

Minutes

City of Soledad
Joint City Council/Successor Agency
Special Meeting

November 2, 2016

CALL TO ORDER

Mayor Fred Ledesma called the Special Meeting of the Joint City Council/Successor Agency to order at 4:08 p.m.

ROLL CALL

The following Councilmembers/Agency members were present when the meeting was called to order:

Mayor	Fred J. Ledesma
Councilmember	Alejandro Chavez
Councilmember	Patricia Stephens
Councilmember	Richard Perez
Councilmember	Christopher Bourke

PUBLIC COMMENT

None

IV. CITY COUNCIL STUDY SESSION

1. Gallardo Park Upgrade to convert from one, unlighted baseball field to three lighted baseball fields; Finalize project to advertise for bids.

Larry Foster represented BFS Landscape Architects. He presented a power point presentation that showed each phase the Gallardo baseball field would undergo through the process to becoming three baseball fields with field lights. There was a concern that there may not be enough parking and restrooms for the larger scale park and its visitors. Don Wilcox said there would be a parking study done. Mr. Wilcox also agreed with Council to move forward with coming to an agreement with the school district for joint use of school fields. The Council agreed to move forward and Bid out the upgrade for a Phase 1 and 2 with Phase 3 as an alternate and the Tennis Courts would stay and a pipe gate put in place as part of the project.

2. Discuss and Provide Direction for City Priority Projects for Use of the RDA Bond Proceeds
 - a. Look at improvements to the existing building.
 - b. Research construction of a Butler Building on Front Street so the City of Soledad can Lease it out to the Soledad Historical Society. Council requested a joint meeting with the Soledad Union School District Board to discuss joint use of the school district Ballfields.

Louie Vargas represented In Studio Architecture. He presented a power point slide show and a packet that showed a map of the current Historical Society building. He explained that there are many issues with the current building code-wise that would need changing and improvements and side walk improvements.

- a. A total development cost of \$394,000 to \$400,000. Discussion took place between the Historical Society representatives and City Council.
- b. A pre-fabricated metal building
 - 3,600 sq. ft. building (40x90). This building is roughly 700 sq. ft. bigger than the existing current building. This option cost roughly \$850,000 which includes all insulation, sheetrock, all soft costs, landscaping, sidewalk work.
 - 3,000 sq. ft. building, about the same size as the current building, would include restrooms. Roughly \$740,000 total development cost, with a 15% contingency, plus a 4% inflation.
 - 2,700 sq. ft. about \$700,000 development cost
 - All of these options only factor in RDA money.
- c. Historical Society said they would like meet separately amongst themselves and get back to Council. No further direction was given.

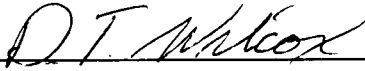
ADJOURNMENT

There being no further business for the group, Mayor Ledesma adjourned the special meeting at 5:30 p.m.

APPROVED: December 7, 2016



FRED J. LEDESMA, Mayor



DONALD T. WILCOX, Interim City Manager/City Clerk

