

Radisson Community Association
Meeting Minutes
PLANNING AND AMENITIES COMMITTEE
February 13, 2008

PRESENT: Wendel Smith Jeanne Coddington
 Jim Santoro Rosemary Devito
 Verner Mize Stan Solow (BOD)

The meeting convened at 7:00 pm

OLD BUSINESS:

1. Review of Jan 08 meeting minutes.
2. Review of RCA 5 Year Plan. The final version of the RCA 5 Year Plan was submitted to the BOD for approval this on January 28, 2008. The committee is awaiting approval from the BOD. In the next few months, the committee will begin work on next year's edition of the 5 year plan. We will start with this years plan and make additions and modifications based on this year's budget and inputs received from the Board.
3. Pool Renovation. John Vinquist reminded Wendel this past month that the pool is in the hands of the Executive Director and BOD. Wendel has asked for copies of the pool bids without reply. A committee member asked if locker room renovation is included in the current pool plans. The committee has tabled all plans for pool renovation awaiting further direction from BOD.
4. Long Range Master Plan. Vern discussed the status of the RCA Long Range Master Plan. The plan is currently on hold pending input from the Operations committee.
5. Budget process. The BOD is scheduled to vote on the FY09 budget on January 25th. Stan was unable to provide any details on the draft budget.
6. River Park. Stan reported the progress of the River Park ad hoc committee. A grant request for the River Park to build a nature trail and associated amenities, including shelter was submitted to Anheuser Busch (AB). The requested grant is \$50,000 and does not involve matching RCA funds. Wendel asked about the construction trailer at the site and Stan reported John V. is researching the owner of the trailer.

NEW BUSINESS:

1. Drakes Landing Playground build. Wendel presented a draft schedule for the Drakes Landing Playground build. The schedule was revised to reflect Mother's Day weekend. Wendel will coordinate the schedule requirements with the contractor, RCA and volunteers. Of note, the North Area YMCA would like to raise \$3 million before groundbreaking in Sep 08.
2. YMCA. Jeanne and Rosemary reviewed the minutes from the YMCA informational meeting, held on January 29, 2008. The meeting minutes are attached.
3. Lake Oberon Deck. The decking and fence at Lake Oberon was discussed. Wendel recommended including Oberon deck and fencing replacement in next year's 5 year plan.
4. Radisson Amenities Survey. Jim outlined options for a community amenities survey. The last community survey was conducted in 2003. The committee agreed on the need for a new survey. Options include a survey included in RCA assessment bills, phone surveys and a contract survey. The committee agreed its best for the Communications Committee to organize and conduct a community survey which captures many aspects of the community, including operations, maintenance, recreation, current and planned amenities.

NEXT MEETING: March 12, 2008 at 7:00 pm

The meeting was adjourned at 8:30 pm

YMCA Information night meeting
January 29, 2008
Aspen House

The Executive Director of the YMCA of Greater Syracuse, Hal Welsh, presented a slide show of the present plans for the North West Family YMCA to be located on the corner of Route 31 and Drakes Landing Rd. at the Drakes Landing entrance to Radisson.

A committee member, Cindy introduced the architects, Robertson, Strong and Apgar, several YMCA staff members and local volunteers.

The YMCA owns the property already and has raised 2 million dollars to date. The target starting fund is 5 million dollars. Then, a loan for another 5 to 7 million for a building of about 100,000 sq. ft. will be required. The YMCA would like to break ground in September 2008. The building may be built in stages to eventually include an:

- Aquatic Center
- Family Prime time (for 6 weeks to 8 year olds)
- Teen Center
- Arts Studio
- Field House -basket ball, volleyball etc.
- Locker Rooms
- Wellness Center – strength conditioning and cardiovascular equipment

The YMCA is 75% family memberships at the present time.

The question of access was brought up and the Landscape Architect said that the entrance would have to be approved by the Town of Lysander and the DOT.

The Director did not think Y members would be using our walking paths because there are no outside programs planned at the YMCA. There were several questions about traffic and the Director said that there definitely would be an increase in traffic along Rt. 31, but had no figures at this time.

The present ice rink will remain on West Entry Rd. and is doing well.

I have a copy of the proposed floor plan and will bring that to the February 13 meeting.

Jeanne Coddington

Drakes Landing Playground Build Schedule

Date (2008)	Required task	Responsible party	Notes	Complete
Apr 10, 24	Call for Volunteers in Reflections	W. Smith	submit by Mar 28	
NLT Apr 4	Schedule contractor	J. Vinqvist		
NLT Apr 11	Invite to Sen DeFransisco for dedication ceremony	Bud Sweet		
NLT Apr 25	Order dedication plaque	J. Vinqvist	Wendel will research vender and cost	
Apr 21-25	Playground demolition	RCA Maintenance	Include removing benches	
Apr 21-25	Disposal of old playground materials	RCA Maintenance		
Apr 28-30	Transport Playground materials from storage to site	RCA Maintenance		
Apr 28-30	Contractor site prep	J. Vinqvist	Excavation	
May 1	Confirm volunteers, contractor and weather	W. Smith		
May 2-3	Build Playground	W. Smith	10-12 Volunteers needed	
May 9-10	Mother's Day weekend		Garage sale and holiday	
May 19-23	Fibar delivery	J. Vinqvist		
May 16	Fibar installation (Backup Build dates)	W. Smith	Volunteers and tools needed (wheel barrow, shovels)	
TBD	Pay contractor	J. Vinqvist		
May 20	Pickup dedication plaque	J. Vinqvist		
May 22	Advertise dedication ceremony in Reflections	W. Smith	submit by 9 May	
May 24	Dedication ceremony	W. Smith		

Questions

- Is concrete included in the builder's contract?
- Do the footers need to be poured before build?
- What tools are needed for build? Any heavy equipment?
- What are the start/stop times for the build date?
- Can contractor support a Saturday build?
- What is required depth of fibar?
- Do we need framing for perimeter?
- Is RCA willing to buy lunch for volunteers?