



Clackamas SWCD Special Meeting Minutes for February 16, 2016

Present:

Directors: Jeff Becker (Chair), Roger Fantz, Don Guttridge (Secretary), Jesse Nelson (Treasurer), Ron Oberg, Joan Zuber (Vice Chair)

Associate Directors: Jim Toops

Staff: Tami Guttridge, Lisa Kilders, Tom Salzer

Guests: Alan Costic, Raymond Rendleman

1 – CALL TO ORDER

- A. Chair Becker called the meeting to order at 2:31 p.m. on Tuesday, February 15, 2016 in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City. Chair Becker turned the meeting over to Alan Costic, Architect, AC & Co.

Mr. Costic presented an overview of the preliminary drawings for the proposed new office building at the Beavercreek Demonstration Farm. The drawings included a floor plan, site plan, and elevations. Mr. Costic stated that this was about 10 percent of the design process.

Director Guttridge made the point that the plans show flat roofing that the district specifically does not want. Mr. Costic stated there would not be a flat roof.

Chair Becker asked for feedback from the board regarding the porch. It seemed too modern and was not welcoming.

Energy efficiency and maintenance were discussed. Systems will be analyzed for cost versus payback, should the district decide to move forward.

Mr. Costic presented a probable opinion of the construction costs. Demolition, site work, permits, and construction could run approximately \$4.4 million. Mr. Costic warned that the cost could continue to rise and the board should take that into consideration when deciding to move forward. A pre-plan review meeting will be scheduled with the county when the board advises him to move forward.

There was further discussion regarding costs and time-lines. Mr. Costic estimates that a timeline would be 18 months total from the start of the finished design concept to completing construction.

Director Guttridge presented to the board and Mr. Costic a preliminary drawing showing a different roof structure and several small changes to the floor plan. He asked that Mr. Costic and the board take these suggestions under consideration for simplicity and cost savings.

2- ADJOURN

There being no further questions or comments, Chair Becker adjourned the public hearing at 3:52 p.m.

Respectfully submitted,



Tami L. Guttridge