Norman Forward Indoor Aquatic and Multi-Sport Facility Ad Hoc Advisory Group June 28, 2022

The Norman Forward Indoor Aquatic and Multi-Sports Facility Ad Hoc Advisory Group of the City of Norman, Cleveland County, State of Oklahoma, met on the 28th day of June 2022 at 4:05 p.m., and notice and agenda of the meeting were posted at 201 West Gray Street, 48 hours prior to the beginning of the meeting.

ITEM 1, being

ROLL CALL

Present:

Chairman Hurley and Members Brockus, McDaniel, Nicholson, Price (NRHS

Proxy), Tramel, Vinyard, and Yoch and Ex-Officio Rogers

Absent:

Members Migliorino and Ex-Officio Favors

City Officials

Present:

Jason Olsen, Director of Parks and Recreation

Veronica Tracy, Recreation Manager

Mitchell Richardson, Recreation Supervisor

Karla Sitton, Admin Tech IV

ITEM 2, being:

APPROVAL OF THE AUGUST 26, 2021, MEETING MINUTES

Member McDaniel made the motion, and Member Yoch seconded to approve the minutes. The vote was taken with the following results:

YEAH:

Chairman Hurley and Members Brockus, McDaniel, Nicholson, Price (NRHS Proxy),

Tramel, Vinyard, and Yoch

NAY:

None

ITEM 3, being:

APPROVAL OF THE AGENDA

Member Brockus made the motion, and Member Nicholson seconded to approve the minutes. The vote was taken with the following results:

YEAH:

Chairman Hurley and Members Brockus, McDaniel, Nicholson, Price (NRHS Proxy),

Tramel, Vinyard, and Yoch

NAY:

None

Mr. Jason Olsen, Director of Parks and Recreation, said pertinent stakeholders had not made it to the meeting and suggested moving to Item 5.

ITEM 5, being:

YFAC NORMAN FORWARD ART UPDATE

Mr. Jason Olsen, Director of Parks and Recreation, introduced Ms. Erinn Gavaghan and Ms. Debbie Williams, with Norman Art Council. Ms. Gavaghan highlighted the Norman Forward art selected for the Young Family Athletic Facility (YFAC) and the artist, Vito Di Bari. She said the goal of the artwork is to become a landmark honoring and representing the YFAC, its vision and the people from Norman. Ms. Gavaghan distributed pictures depicting the artwork *Elevate the Game*, an 18-foot metal sculpture that will represent the three sports played/practiced at the YFAC, i.e., basketball, volleyball and swimming. She said the proposed colors are blue, red and white which are the official colors of the City of Norman. A tribute to the Young Family will be

Norman Forward Indoor Aquatic & Multi-Sports Facility Page 2 of 3 June 28, 2022

Gavaghan said the artwork would take 25 weeks to complete and highlighted the material and maintenance. The budget for the art is \$192,000, which includes the artist's design, fabrication, installation, consultant fees, insurance, permits, and a 5% contingency.

The Ad Hoc Committee returned to Item #4.

ITEM 4, being:

YFAC PROJECT AND BUDGET UPDATE

Mr. Jason Olsen, Director of Parks and Recreation, said today's presentation would include updates from FSB, Norman Regional Hospital, ADG, JHBR, and Santa Fe Family Life Center.

Mr. Shawn Lorg, FSB, highlighted the YFAC site plan and said there are no changes to the scope of work; however, to get within budget, there are some material changes. Mr. Lorg said the gymnasium would have telescopic bleachers, and five to six rows of seating lapidary panels in the natatorium would still be installed. Staff is working with the Young family to assist with some items, which include curtains. Mr. Olsen said there are 263 proposed parking spaces, and an additional 85 spaces can be added in the future. He said there would also be an agreement with Embassy Suites to utilize some of their parking. Mr. AJ Kirpatrick, ADG, said one of the reasons this site was selected for the YFAC was the proximity to the area hotels, which will allow for shared parking, i.e., out-of-town players and/or family staying at the hotel(s) and attending tournaments at the YFAC.

Member Brockus asked about the changing rooms and if they have controlled access, and Staff said yes. Member Nicholson asked about the deck surface, and Staff said it would be swirled concrete. Chair Hurley asked if there are safety zones within the building should severe weather occur, and Mr. Lorg said there would be plenty of CMUs within the building should people need to shelter in place. Mr. Olsen said FEMA guidelines/specs for any facility are expensive and were not included in the construction of the YFAC.

Mr. Olsen said the project budget is \$44,517,826, which includes funding from Norman Forward, Hotel/Motel Tax, UNP TIF Developer Contribution, Trae Young Family Foundation, and NRHS NMotion. He said the construction is 100% bidding, and the cost is \$41,677,428, which includes Pre-construction and Contract Amendments #1, #2, #3, and #4 and the A&E, permit, and testing, FF&E, Utility Relocation, Rec Gym Design, and Contingency is approximately \$2,840,398.

Mr. Josh Young, GE Johnson, said the YFAC construction started on October 11, 2021, and is expected to be completed by December 2023. He said highlighted milestones for the project to include the following: rough in on the pools complete by October 2022; topping-out superstructure entire by December 2022; SOG/elevated deck full by January 2023; building dried-in by March 2023; HVAC installation (functional) by April 2023; substantial completion of the project by November 2023 and complete construction by December 2023.

Mr. Dustin Blalock, JHBR, highlighted the budget for NRHS NMotion He said their budget is approximately \$6.5 million and is currently over \$85,783.85. He is working with NRHS to identify some options to get back into the budget.

Mr. Matt Bond, Santa Fe Family Life Center (SFFLC), said he was excited to be the operator for YFAC and was looking forward to the December 2023 opening. He said SFFLC's mission is to improve the health of Oklahomans by providing sports and fitness programs for all abilities. SFFLC will offer many programs and memberships, including scholarships, to assist those in need. The facility hours are expected to be Monday through Thursday, 5:30 am to 10 pm; Friday, 5:30 am to 7:30 pm; Saturday and Sunday, 8 am to 6 pm.

Norman Forward Indoor Aquatic & Multi-Sports Facility Page 3 of 3 June 28, 2022

Member Brocus made the motion, and Member Nicholson seconded to accept and approve the budget as presented. The vote was taken with the following results:

YEAH:

Chairman Hurley and Members Brockus, McDaniel, Nicholson, Price (NRHS Proxy),

Tramel, Vinyard, and Yoch

NAY:

None

ITEM 6, being:

MISCELLANEOUS DISCUSSION

Mr. Jason Olsen, Director of Parks and Recreation, said those present who would like to take a site walk could stay and do so after the meeting adjourns.

ITEM 7, being:

ADJOURNMENT

Member McDaniel made the motion, and Member Tramel seconded to approve to adjourn. The vote was taken with the following results:

YEAH:

Chairman Hurley and Members Brockus, McDaniel, Nicholson, Price (NRHS Proxy),

Tramel, Vinyard, and Yoch

NAY:

None

Kyle Murley, Chairpe