

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES  
City of Rapid City, South Dakota

C/SAC -- 3rd Floor, West Conference Room  
May 16, 2008

Finance Officer Preston called the meeting to order at 10:00 A.M. with the following Committee members present: Aldermen Malcom Chapman and Deb Hadcock; and City staff: Growth Management Director Marcia Elkins, Public Works Director Robert Ellis, and Parks and Recreation Director Jerry Cole. Others present included: Project Manager Dan Coon, Accountant Tracy Davis and Administrative Coordinator Jackie Gerry.

Cole introduced his newest staff member, Randy Lyons, Landscape Architect for the Parks and Recreation Department.

Chapman moved, second by Hadcock and carried to **approve the minutes** for April 18 2008.

Davis addressed the **Financial Reports** for April, 2008 indicating there is little activity for the month; but noted the expenditure for the East Anamosa Street project and the Finance Office remodeling project that is completed and under budget.

Coon addressed the **Capital Plan for Streets, Drainage, MIP Projects** for May, 2008 outlining the following changes: 43<sup>rd</sup> Court watermain reconstruction project (street and drainage) amount is revised to reflect the bid award; 44<sup>th</sup> Street and W. Main intersection reconstruction project (street and drainage) amount is reduced to reflect a revision to the design contract; Blaine / Halley / Holcomb / Jackson / Maple sewer reconstruction project is deleted from the list as Street Funding is not required for this project; and Friendship House paving project amount is revised to reflect the bid award. Coon indicated there are no revisions to the Street, Drainage, and MIP Projects 2009 – 2013 Summary. He noted the balance remaining in 2013 on the Capital Plan Summary. Chapman moved, second by Hadcock and carried to approve the Capital Plan for Streets, Drainage, MIP Projects for May, 2008.

Elkins moved, second by Hadcock and carried to continue the **Visitor Information Center** roof repair to the June 20, 2008 Capital Improvement Program Committee meeting.

Cole reported the deteriorating conditions of the **parking lot at the Harney Little League** baseball fields in Robbinsdale Park. He explained that the Parks Department has attempted to maintain the parking lot by placing asphalt patches in the sinkholes. Cole indicated that he does not have the funds available to rebuild the entire parking lot. It was indicated that this recreation facility is constructed over the old City dump and the shifting of the rubble is creating the sinkholes. Cole suggested that consideration could be given to relocating these baseball fields; but because of the districting of the little leagues, an area in southeast Rapid City would need to be identified. It was suggested that the Parks Department work with the Public Works Department on the issue of the sinkholes in the parking lot.

Elkins reported the interest of the Mayor in **purchasing the property (Wolff's Bargain Den)** located on the southeast corner of Omaha and Fifth Street for the purpose of constructing a parking lot. The parking lot is expected to be in service during the period when the third level of the parking ramp is being constructed. Elkins indicated that the City would look at a possible

land trade with the South Dakota Department of Transportation; as the DOT has an interest in acquiring right-of-way along Catron Boulevard. In addition to the possible land exchange, Elkins indicated there is a need for \$10,000 and a funding source must be identified. Elkins also indicated that the Public Works Department will obtain an estimate to construct the parking lot. That estimate will be brought forward at a future meeting. Preston outlined funding options of the Capital Improvements Program (CIP) reserve balance or the delay of a scheduled project for 2008. Ellis offered funding from the Miscellaneous Improvements category of the Streets, Drainage and MIP Projects. Ellis moved, second by Elkins and carried to allocate \$10,000 from 8913 – Miscellaneous Improvements.

Preston reported that the Legal and Finance Committee approved the 2012 funding for the **Rapid City Bus Storage Facility** (Police Evidence / Traffic / Transit (PETT)) for \$280,000. He also reported that the leaking roof at the **Milo Barber Transportation Center** (MBTC) has created a mold issue in the building.

There being no further business, the meeting adjourned at 10:28 A.M.; and it was noted the next scheduled meeting is June 20, 2008 at 10:00 A.M. in the C/SAC, 3rd Floor West Conference Room.