to receive Capital Improvement funding.** Presented by Roger Stevens, Director of Public Works

Shawn Reiss move,
Dirk Thomas second

YEA: Bill Bush, Chris Kelley, Paul Loving, Dirk Thomas, Rob Haskins, Jeff Davis, Shawn Reiss, Kent Inouye, Jason Drake, Jim Hunter, Warren Lehr, Chris Garrett, Linda Jones
NAY: None

4. **Capital Improvement Project Status Report** - Roger Stevens, Director of Public Works, presented and discussion was held.

5. Adjournment

Dirk Thomas move,
Shawn Reiss second

YEA: Bill Bush, Chris Kelley, Paul Loving, Dirk Thomas, Rob Haskins, Jeff Davis, Shawn Reiss, Kent Inouye, Jason Drake, Jim Hunter, Warren Lehr, Chris Garrett, Linda Jones
NAY: None

Meeting Adjourned at 6:40 pm



TO: Capital Improvements Committee

FROM: Larry Langford
Director Recreation and Culture

SUBJECT: 5K Trail, Funtastic Island Splash Pad and Funtastic Island Renovation

DATE: April 19, 2019

BACKGROUND:

On November 5, 2014, the Tulsa County Vision Authority adopted a resolution that states Owasso is eligible to receive excess Vision 2025 funds totaling \$6,882,761. On April 21, 2015, Owasso City Council approved resolution 2015-08 recommending identified projects for these funds, subsequently approved by the Tulsa County Vision Authority. Portions of these funds were designated to construct a 5K Trail and a Splash Pad.

On July 21, 2017, staff requested and received approval from Capital Improvements Committee, and on August 15, 2017 from City Council, to amend the Capital Improvement Project List to include the Festival Park project.

The Owasso Festival Park project commenced and was expected to be completed prior to the start of the 5k Trail and Feature Splash Pad projects. In order to expend all of the vision funds allocated in a timely manner, staff requested authorization from the Tulsa County Vision Authority to amend the Capital Improvement Agreements for all three projects. The amendment consolidated the funds designated for the 5K Trail and Splash Pad solely into funds for the Festival Park project.

PROPOSED PROJECT:

Because funding for the Festival Park project has been amended to be fully funded through excess Vision revenue, staff is seeking approval to add the 5K Trail and Funtastic Island Splash Pad, as well as Funtastic Island Renovation projects to the Capital Improvements Project List.

The 5K Heart Healthy Trail has been designed and is proposed to be located in the southwest portion of the Owasso Sports Park around the soon to be constructed dry detention pond.

The splash pad and Funtastic Island renovation is proposed to use the same area as the current Funtastic Island footprint. The splash pad would be incorporated into the park as a portion of Funtastic Island. The playground features are proposed to be more modern and up-to-date with shaded seated areas.

COST:

The engineer estimate for the 5K Heart Healthy Trail is \$300,000 and the splash pad and Funtastic Island renovation's engineer estimate is \$1,200,000.

RECOMMENDATION:

Staff requests approval to submit a recommendation to the Owasso City Council to amend the Capital Improvement Project List to include the 5K Trail and Funtastic Island Splash Pad and Renovation projects.