

**CITY OF PLYMOUTH
AGENDA
SPECIAL COUNCIL MEETING
FEBRUARY 4, 2014, 5:00 p.m.-6:00 p.m.
MEDICINE LAKE CONFERENCE ROOM**

1. CALL TO ORDER

2. TOPICS

- A. Hilde Performance Center Improvements and Veteran's Memorial Update
- B. Set Future Study Sessions

3. ADJOURN



SPECIAL COUNCIL MEETING

February 4, 2014

To: Dave Callister, City Manager

Prepared by: Diane Evans, Director of Parks & Recreation

Reviewed by:

Item: **Hilde Performance Center Improvements & Veterans Memorial**

1. ACTION REQUESTED:

Provide staff direction for development of the final master plan for Hilde Performance Center phase 2 improvements and Veterans Memorial.

2. BACKGROUND:

At the October 15, 2013 special meeting, the City Council came to consensus on Phase 2 improvements to the Hilde Performance Center, incorporating a Veterans Memorial into the plan.

On December 10, 2013, the City Council held another study session with WSB & Associates, the consultants for the project, to discuss the Central Entry; Pond Plaza Area; Restroom Facilities and the Veterans Memorial.

Since the December study session, a small group of staff and City Council Members (Mayor Slavik and Council Members Stein and Willis) met with our consultants to refine the Hilde Performance Center phase 2 improvements and Veterans Memorial. WSB & Associates will be at the meeting to present an updated draft plan.

3. BUDGET IMPACT:

The Hilde Phase 2 project is scheduled in the CIP utilizing Community Improvement Funds. The overall construction costs are estimated at \$1,400,000, as detailed below:

1	Central Entrance	\$473,000
2	Pond Plaza	\$145,000
3	Restroom Facilities	\$40,000
4	Veteran's Memorial	\$250,350
5	Trails, Site Amenities, Electrical, Utilities	\$273,500
6	Contingency (10%), Design, Consultant Fees	\$218,150

4. ATTACHMENTS:

Draft Design PowerPoint (reviewed at small committee meeting)

Hilde Performance Center Phase 2 Improvements

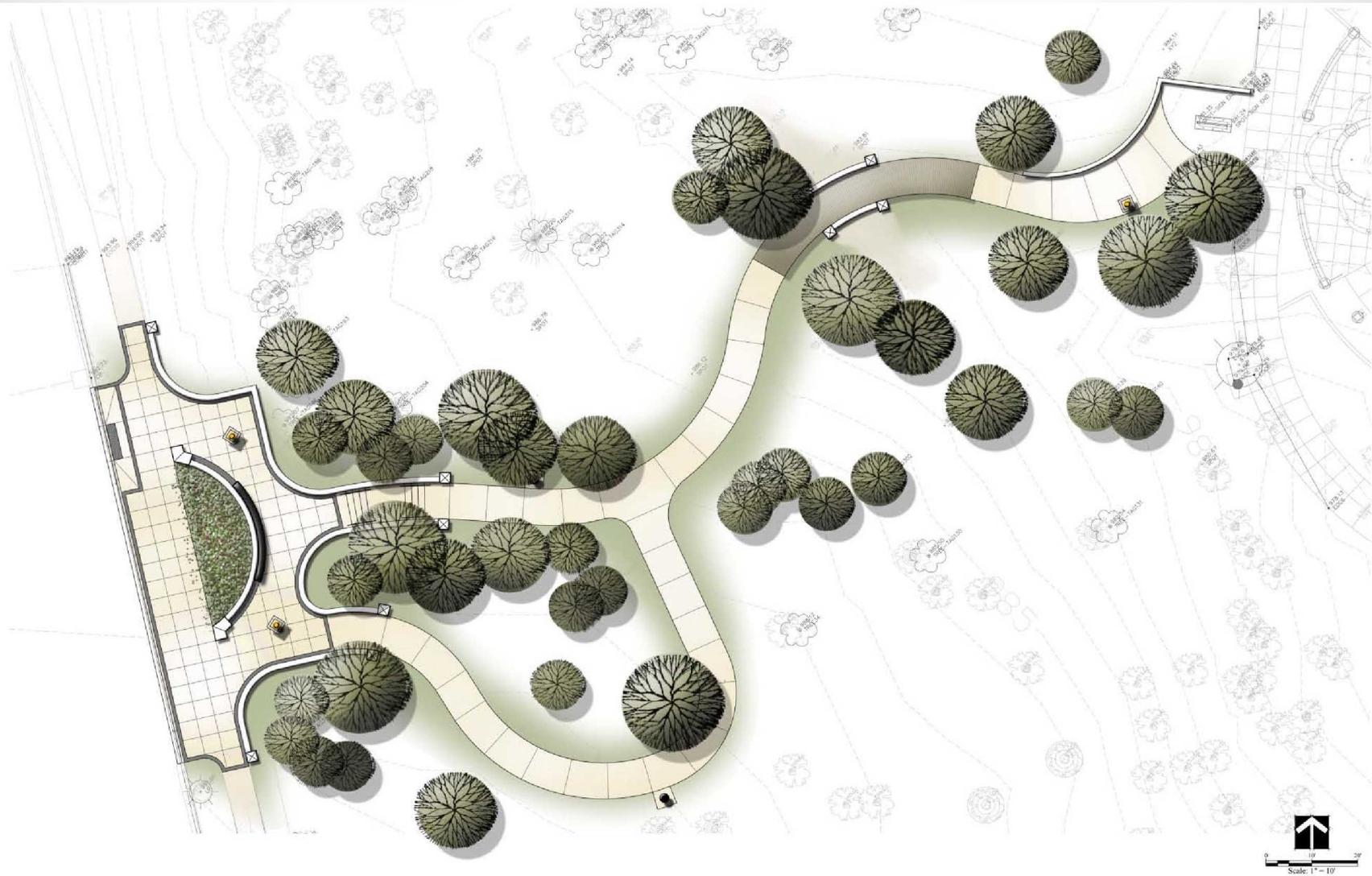
50% Design Development Review Meeting

January 8th, 2014

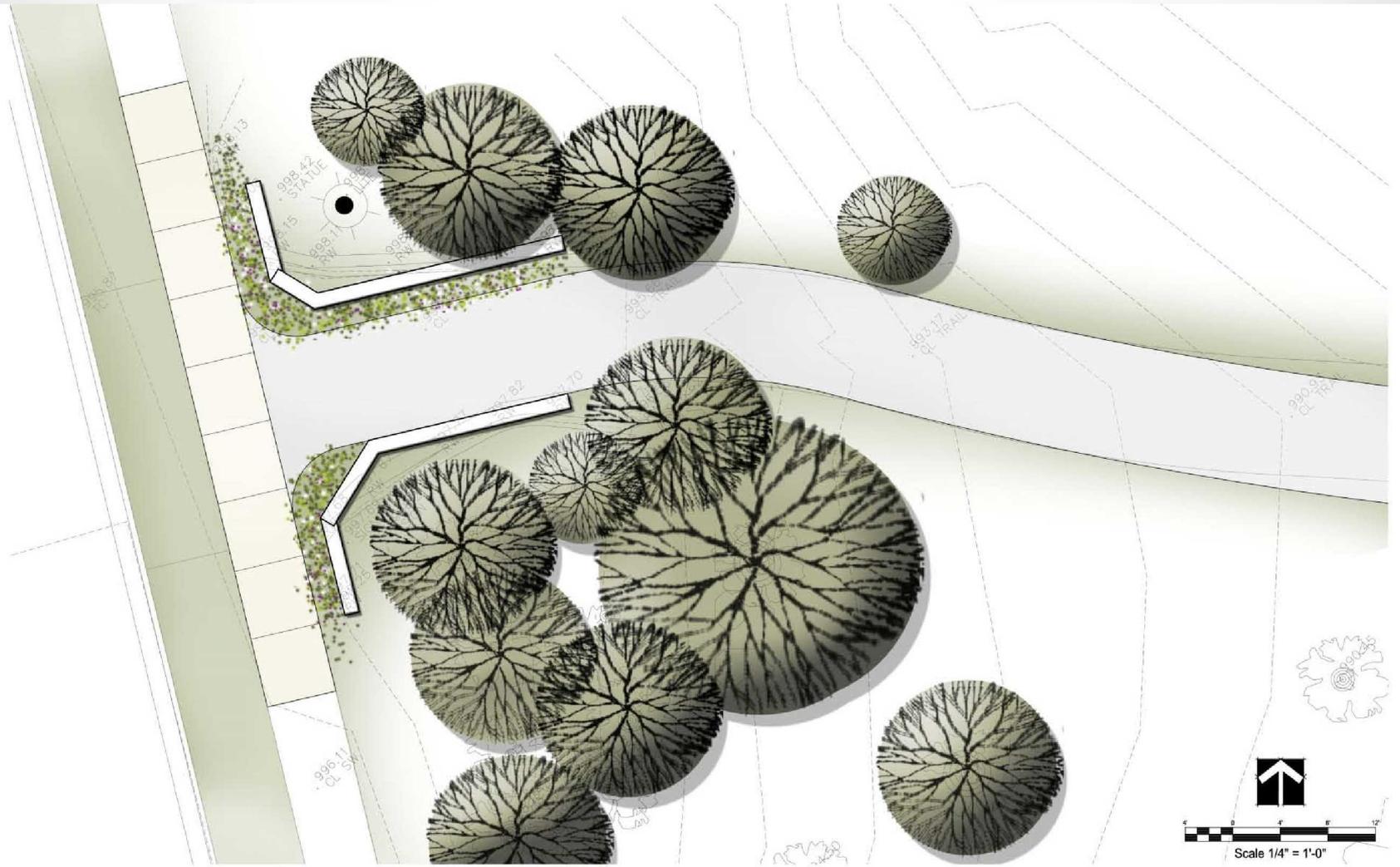
Prepared By:



Central Entry



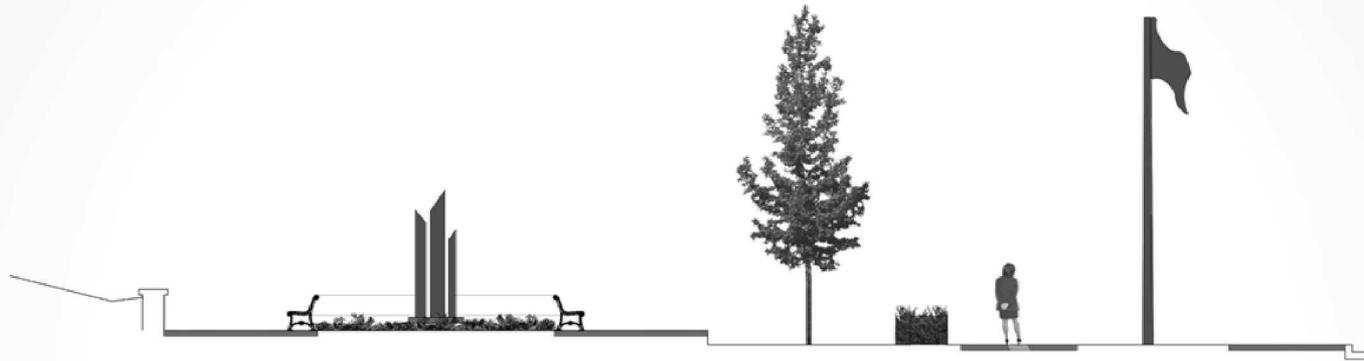
North Entry



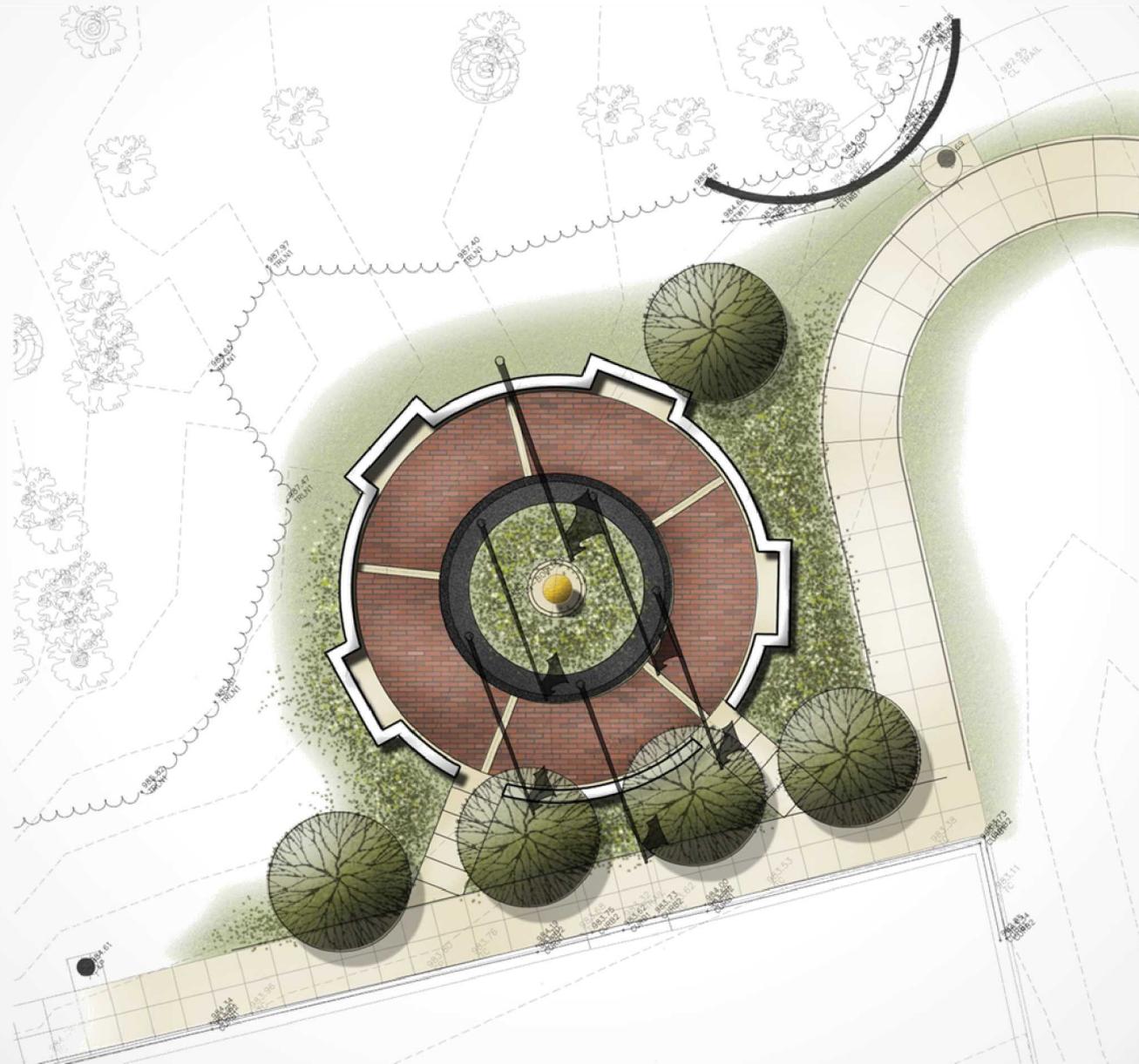
Pond Plaza



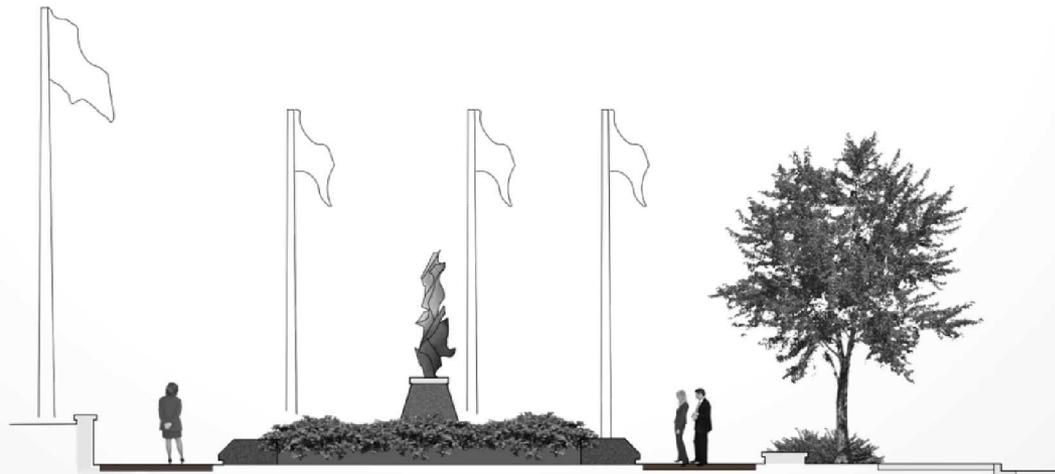
Veteran's Memorial Concept 1



Veteran's Memorial Concept 2

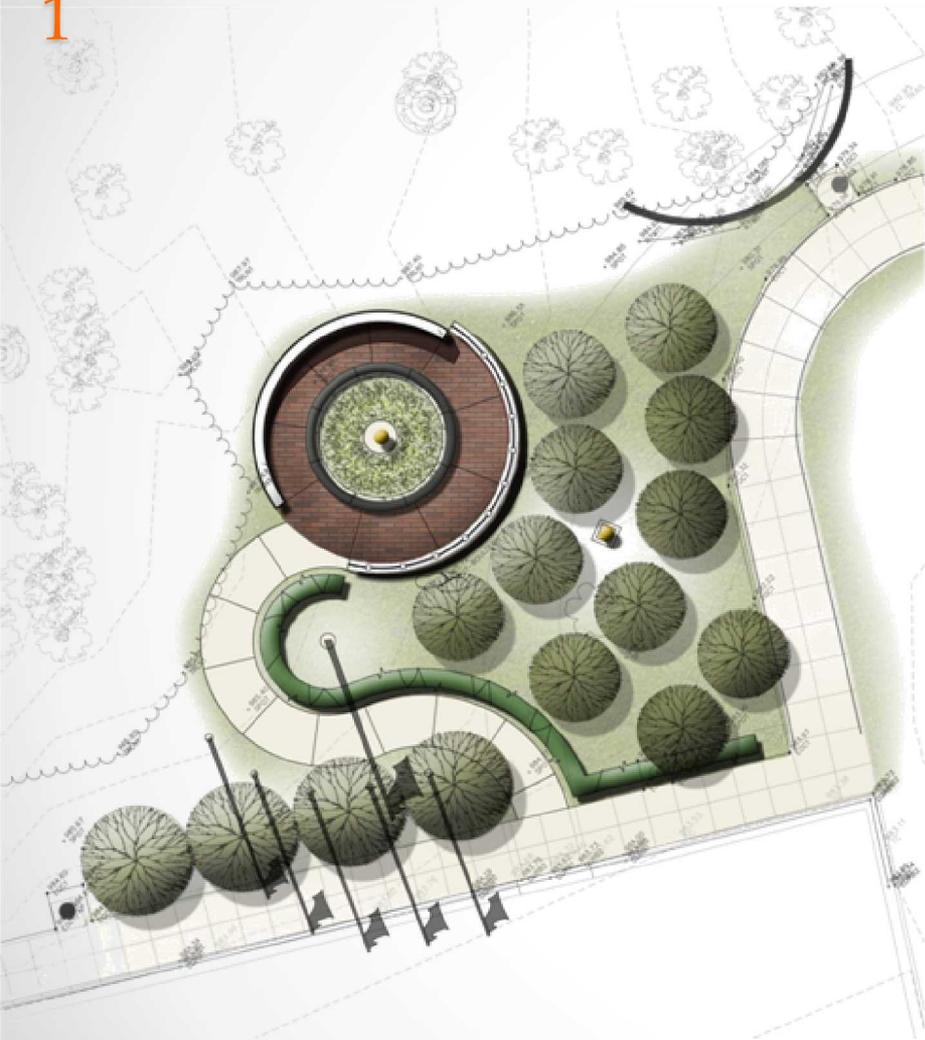


Veteran's Memorial Concept 2



Veteran's Memorial

1



2





To: Mayor and City Council

**SPECIAL
COUNCIL MEETING**

Prepared by: Dave Callister, City Manager

February 4, 2014

Item: **Set Future Study Sessions**

1. ACTION REQUESTED:

Review the list of pending study sessions and set meetings as desired. Calendars are attached to assist with scheduling.

PENDING STUDY SESSION TOPICS

(at least 3 Council members have approved the following study items on the list):

OTHER REQUESTS FOR STUDY SESSION TOPICS

- Status update on TMDLs(total maximum daily loads)
- Re-evaluate Comprehensive Plan update process
- City's role in economic development and redevelopment
- Quarterly Update with City Manager (spring)

February 2014

SUN	MON	TUES	WED	THUR	FRI	SAT
						1 2:00 PM Fire & Ice Festival Parkers Lake
2	3	4 5:00–6:00 PM SPECIAL COUNCIL MEETING Hilde Performance Cen- ter Improvements and Veteran’s Memorial Update Medicine Lake Room	5 7:00 PM PLANNING COMMISSION MEETING Council Chambers <i>Ash Wednesday</i>	6	7 5:00 PM Skate with the Mayor Parkers Lake	8
9	10	11 5:30 PM SPECIAL COUNCIL MEETING Social Media Policy, Update from WestHealth & City Manager Update Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	12 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Medicine Lake Room	13 7:00 PM PARK & REC ADVISORY COMMISSION (PRAC) MEETING Council Chambers	14	15
16	17  PRESIDENTS DAY CITY OFFICES CLOSED	18 6:00 PM COUNCIL TOUR Tour of Maple Grove Shooting Range 11390 89th Ave N Maple Grove	19 7:00 PM PLANNING COMMISSION MEETING Council Chambers	20	21	22
23	24	25  ISD 284 ELECTION DAY 8:00 PM REGULAR COUNCIL MEETING Council Chambers	26	27 7:00 PM HRA MEETING Medicine Lake Room	28	

Modified on 01/29/2014

CHANGES ARE NOTED IN RED

March 2014

SUN	MON	TUES	WED	THUR	FRI	SAT
						1
2	3	4	5 7:00 PM PLANNING COMMISSION MEETING Council Chambers	6 7:00 PM POLICE DEPARTMENT RECOGNITION EVENT Plymouth Creek Center	7	8
9 <i>Daylight Savings Time Begins</i>	10	11 7:30 AM STATE OF THE CITY Council Chambers 6:00 PM SPECIAL COUNCIL MEETING* Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	12 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Medicine Lake Room	13 5:30 PM COMMITTEE AND COMMISSION RECOGNITION EVENT Plymouth Creek Center	14	15 9:00 AM- 12:00 PM City Sampler Plymouth City Hall
16	17	18	19 7:00 PM PLANNING COMMISSION MEETING Council Chambers	20	21	22
23 30	24 31	25 7:00 PM REGULAR COUNCIL MEETING Council Chambers	26	27 7:00 PM HRA MEETING Medicine Lake Room	28	29

* Discuss Modification to MN Agreement to Allow Councilmembers to Contribute to Social Security and Medicare

Modified on 01/29/2014

CHANGES ARE NOTED IN RED

SUN	MON	TUES	WED	THUR	FRI	SAT
		1	2 7:00 PM PLANNING COMMISSION MEETING Council Chambers	3 5:00–9:00 PM PRIMAVERA Plymouth Fine Arts Council Show Plymouth Creek Center	4 5:00–9:00 PM PRIMAVERA Plymouth Fine Arts Council Show Plymouth Creek Center	5 10:00 AM–4:00 PM PRIMAVERA Plymouth Fine Arts Council Show Plymouth Creek Center
6 1:00–4:00 PM PRIMAVERA Plymouth Fine Arts Council Show Plymouth Creek Center	7 10:00 AM–4:00 PM 7:00 PM–8:30 PM PRIMAVERA Plymouth Fine Arts Council	8 6:00 PM BOARD OF EQUALIZATION Council Chambers Immediately Following BOE REGULAR COUNCIL MEETING Council Chambers	9 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Medicine Lake Room	10	11 6:00–8:00 PM YARD & GARDEN EXPO Plymouth Creek Center Fieldhouse	12 9:00 AM– 1:00 PM YARD & GARDEN EXPO Plymouth Creek Center Fieldhouse
13	14	15 <i>Passover Begins at Sunset</i>	16 7:00 PM PLANNING COMMISSION MEETING Council Chambers	17	18 <i>Good Friday</i>	19
20 <i>Easter Sunday</i>	21	22 7:00 PM REGULAR COUNCIL MEETING Council Chambers	23 7:00 PM PLYMOUTH ADVISORY COMMITTEE ON TRANSIT (PACT) REGULAR MEETING Medicine Lake Room	24 7:00 PM HRA MEETING Medicine Lake Room	25	26
27	28	29	30			

Modified on 01/29/14

SUN	MON	TUES	WED	THUR	FRI	SAT
<p>Date to be determined</p> <p>6:00 PM Walk with the Mayor Plymouth Creek</p>				1	2	3 7:30 AM-2:00 PM Special Drop Off Day Public Works Maintenance Facility
<p>Date to be determined</p> <p>8:00 AM-1:00 PM Plymouth Fire Department Annual Waffle Breakfast</p>						
4	5	6	7 7:00 PM PLANNING COMMISSION MEETING Council Chambers	8 7:00 PM PARK & REC ADVISORY COMMISSION (PRAC) MEETING Council Chambers	9	10
11	12	13 7:00 PM REGULAR COUNCIL MEETING Council Chambers	14 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Medicine Lake Room	15	16	17
18	19	20	21 7:00 PM PLANNING COMMISSION MEETING Council Chambers	22 7:00 PM HRA MEETING Medicine Lake Room	23	24
25	26  MEMORIAL DAY CITY OFFICES CLOSED	27 7:00 PM REGULAR COUNCIL MEETING Council Chambers	28 7:00 PM PLYMOUTH ADVISORY COMMITTEE ON TRANSIT (PACT) WORK SESSION Medicine Lake Room	29	30	31

Modified on 01/29/2014