

Capital Improvements Program Committee
Regular Meeting

August 12, 2011

Minutes

Members Present: Stacie Jo Pope, Joyce Davis, Bob Tougher, Jim Shildneck, Linda Murray, Robert Houseman, Pete Chamberlin, David Owen

Chairperson opened the meeting at 8:00 am.

Consideration of Minutes

correction to plural of “trades in” to “trade ins” in first paragraph, third sentence

Motion by Joyce Davis and seconded by Bot Tougher to approve the minutes of the July 28, 2011 meeting as amended. All members voted in favor, motion passed.

Workshop on CIP Development

Wolfeboro Parks & Recreation 2012 Capital Improvements Proposals presented by Ethan Hipple

Pop Whalen Arena – Dehumidification/Insulation/Ventilation:

This project has been moved forward to 2012 from 2016. (new bleachers have been removed from last years project request.) The primary purpose of this project is to maintain the current investment by reducing condensation and moisture issues in the building. Currently there are major moisture & mold issues which can be eliminated by correct ventilation & dehumidification. The secondary benefit to completing this project would be the ability of the town to use the building for year round activities.

Costs given are preliminary – current quotes will be provided shortly.

Discussion issues: any health issues with mold, rate increases, current usage of building, any additional staff for year round maintenance and associated costs. Main focus should remain on the need to improve & maintain the facility as an ice rink.

Albee Beach Bath House:

The septic system will be installed this year. The modular trailer used for public changing rooms & life guard storage facility at the beach had to be removed this year due to code issues. The portable toilets are still in service, but do not provide adequate area for changing. Approximately \$5,000 per season is spent in temporary facilities.

This project would provide public restroom/changing area, lifeguard room, and storage space. The park is a high traffic area – it is a host to numerous summer programs and one of our popular beaches. This beach is also on the trail system in our town.

Current estimate will be provided – scaled back the size of the building.

Discussion points: cost still high, new facilities would only be open when life guard on duty.

Maintenance Building:

This project entails demolishing and removing 4 buildings and 2 storage sheds and replacing with a modern steel building garage facility. The site plan for this project is almost finalized. The new building would provide a safe and adequate work and storage space for the needs of the department. Many of the existing buildings are deteriorating and unsafe and do not provide enough space to store all the maintenance vehicles and equipment.

This project is being constructed in partnership with the Kingswood Vocational School Buildings Trade program.

Abenaki Ski Lodge:

This project is for year 2014. The project involves demolishing the existing ski lodge and replacing with a new facility. The current facility does not meet the current needs, codes and is beyond routine maintenance and upkeep. The department has seen usage going up in recent years due to the snow making capabilities (regular scheduled ski team use & practices and use later in the season.)

A new facility would provide a safe and adequate facilities that would benefit the winter activities of the department. The new facility is in the pre design phase. The project would be constructed using volunteer labor from the Kingswood Vocational School Buildings Trades program.

Inter-Generational Community Center:

This project is proposed for year 2016. This project is proposed to address several facility issues and program issues. Facility issues include The loss of the Foss Field Hut this spring (loss of program and storage space for summer programs), Community Center building - inefficient & deteriorating, Electric Building – not in use, Site of the old transformer pads is an eye sore & safety hazard - fenced in and not in use. The program issues are: no central Senior Center, No day camp home, limited indoor space & activity space. The senior population is growing, they currently use several places for activities (All Saints Church for meals). This proposed building would serve as activity hub for seniors, pre-schoolers and adult programs and provide community organizations with additional meeting space.

Discussion issues: proposed in the same year as the library, site should be evaluated by DES.

Ethan will submit updated estimates on projects.

Other Business:

Next meeting will be on Tuesday, August 16th, 8 am – place to be determined and emailed to committee.

The meeting adjourned at 9:35 am

Respectfully Submitted,

Stacie Jo Pope