

Minutes

Resort Improvement District No. 1 Community Center Planning Committee

Committee Meeting

Location: Shelter Cove Fire Station Meeting Hall
9126 Shelter Cove Road, Shelter Cove, California
Date: January 12, 2018
Time: 10:30 a.m. p.m.
Posted: January 9, 2018

We welcome you to this meeting. Members of the Public may be heard on any business item on this Agenda before or during the Committee's Discussion of the item.

A person addressing the Committee will be limited to five (5) minutes (Board Policy 5030) unless the Chairperson of the Committee grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Committee.

I. Call to Order: Susan Fox called meeting to order at 10:40 a.m.

II. Roll Call:

Susan Fox, Director/Chairperson
 Jac Hargrave, Director/Member
 Arlin Reid, Community Member
 Janice Alexander, Community Member
 Seth Plank, Community Member
 Sue Sack, Office Manager

III. Public Comment: None

IV. Discussion Items

1. Update committee on conference call on January 5, 2018

Reviewed items covered in conference call.

2. Conference call with Trilogy:

- a. Update status of plan process with Humboldt County, Coastal Commission, etc.

Copy of airport study sent to County and they agreed with our view of the zoning. They are concerned about the height of the building. Trilogy will continue to work this issue. Worst case is we may have to shorten the building by up to five feet.

- b. Review building cost estimates

Trilogy has a contractor who is willing to look at the plans and give us an estimate. Seth is still looking at the plans but stated that's, so far, the \$200.00/sq ft estimate seems reasonable.

- c. February site visit cost and necessity

James will conduct the site visit free of charge.

V. Overlooked Issues

Trilogy will send an agreement to be paid for this additional work and research.

VI. Adjournment of Meeting

Meeting was adjourned at 11:40 a.m.