

Pinewood Lake/Caughman Pond Ad Hoc Committee

February 16, 2016
3:30 PM
Administration Conference Room

CALL TO ORDER

Mr. Jackson called the meeting to order at approximately 3:39 PM

ELECTION OF CHAIR

Mr. Pearce moved, seconded by Mr. Malinowski, to appoint Mr. Jackson as Chair. The vote in favor was unanimous.

BUDGET AMENDMENT – \$4.5 MILLION FOR PHASE II

Mr. Pearce inquired about the repairs due to the flood event.

Mr. Fosnight stated staff has been working with FEMA and Tetra Tech to secure funding for the repairs. The majority of the damage is not on the County's property. Mr. Fosnight further stated that he has been working with Ms. Ford, the property owner, to take care of the issues with the emergency spillway and the repairs on her property.

The total damages were approximately \$300,000. The County's portion is approximately \$47,000.

Mr. Jackson stated the \$4.5 Million budget amendment is for Phase II, which will include the amphitheater, the community building, the kids' playground, and strengthen the sheds in order to display the artifacts.

Mr. Malinowski requested a copy of the original Phase II proposal. He stated he did not recall the proposal calling for an amphitheater and a community building. He also did not recall \$1 million for the restroom facilities.

Mr. Jackson stated \$1 million was approved to construct restroom facilities on each side, the infrastructure and sidewalks leading to the facilities.

Mr. Fosnight stated the approval was up to \$1 million. Presently there is not a way to get to the west side of the lake to construct restrooms; therefore, the only restrooms being constructed are on the east side of the lake.

Mr. Fosnight stated the cost estimate for the restroom is \$500,000.



Committee Members

Norman Jackson, Chair
District Eleven

Bill Malinowski
District One

Greg Pearce
District Six

Others Present:

Roxanne Ancheta
Chad Fosnight
Michelle Onley
Ismail Ozbek
Daniel Driggers

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



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Mr. Pearce inquired who provides water and sewer service to the house on the property.

Mr. Fosnight stated the house is serviced by the City of Columbia for water and sewer.

Mr. Jackson stated there is a well on the property that supplies the irrigation.

Mr. Pearce inquired if the project was bid out or did Chao & Associates give us a price.

Mr. Fosnight stated it was done design build through Chao & Associates.

Mr. Malinowski expressed concern with putting shelters and restroom facilities on the other side of the lake.

Mr. Jackson suggested having a representative from Chao & Associates to attend the next meeting to explain the design of the restroom facilities.

Mr. Malinowski inquired about the distance from the existing infrastructure to where the facility is to be constructed.

Mr. Fosnight stated it is approximately 80 yards from the street to the where the facility is to be constructed.

Mr. Pearce inquired if the project can be bid out.

Mr. Pearce stated in light of the public's attitude right now, if this project was in his district he would not be putting this on the table.

Mr. Malinowski moved, seconded by Mr. Pearce, to defer this until the next committee meeting. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 4:00 p.m.