

**12/09/2020 | 7:00 PM**

Due to the ongoing situation with COVID-19 and pursuant to H.B. 197, this Community Center Feasibility Task Force Meeting will be convened remotely via video-conference using Zoom.

The Community Center Feasibility Task Force Meeting typically welcomes comments from the public at the close of each meeting. If you would like to address the Task Force, please send a “speaker slip” email to [city.council@uaoh.net](mailto:city.council@uaoh.net) by 7:15 p.m. on the day of the meeting. The speaker slip should include your name, address, email and the item you wish to address.

Once you have submitted your “speaker slip” by email, to be able to participate in the meeting you must join the Zoom Meeting.

### Join Zoom Meeting

Please click this URL to join: <https://zoom.us/j/93648197389>

Phone: 1-929-205-6099

Meeting Code: 936 4819 7389

- |   |   |
|---|---|
| 1. Welcome/Opening Remarks                        | Margie Pizzuti & Nick Lashutka,<br>Co-Chairs                      |
| a. Approve minutes of<br>11/12/2020 CCFTF Meeting |   |
| b. UA City Council’s Charge to the Task Force     |   |
| 2. Community Outreach Findings                    | Supen Bowe,<br>Community Engagement Chair                         |
| 3. Statistically Valid Survey                     | Paul Fallon<br>Fallon Research & Communications Inc.              |
| 4. Facilities Subcommittee Recommendations        | Greg Comfort, Subcommittee Chair<br>Nan Weir, Williams Architects |
| 5. Finance Subcommittee Recommendations           | Matt Rule, Subcommittee Chair<br>Leon Younger, PROS Consulting    |



6. Motion to approve a resolution of support for the feasibility of a community center for the City of Upper Arlington.
  - a. Public Comment
  - b. Task Force Discussion
  - c. Vote
  
7. Motion to authorize the Task Force and Subcommittee Chairs to finalize the report.
  - a. Vote
  
8. Motion to authorize the Task Force Chairs to approve the final minutes.
  - a. Vote

## **ADJOURNMENT**

### **Attachments:**

- **Minutes of 11/12/2020 Task Force Meeting**

### **Charge to the CCFTF from UA City Council:**

1. Review history of previous efforts to develop a community center
2. Review findings of the UA Parks & Recreation Comprehensive Plan
3. Review of our existing facilities and programs including a review of options for the replacement of the existing Senior Center
4. Review possible locations for a community center
5. Review of indoor recreation/community gathering centers outside UA
6. Examine prospective cost scenarios including possible amenities and associated costs; public/private partnerships funding strategies for capital/operating costs;
7. Involve community participation in feasibility study
8. Provide a recommendation to City Council based on feasibility study findings to consider proceeding with Community Center in UA