

# SERVICES COMMITTEE SUMMARY

September 11, 2007

Mr. Ellinger chaired the committee meeting. The meeting was called to order at 1:00 p.m. All committee members were in attendance.

## I. Brynell/Northside Multi-Way Stop

Brad Frazier, Traffic Engineering, stated a 24 hour study was done on this intersection. He stated the 8 hour traffic volume which was collected on the major approaches of Brynell Dr revealed 123 vehicles per hour or 41% of the volume required. The 8 hour traffic volume which was collected on the minor approach of Northside Dr revealed 57 vehicles per hour or 28% of the volume required. Therefore, the volume warrants are not met. He stated they also checked the collision history. He stated they also looked at other multi-way stops in the area.

CM Stinnett passed out a letter from the principal at Deep Springs Elementary in support of a multi-way stop.

A motion by CM McChord to request a multi-way stop at Brynell Dr and Northside Dr, seconded by CM Blevins, passed without dissent.

CM Blevins asked Mr. Frazier to provide the committee a breakdown of options the committee has for situations like this at the next meeting.

## II. Par 3 Golf Course

Mr. Jerry Hancock, Director of Parks and Recreation, did a power point presentation for the committee.

Dr. Stevens stated they should ask the school Board to delay their decision on Meadowbrook until LFUCG has had a chance to resolve this problem.

CM Blevins asked what is the current rental fee we have with the school system on Meadowbrook.

Mr. Hancock stated it is a dollar a year.

CM Blevins stated he would argue that Meadowbrook is a storm water retention basin that happens to have a golf course on it. He stated if that area is developed with houses or anything else we are going to have storm water issues. CM Blevins stated that Meadowbrook represents about 10% of the total rounds of golf played right now, however; he stated

it is probably 90% special rounds which would include the juniors and seniors.

CM Blevins asked what affect would it have on the Larry Gilbert course at Veterans Park if we retained Meadowbrook.

Mr. Hancock stated it wouldn't have much affect because the Larry Gilbert Foundation is looking at a much different course at Veterans Park.

CM Beard stated Meadowbrook is a big portion of green space in the 4<sup>th</sup> District. He stated his office contacted the school board to get a copy of their appraisal to see what they are looking for as far as money is concerned and under what justification it is a 2.4M piece of property. The school board would not give him a copy of the appraisal. He stated he would think LFUCG would be their first and most obvious candidate to purchase the property. CM Beard asked if it is true that there is a decline in golfing or is it just being spread over more courses.

Mr. Hancock stated there is a decline in golfing nationally.

CM Beard asked if the Larry Gilbert course would be a par 3.

Mr. Hancock stated that it will be par 3.

CM Beard asked how much of the 27 acres at Meadowbrook is in the floodplain.

Mr. Hancock stated he did not know but he could get that information.

CM Moloney stated he never did get a report back on the 750K that the city cut with the school board 5 years ago. He stated it does concern him because the city gave them a deal. He stated the city should be able to get this for 750K. He stated the timing is perfect for partnership with Larry Gilbert Foundation if we can not get Meadowbrook. CM Moloney stated the Kearney Hills bond will be paid off next year. He stated having a driving range is very important.

CM McChord asked what is this land currently zoned.

Mr. Hancock stated it is zoned AU which is agricultural urban so to be developed it would have to be rezoned. He stated the school board believes they have somebody who is going to buy the land for 2.4M. He stated we need to have a game plan in place for next March in case the property is not sold.

CM Beard stated there should be some paperwork somewhere regarding the 750K agreement.

CM Moloney stated the administration and school board needs to present to the committee why we can not continue to get the property for 750K.

A motion by CM Beard to have the administration and school board present to the Council what happened to the 750K agreement, seconded by CM Myers, passed without dissent.

CM Moloney asked Parks and Recreation to work with the Larry Gilbert Foundation.

A motion by CM DeCamp to appoint a Par 3 Golf Course sub committee, seconded by CM Beard, passed without dissent.

The meeting adjourned at 12:05 pm.