

MEMORANDUM

TO: Board of Trustees

THROUGH: Indra Winquest
Interim General Manager

THROUGH: Joseph J. Pomroy, P.E.
Director of Public Works

FROM: Nathan Chorey, P.E.
Engineering Manager

SUBJECT: Review, discuss, and possibly provide Staff input on the Community Services Master Plan – Priority project update based on Board of Trustees request made on August 14, 2019

DATE: September 13, 2019

1. Incline Village Community Dog Park

Current Status – Reached out to United States Forest Service to set up an initial project meeting.

Next Steps – Determine appropriate means to obtain rights to United States Forest Service parcel. District will prioritize and exhaust United States Forest Service parcel opportunities prior to other site selection analyses.

Next Board Action – To be determined.

Schedule – Schedule is dependent on United States Forest Services timeline.

2. Incline Beach House Improvement Project

Current Status – Incline Beach House Project Design Schematics Complete.

Next Steps – Provide March 23, 2017 Incline Beach House Project Update.

Next Board Action – Board of Trustees to review Project Update Report.

Schedule – Discuss at November 13, 2019 Board of Trustees Meeting.

3. Incline Tennis Center Renovations

Current Status – Board of Trustees approved consultant contract with BJB Architecture at their August 14, 2019 meeting. Kick-off meeting was completed on August 27, 2019. Design development underway.

Next Steps – Design Team (BJG Architecture) to develop project alternatives by October 1, 2019 which will then be reviewed with the Tennis Advisory Group.

Next Board Action – Select preferred alternative at October 30, 2019 Board of Trustees Meeting.

Schedule – Design/permitting/bidding in September 2019 – February 2020. Construction start in August 2020.

4. Burnt Cedar Pool Renovation

Current Status – Pool Advisory Group being formed.

Next Steps – Issue Request for Quotation to select Design Team in 2020.

Next Board Action – Discuss new pool versus rehabilitation of existing pool.

Schedule – Discuss at November 13, 2019 Board of Trustees Meeting.

5. Bocce Court Construction Project

Current Status – Alternative sites and basic design criteria presented in 2019 Community Services Master Plan.

Next Steps – Public Works Department to develop site selection memorandum to highlight potential alternative sites and document other sites that have been considered but are no longer being pursued and why.

Next Board Action – Select preferred alternative at the October 30, 2019 Board of Trustees meeting.

Schedule – Design/permitting in Fall 2019 and Winter 2020. Construction start Spring/Summer 2020.

Other Significant Projects of Importance that have Financial and Schedule Impacts in the 5-Year Capital Improvements Plan

- Championship Golf Maintenance Building Improvements
- Ski Way and Diamond Peak Parking Lot Reconstruction

IVGID Community Services Master Plan Priority Projects - Tentative Schedule

