

FMRP Oversight Team Meeting – Summary Notes
11:00 A.M., May 25, 2016 at Currents Headwater's Conference Rm.

Oversight Team (OT) Members Present: Barbara Berens, Pat O'Herren, Chris Lounsbury, Donna Gaukler, John Wilson (arrived at 11:30 AM), Andrew Czorny (arrived at 11:20 AM)

Design Team Members Present: Shirley Kinsey, Matt Lautzenheiser, Neil Miner, Lisa Moisey, Garrick Swanson, Mark Kobos (JCG), Stephen Thomas (JCG), David Koga (TLG) and Stan Griswold (TLG)

Absent: none

TLG – The Land Group

OT – Oversight Team

JCG – Jackson Contracting Group

AGENDA

- Construction Update – JCG
- Design Update – TLG
- Staff Updates
- Other Items

Summary of Agenda Discussion Items

Construction Update

Stephen Thomas with JCG started the meeting with a Phase I project update

Project Update

- 36th Street and Green Guidon roadways are complete and open to the public. Guardmans Lane is now closed
- Subsurface irrigation mainlines and laterals are installed on the north and south soccer fields
- Foundations are completed at the Pavilion log structure, Pavilion Restroom and soccer Overlook
- Pavilion log structure was delivered to the site and is waiting to be erected
- Green Guidon Parking lot is paved
- Contractor has started laying topsoil on the north soccer fields

Project Schedule and Milestone Update - JCG

Mark Kobos updated Oversight team on the project schedule and milestones

- Irrigation wells are expected to be producing water by the end of June
- Round-a-bout construction on South Avenue is scheduled to start after Missoula County Public Schools are out for summer – mid June
 - Matt Lautzenheiser (HMF Executive Director) requested that Fort Missoula Partners (Historical Museum at Fort Missoula, Rocky Mountain Museum of Military History, Northern Rockies Heritage Center and Forest Service Regional/District Offices) be clearly identified during the 4 week closure of South Avenue. The closure period is during the busy season with significant Fort Missoula events. Stephen T. with JCG said he would look into additional signage for affected Fort Missoula Partners during the South Ave. closure and detour.
- Synthetic turf and sod installation is scheduled for the beginning of July
- CXT bathroom units are scheduled to be delivered mid-July

- Installation of Phase I FMRP playgrounds are scheduled for the beginning of August
- Passive areas are scheduled for seeding mid to late August

Design and Schedule Update – TLG

- June 6th – Phase II 85% CD package ready for review
- June 24th – Maintenance Building 100% CD package ready for review
 - Bid Maintenance Building July 5th – 19th
- June 29th Tentative OT meeting scheduled from 11AM-12
- July 7th and 8th Concession Building 95% CD package ready for review
- August 17th Phase II 100% bid package

FMRP Staff Updates

Lisa M. presented the preferred FMRP logo that will be used to market the park as a whole

- The design reflects the 1930's CCC era
- A moose was selected as the FMRP mascot. This is a reflection of history in Glacier National Park when CCC staff adopted a local moose that wondered into camp as their local mascot.
- "Generations at Play" is a tag-line proposed by Windfall Inc., a local graphic design, branding and communication studio

Lisa M. updated OT on a meeting with the Confederated Salish and Kootenai Tribal (CSKT) Elders and Local Government to discuss the feasibility of a Bitterroot Flower restoration project at FMRP. The Open Space area (CCC Prairie) in Phase I was identified as the area of interest for a Bitterroot Flower restoration project. CSKT would like to include tribal history and tribal culture into the Fort Missoula Historic/Interruptive signage with tribal language, for example McCauley Butte.

SITES Certification

Neil M. gave a brief update on the SITES certification for FMRP. SITES is a certification program that promotes the development and construction of ecological and resilient projects with benefits to the environment, property owners, and community by promoting sustainable initiatives. The design team will register the FMRP Project with SITES in the next five days to save \$1,500.00 under a promotional introductory rate.

- Additional costs will be accrued from TLG and JCG to complete required reports for the SITES Registration application

CREO / Wayfinding / Interpretative Signage Update

Donna G. gave a brief update on the CREO wayfinding and interpretative sign package. The project is required to interpret the CCC era. Signs will need to be prioritized to stay within the ~\$100,000.00 budget for both east and west sign packages. In addition, staff supports the goal to have an App for park users to post & follow current FMRP events.

Chris L. asked how signage and wayfinding will address emergency services.

- Paths will be named and identified with trail markers
- All major areas will be named and identified with signage
- Emergency service vehicles will have access into the park through the non-motorized trail system
- Draft signage and wayfinding will be shared with emergency response for review and comments

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Bond Update

Andrew C. gave a brief update on the cost / budget to sell the County's general obligation bonds. The net cost /fees for bond funding were zero. Andrew C. informed OT that he would be releasing a statement for press release within the week.

Andrew C. informed OT that the \$1,050,000.00 that was budgeted for bond costs/fees can be rolled over into the phase II FMRP construction budget due to the zero net cost/fees of bond funding.

Approved by Barbara Berens *Barbara Berens* on this day: *6/9/16*
(Signature) (Date)