I. **Welcome and Introductions**
   a. Lee Jones, Mecklenburg County Park and Recreation Division Director offered a warm welcome and thank you for attending. Lee then lead off everyone attending (35+/-) going around the room introducing themselves.
   
   b. Jim Puckett, District 1 Mecklenburg County Commissioner, also extending greetings and thanks along with comments to keep the perspective grounded in the project having a limited and very tight $1m budget given all that needs to be done to the aged facility.
   
   c. Main Goal of the second Community Meeting was to follow up on the first Community Meeting which was overflowing with input and desires from a large and engaged community group.

II. **Boomerang Design Presentation**
   a. Rob Johnson opened with the following Outline Agenda for the Meeting;
      i. Introductions ... thanks to all for doing so.
      ii. Review First Community Meeting 7/28
      iii. Tabulation and Summary of Priorities from the Community Input
      iv. Visioning of Improvements
      v. Goal to Balance Budget with Scope
      vi. Next Steps and Schedule
   b. Condensed copy (2 slides per page) of the presentation is attached
   c. Questions and discussions were spread thorough out the presentation

III. **Post Presentation on-going Open Discussions**
   a. Based upon the concern of the budget’s inability to cover the needs and desires, Jim Puckett injected some positive and supportive thoughts / suggestion to reaching out to the North Mecklenburg Corporate Community for their potential financial support.
   
   b. Multiple members on the community and Waymer Rec Center neighbors expressed their appreciation for the efforts underway to revitalize the historical significant gym, near and dear to them, but also shared their commitment to seeing the project through to be realized.
   
   c. Jim Garges, Mecklenburg County Park and Recreation Department Director, expressed his willingness to assist with the community endeavors in soliciting neighboring private corporations financial support.
IV. **Wrap-Up and Next Steps**

a. Rob Johnson summarized that the construction portions were budgeted at $1m and project total was $1.3m.

b. Rob outlined the following as the next steps;
   i. Conclude Building Systems Assessments
   ii. Translate into Projection of Probable Costs ... for both a full renovation cost and partial renovation and comparison with the current budget
   iii. *Stakeholders Meeting*
   iv. Finalize Visioning Imagery – Balance with Budget
   v. *Stakeholders Meeting*
   vi. Prepare Final Report with Recommendations

c. Rob also shared the following as Mecklenburg County’s desired schedule for the revitalize to be realized;

<table>
<thead>
<tr>
<th>Phase of work</th>
<th>Anticipated Milestones</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haz Mat Survey and Bid Documents Completed - Bidding</td>
<td>Nov 2016</td>
</tr>
<tr>
<td>Based upon Approval - Proceed with Design Development</td>
<td>Nov – Dec 2016</td>
</tr>
<tr>
<td>Prepare Contract and Permit Documents</td>
<td>Jan - March 2017</td>
</tr>
<tr>
<td>Approvals – Public Bidding - Awards</td>
<td>April - June 2017</td>
</tr>
<tr>
<td>Renovations of the facility</td>
<td>July – Dec 2017</td>
</tr>
<tr>
<td>Rededicate David B Waymer, Sr Recreation Center</td>
<td></td>
</tr>
</tbody>
</table>

Lee Jones, Mecklenburg County Park and Recreation Division Director, extended thanks to all for attending.