



Buick Creek Arena Meeting Notes

DATE: Thursday, September 24, 2009
TIME: 7:00 p.m.
PLACE: Buick Creek Arena, Buick Creek, BC

PRESENT: Don and Aganeta Wiebe
John and Connie Bueckert
Tony Bergen
Bob Bueckert
George Barre,
Ed Geisbrecht
Joe Bergen
Michael Bergen
Pete Bueckert
Shannon Anderson, Deputy Chief Administrator, Regional District
Ron Storie, Manager of Community Services, Regional District

- 1) Call to Order: The meeting was called to order at 7:05 p.m.
- 2) Update
- building construction progressing, presently approximately \$55,000 over budget.
 - the purpose of tonight's meeting is to look at ways to recover funding for The project
- 3) Project
- Temporary concrete slab or sand slab
- the pour of a temporary concrete slab without brine lines would most curtail the removal of the slab for adding brine lines in the distant future. It would add a large sum of money for the removal of the concrete surface.
 - it is estimated that brine lines could be added into the present slab for \$189,000 which is currently not in the budget
 - the Regional District has submitted a RinC application, still waiting for an announcement for the project which would include brine line, plant, kitchen, score clock, sound system, front apex, zamboni room and contingency costs.
 - Contractor has proposed that rather than putting in a slab now he suggested some further engineering allowing for a concrete bulk head and board installation, and installing a sand slab. The structures installed would lend themselves to a concrete slab in the future with minimal structural disruption or retrofitting. This would give the community a natural ice surface while allowing time for the RinC grant announcement. This would also allow other activities i.e. volleyball, indoor soccer, etc., during the winter months.
 - floor went over budget because change in elevation of arena was unforeseen and outside workers were not included in the contract. All of which contributed to the project being over budget.

Question: Does going to a sand slab preclude us from obtaining further grants?
Response: No, it does not, in fact the Towns for Tomorrow grant can revert to a sand slab and the referendum would allow for a sand slab. It should be noted that grant funds usually cannot revert to something else or go into another pot, it has to be spent before a certain time frame.

3) Project: Those in attendance at the meeting expressed concern that the contractor is
(continued) slow in committing manpower to the arena.

BY CONSENSUS,
the Buick Creek Building Committee recommends to the Regional District to
remove the requirement of the proposed concrete slab in lieu of the installation of
a sand surface which will support a natural ice surface.

CARRIED.

It was noted that the header pipe be roughed in the new concrete works for the
eventuality of the arena going to an artificial ice surface. As a result of this work,
a re-work of the budget will be made for the owner which will allow for
engineering, operations, contingency and outside groundwork.

4) Bleachers BY CONSENSUS,
the Buick Creek Building Committee recommends to the Regional District that all
six (6) bleachers be purchased for the arena.

CARRIED.

Note – this action will result in a Change of Work Order.

5) Ad Panels BY CONSENSUS,
the Buick Creek Building Committee recommends to the Regional District that
140' of 8' boards be included as "ad" panels.

CARRIED.

Note – this equals 17 ad panel boards.

6) Site Preparation The Committee was asked if they can complete site preparation of the parking
lots around the Arena.

BY CONSENSUS,
the Buick Creek Building Committee recommends to the Regional District that
the site preparation work for the parking lots around the Arena be approved and
added to the contract as "extra works", as the Committee cannot complete these
works.


CARRIED.

Note – this action will result in a grading site plan being prepared by M Milligan
and will result in a Change of Work Order.

7) Next Steps

1. Come up with new budget lines as a result of the change to the sand slab
2. Develop a grading site plan (via site survey)
3. Notify the Buick Creek Building Committee of any remaining funds that
may become available as a result of the slab reduction works, to receive
direction on items funded outside the existing scope of work.
4. M Milligan to develop propane load and propane configuration for the
earliest addition of heat to the building.

8) Adjournment The meeting adjourned at 8:00 p.m.



Ron Storie, Manager of Community Services