

RCDD Long Range Planning Committee Meeting 9/10/15

Minutes

At 10:00 the meeting was called to order.

In attendance were Judith Lakeland, Jim Wiley, Dennis Knaub, Ken McKinney, Ted McDermott, chairman Doug Campbell and Jeff Matthews came in a few minutes later. Also in attendance were approximately twelve residents.

The minutes from the August 6th meeting were approved on a motion by Ted McDermott and seconded by Ken McKinney.

Chairman Campbell began by giving an update of that took place since the committee had last met, including the results of the committee's recommended motion to contract Jeff Matthews as the project architect. In addition he update the committee on his conference call with Cal, Teague (RCDD manager), Scott Rudacille (RCDD attorney), and Molly Meadows (Severn Trent liaison to the RCDD board). The consensus was that Jeff Matthews needed to complete his overall conceptual plan, per his continuing contract from several months ago. He would then bring those concepts before the board for approval. If the board voted to approve of the concepts, the board would issue an RFQ for qualifications for a civil engineer, an architect, a landscape architect, a project manager, and any other professional needed for completion of the project. A scope of work and a contract would be put together by our engineer, and formal bids would be requested. In the meantime a resident committee would be assembled to meet continually and oversee the project.

Jeff Matthews then presented his conceptual plans which had been completed to date which included restructuring of both activity center buildings, constructing a third building near the gravel parking lot which would be the community center, and moving the guard shack closer to Riverwood Drive. His plans also included additional parking, a larger dog park, three to six pickle ball courts, a recreational field, a central pathway through the campus, a therapy pool, and other amenities.

Questions were posed by the committee, as well as residents in attendance, and a lively discussion took place.

The chairman then brought up old business which there was none. The chairman apologized for focusing on only this single issue and asked the committee members to come to the next meeting with ideas for planning beyond the campus enhancements.

At 11:25 AM the meeting was adjourned on a motion by Red McDermott, and seconded by Ken McKinney