

**TOWN OF PRESCOTT VALLEY  
WORK STUDY MEETING  
MINUTES  
March 7, 2013**

Library Auditorium  
7401 E. Civic Circle  
Prescott Valley, Arizona 86314

1. Call to Order

Mayor Skoog called the meeting to order at 5:30 p.m.

2. Roll Call

Present: Council Member Whiting, Mayor Skoog, Council Member Mallory, Council Member Nye, Council Member Anderson, and Vice Mayor Tjiema.

Absent: Council Member Lasker.

3. Discussion regarding the Construction Contract Award and Amendment to the Town Engineer Agreement for Construction Administration Services for the Viewpoint Dr. at Long Look Drive Intersection Improvements, CIP # S168.1

Engineering Division Manager Ray Smith said the project is designed and we have a low bid from Earth Resources. Earth Resources has been successful in a few of the town's previous jobs. The object of this project is to realign Viewpoint Dr. across Long Look Dr. As the road appears now, when traveling north or south on Viewpoint Drive you have to turn onto Long Look Dr. then turn back onto Viewpoint Dr. to continue either north or south on Viewpoint. Realignment of this road will eliminate having to do that.

No action was taken.

4. Discussion regarding the Civic Center Remodel Project (CIP #F322) funded by accumulated Development Impact Fee (DIF) Funds

Capital Projects Coordinator Kim Moon gave an overview of the work on the Civic Center Remodel project CIP#F322. The Civic Center Remodel Project was funded by accumulated Development Impact Fee (DIF) Funds, and is budgeted in the current Fiscal Year in the amount of \$940,000. Since the library moved to its own building in 2009, other departments housed in the Civic Center have been able to relocate and/or to expand their work areas. Bids were received on July 23rd, 2012 at which time Danson Construction began work on the interior of the building. A majority of the construction was designed by Stroh Architecture and was built by Danson Construction. Phased construction work started on August 22, 2012 and ended on January 11, 2013. Not counting the many various subcontractors that worked for Danson

Construction, thirty (30) additional vendors have also provided products, work, or services. The Town's Facilities, IT and Com Dev Departments were thanked for their assistance in this project. Minor work remains to be completed.

Kim stated that a little over \$400,000 will be available for the outside improvements. Exterior Improvements will include the Civic Amphitheater Stage Expansion and Improvements, *The Not so Gentle Tamer* statue placement and installation of a fountain plus additional landscaping.

Doug Stroh, Stroh Architecture, Inc. said 3 schematic stage renderings have been designed for consideration by the Arts & Culture Commission taking into consideration the types of stage activities held in the past. The costs between the styles are similar. Weather, sun and wind are big considerations in the design of this project since the back and both sides of the stage area are open. Acoustics are not an issue as amplification systems will be employed. Expansion will be to the southwest. The Arts and Culture Commission will review the designs and come back to Council with a recommendation. Comments can be submitted at the Arts & Culture Commission meeting on Wednesday March 20<sup>th</sup> at 6:30 p.m. in the Library Auditorium or call Parks & Recreation at 928.759.3090 or email [parks@pvaz.net](mailto:parks@pvaz.net).

Kim introduced and thanked Doug Stroh, Rick Shroads from Civiltec Engineering and Kathy Murphy-Reilly from the Bronzesmith who donated their time and services. They have been very generous in giving to this project with their time and services.

Bronzesmith representative Kathy Murphy-Reilly commented about the variety of methods they are using for fund raising to pay for *The Not So Gentle Tamer*, an Arizona Centennial Statue project. The casting fees will be over \$87,000. So far \$61,952 has been raised. A little more than \$25,000 is needed before casting can begin.

Doug Stroh and Rick Shroads have donated their time and services to the base to accommodate the statue location, including the design of the planter with seating bench and brick paving and donor wall with a plaque. Rick said Civiltec Engineering designed the areas to ensure positive drainage away from the monument and to ensure a direct line of view to the statue from Lake Valley at Lakeshore Drive. Kim added that their combined services represent more than \$6,000 worth of services. Council members thanked them for their time and service.

No action was taken.

Mayor Skoog adjourned the meeting at 6:11 p.m.

##### 5. *Adjournment*

ATTEST:

APPROVED:

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Diane Russell, Town Clerk

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Harvey Skoog, Mayor

STATE OF ARIZONA)  
COUNTY OF YAVAPAI) ss:  
TOWN OF PRESCOTT VALLEY)

CERTIFICATE OF COUNCIL MINUTES

I, Diane Russell, Town Clerk of the Town of Prescott Valley, Arizona, hereby certify that the foregoing minutes are a true and correct copy of the Minutes of the Work Study Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, March 7, 2013.

I further certify that the meeting was duly called and held and that a quorum was present.

Dated this March 8, 2013

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Diane Russell, Town Clerk