



Andover YMCA Community Center
Advisory Commission Meeting Minutes

Wednesday, April 10, 2019

Andover City Hall
Conference Room B

In Attendance: Tony Howard (left at 7:25 pm), Don Schmeichel, Erick Sutherland, Tony Peterson, Ted Butler and Val Holthus

Absent: Allison Boes and Frank Kellogg

Ted Butler called the meeting to order at 6:30 pm

Agenda Approval

Motion by Val Holthus, seconded by Tony Peterson to approve agenda as written.
Motion carried unanimously.

Approval of Minutes

Motion by Don Schmeichel, seconded by Tony Howard to approve the February 11, 2019 meeting minutes.
Motion carried unanimously.

ACC Expansion Update

Project estimates have been submitted by RJM and they are currently at \$17.8. RJM and 292 Design will present information to the city council on April 16, 2019 where the council will vote to approve the plans and specs so that they can be released to go out for bid. Erick encouraged members of the commission to attend the city council meeting.

Additional dates to note are the pre-bid walk through scheduled for Thursday, May 2nd at 1 pm. This is a time for contractors bidding on the project to walk through the facility. Bid opening is scheduled for May 21, 2019. RJM will compile bid results and present to the city council on June 4th. If the project is approved, construction would likely begin August/September.

Erick shared elevation drawings with the commission and asked for feedback on the proposed white wash design finish of the outside of the building. After reviewing the sketches, most commission members preferred drawing "D".

The City of Andover has also been working with AHYHA regarding an additional donation of \$250,000 above and beyond their original donation of \$500,000. AHYHA would directly purchase the hockey boards (est. \$150,000) Sound System (est. \$50,000) and Scoreboard (est. \$25,000) for the new multipurpose sports complex. The city attorney is currently working on an agreement that would be signed by the city and AHYHA.

Ted mentioned that he hasn't had an opportunity to meet with Jim regarding the discussion of the potential new field house court and the R.O.I.

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Commission asked the status of the YMCA expansion. Erick understands that information will be presented to the YMCA General Board of Directors in May.

In regard to the proposed dryland/open space area on the 2nd level of the multi-purpose sports complex, Ted wants to ensure that associations are notified asap, so they have time to think about how they could utilize this space and to be able to raise funds to be used towards purchasing desired equipment. Erick stated that if the project is approved, staff will be reaching out to the associations regarding their interest. Tony Peterson questioned the height of the dryland room, Erick said he'd check on dimensions.

AHYHA Update

Tony Peterson said they are projecting 19 traveling teams next year. Up 2 teams from 2018/2019 season. At their next AHYHA board meeting, they will be voting on appointing a person to represent AHYHA on the advisory commission. Cindy will add Nick Giacomini to the advisory commission email list.

YMCA Update

No update available.

ACC Update

Staff has been working on Fall and Winter schedules. The MN State High School Hockey League has made some revisions to the 2019-2020 hockey season where teams will play in-conference teams, one time per season (in the past, each team was played twice). Teams can schedule to play a team twice, but the game will be treated as a non-conference game. Last year there were 26 home games and this year, there are 19 proposed home games scheduled at this time.

Approximately 125 students are participating in ACC Spring Learn to Skate programs. The Spring session has continued to grow by approx. 15 students every year since 2016. Staff have met with the Learn to Skate coaching staff and all skate programs will be moving from Saturday mornings to Sunday late afternoons beginning, this Fall 2019. The move will allow more flexibility in the coaching staff, assist with scheduling skate guard shifts while allowing AHYHA more time on Saturday mornings to host home hockey games.

Commission Input

None

Next meeting scheduled for Monday, May 13, 2019 at 6:30 pm at Andover City Hall.

Meeting adjourned at 7:48 pm

Submitted by, Cindy Ramseier