CITY OF FAIRVIEW

BOARD OF COMMISSIONERS WORK SESSION MINUTES JULY 11, 2024, 6:00 PM, CITY HALL Lisa Anderson, Mayor Brandon Butler, Vice Mayor Wayne Hall, Commissioner Stuart L. Johnson, Commissioner Chris McDonald, Commissioner Tom Daugherty, City Manager Patrick Carter, City Attorney Rachel Jones, City Recorder

Staff Present: Tom Daugherty, Keith Paisley, Ethan Greer, Richard Ross, Patti Carroll

BOC MEMBERS	PRESENT	ABSENT
Mayor Anderson		X
Vice Mayor Butler	X	
Commissioner Hall	X	
Commissioner Johnson		X
Commissioner McDonald	Х	

- **❖** Call to Order by Vice Mayor Butler at 6:07 P.M.
- Items for Discussion:
- Resolution 34-24, A Resolution of the City of Fairview Board of Commissioners to name a Consultant for Professional Design Services for Historical Village Park. (City Manager)

A. Presentation by Kimley-Horn

Discussion: City Manager Tom Daugherty opened the discussion by explaining that there was a selection panel to help decide who would be the best fit for providing professional design services for the Historical Village. Mr. Daugherty explained after several interviews with applicants the one that was chosen was Kimley-Horn Design Group. Mr. Daugherty welcomed Kimley-Horn to the work session and introduced their designer/spokesperson Ms. Anneka Gilliam, designer John Richard Patterson and owner of Kimley-Horn Mike Cathaway. Ms. Gilliam thanked staff and the city leaders for having them at the meeting to present their vision for the Historical Village Park. Ms. Gilliam stated that Kimley-Horn would be with the city from beginning to finish. Ms. Gilliam explained their design approach which is Inclusivity, Beauty and Sustainability. Ms. Gilliam stated that some of the opportunities are: Preserving existing historic structures, Pedestrian crossing from the recreation center, Utilizing the sites existing slope for the amphitheater. Ms. Gilliam explained that there are grants available in 2025 to help fund the cost of the project. Commissioner McDonald asked how long construction would take. Ms. Gilliam explained that the project would be started and completed in phases. Ms. Gilliam explained that it would be up to staff and the city on what components needed to be completed first and what the public would use first. Commissioner Hall asked when would the grant process begin. Ms. Gilliam explained that the grant process opens January 2025, and all grants must be completed by May 2025. Commissioner McDonald asked Mr. Daugherty what is the cost and budget for this project. Mr. Daugherty explained that the budget for this project depends on what grants are received but he believes that it would be affordable. Mr. Daugherty recommended using the new park master plan where the public had an input and make it benefit the historical village.

❖ Adjournment by Vice Mayor Butler at 6:35 P.M. Richard Ross Richard Ross, PIO