



**Board of Directors
SEPTEMBER 26, 2009 AGENDA**

To: Board of Directors
PREPARED BY: John P. Rutledge, General Manager
SUBMITTED BY: Jack Cooperman, Chair – Forest Planning
SUBJECT: Tavern Bay Beach Club Master Plan Authorization to Proceed with Construction Drawings

SYNOPSIS:

Given the consensus to proceed with the complete renovation of Tavern Bay Beach Club, a draft proposal has been solicited from Scott Peterson, Landscape Architect.

FISCAL STATEMENT:

This planning initiative will span multiple fiscal years and be subject to modification based on the needs and desires of Arrowhead Lake Association and its membership. The consultant's proposal, with initial cost estimates will be presented to the Board prior to this month's Board Meeting.

Source of Funds: If this is approved, required funds would be allocated to the Capital Budget under a defined project entitled Tavern Bay Beach Club Renovation.

BACKGROUND:

This facility has changed from a heavily forested area to an almost treeless area due to the bark beetle infestation and subsequent damage to the remaining trees. This change in aspect has created the opportunity to redevelop the area to better serve the members of Arrowhead Lake Association.

The project, as proposed would identify discreet phases of redevelopment and, following Board approval, those phases would be initiated to minimize closure of the Beach Club during the season, Memorial Day to Labor Day.

The Conceptual Master plan has been on display in the Arrowhead Lake Association offices for over two months and the reaction of the membership has been overwhelmingly positive. The most common question has been, "When are you going to start?"

RECOMMENDATION:

It is recommended that Staff be authorized to negotiate a final contract with Scott Peterson for professional services and bring it back to the Board for approval in October 2009.