



**REGULAR MEETING & WORK SESSION
OF THE CITY COUNCIL**

October 20, 2016

ADDISON TOWN HALL

**5300 BELT LINE RD., DALLAS, TX 75254
5:00 PM DINNER & EXECUTIVE SESSION
6:00 PM WORK SESSION
7:30 PM REGULAR MEETING**

Executive Session

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1. Closed (executive) session of the Addison City Council pursuant to:

Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, pertaining to:

- **DART Legal Options**
- **Open Meetings Act**
- **Town of Addison v. Landmark Structures I, L.P. and Urban Green Energy Cause No. DC-15-0761 44th Judicial Court, Dallas, County**

Section 551.074, Tex. Gov. Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, pertaining to:

- **City Secretary Evaluation**
- **City Attorney Evaluation**

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5. **RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matter discussed in Executive Session.
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WORK SESSION

3. Present And Discuss The Road Closures On Belt Line Road Due To The Relocation Of Gas Lines By Atmos Energy On Belt Line Road.
 4. Present And Discuss An Update Regarding The Les Lacs Lake Edge Project.
 5. Present And Discuss The Future Phasing Of The Belt Line Road Utility Undergrounding Project.
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REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

6. Public Comment.
The City Council invites citizens to address the City Council on any topic not on this agenda. Please fill out a **City Council Appearance Card** and submit it to a city staff member prior to Public Participation. Speakers are allowed **up to three (3) minutes per speaker** with **fifteen (15) total minutes** on items of interest or concern and not on items that are on the current agenda. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. The Council may choose to place the item on a

future agenda.

Consent Agenda:

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be pulled from the Consent Agenda and discussed separately.

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7. Consider Approval Of The **October 11, 2016 Regular Meeting Minutes.**

 8. Consider Approval Of A **Resolution Designating Representatives To The Local Government Investment Cooperative To Transact Business On Behalf Of The Town Of Addison.**

 9. Consider Approval Of A **Resolution Authorizing The Town Of Addison To Designate Representatives To The TexPool Local Government Investment Pool.**

 10. Consider Approval Of A **Resolution Authorizing The Town To Designate Representatives To The TexStar Investment Pool To Transact Business On Behalf Of The Town Of Addison.**

 11. Consider Approval Of A **Resolution Adopting The Town Of Addison Investment Policy And Strategy For Fiscal Year 2017.**

 12. Consider Approval Of A **Resolution Authorizing The City Manager To Approve A Contract With The World Affairs Council Of Dallas/Fort Worth For Consulting Services** In An Amount Not To Exceed \$60,000.

 13. Consider Approval Of A **Resolution Urging The Dallas Area Rapid Transit Board Of Directors To Approve A 2017 Financial Plan That Includes A Revenue Start Date Of 2022 Or Sooner For The Cotton Belt Rail Line And To Maintain Funding In The FY2017 Budget That Is Dedicated For The Development Of The Cotton Belt Rail Line From DFW Airport To Plano.**
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Regular Items

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14. Present, Discuss And Consider Approval Of A Resolution **Appointing Members To The Planning & Zoning Commission.**

 15. Present, Discuss And Consider Approval Of A Resolution **Appointing Members To The Board Of Zoning Adjustment.**

 16. Discuss And Consider Approval Of A **Resolution Adopting The Addison Athletic Club Master Plan.**

 17. Present And Discuss The **Quarterly Update From The Finance Committee To The Council For The Period From June 2016 To October 2016.**

 18. Present And Discuss The **Status Of A Safe Deposit Box Assigned To The Town Of Addison Located At The Bank Of America Branch At The North East Corner Of Dallas Parkway And Belt Line Road.**
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Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Posted:
Laura Bell, 10/14/2016, 5:00 pm

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH DISABILITIES.
PLEASE CALL (972) 450-7017 AT LEAST**

48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.

AI-1964

1.

Work Session and Regular Meeting

Meeting Date: 10/20/2016

Department: City Manager

AGENDA CAPTION:

Closed (executive) session of the Addison City Council pursuant to:

Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, pertaining to:

- **DART Legal Options**
- **Open Meetings Act**
- **Town of Addison v. Landmark Structures I, L.P. and Urban Green Energy Cause No. DC-15-0761 44th Judicial Court, Dallas, County**

Section 551.074, Tex. Gov. Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, pertaining to:

- **City Secretary Evaluation**
- **City Attorney Evaluation**

BACKGROUND:

N/A

RECOMMENDATION:

N/A

AI-1965

5.

Work Session and Regular Meeting

Meeting Date: 10/20/2016

Department: City Manager

AGENDA CAPTION:

RECONVENE INTO REGULAR SESSION: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matter discussed in Executive Session.

BACKGROUND:

N/A

RECOMMENDATION:

N/A

AI-1961

3.

Work Session and Regular Meeting

Meeting Date: 10/20/2016

Department: City Manager

AGENDA CAPTION:

Present And Discuss The **Road Closures On Belt Line Road Due To The Relocation Of Gas Lines By Atmos Energy On Belt Line Road.**

BACKGROUND:

During November, 2016, Atmos Energy will be completing the work to upgrade the gas lines on Belt Line Road and Midway Road. This work will have a significant impact on the traffic on both Belt Line and Midway due to required road closures. Jan Rugg, Atmos Energy Manager of Public Affairs, will discuss the gas line upgrade plan and the steps they will take to limit the impact to traffic.

RECOMMENDATION:

Information only, no action required.

AI-1951

4.

Work Session and Regular Meeting

Meeting Date: 10/20/2016

Department: Parks & Recreation

AGENDA CAPTION:

Present And Discuss An **Update Regarding The Les Lacs Lake Edge Project.**

BACKGROUND:

Following the Council project update on 8/23/216, Staff was tasked with looking at options for improving the aesthetics at Les Lacs Lake. The discussion also identified the need to gather community input and effectively communicate with the residents of Addison. The purpose of this presentation is discuss the next steps in the process.

The Les Lacs Lake Poly Liner Concrete Edge Restrainer and Drainage Flume repair was a project initiated within the Parks Department and was to be funded using the department's operation and maintenance budget. The goal of the project was to repair the damaged portions of the lake edge that were failing (approx. 270 Linear Feet) and a damaged drainage flume (Lakeview Court).

The project (Bid #1507-001) was advertised on Bidsync on August 3, 2015. The bids closed on September 1, 2015 and only one (1) bid was received from Capital Restoration in the amount of \$69,819. This bid exceeded the estimated project cost of \$30,000 and was scheduled for a re-bid.

The project re-bid (Bid #1510-001) was advertised on Bidsync on October 20, 2015 with an increased project estimate of \$75,000. The bid closed on November 10, 2015 and no bids were received.

The bid specifications were revised to allow a contractor the ability to use an inflatable dike system in lieu of de-watering the entire lake. Following the changes to the specifications, the project re-bid (Bid #16-18) was advertised on Bidsync on November 11, 2015. The bids closed on December 1, 2015 and only one (1) bid was received from Capital Restoration in the amount of \$116,810. This bid amount included the use of a portable dike system to eliminate the need to de-water the lake.

Upon receiving the bid, Town Staff began coordinating the project with Capital Restoration. The contractor proposed the use of aqua-barrier cofferdams which required the installation of steel pipes through the pond liner. Staff rejected this method since it would require puncturing the existing pond liner. The contractor then proposed the use of the Portadam system. The Portadam sales manager determined their system was not applicable based on the potential for the system to puncture the liner but recommended the Town consider using a sandbag cofferdam system. Upon researching the sandbag cofferdam system, Capital Restoration determined that the

weight of the supersack sandbags could create additional cracks in the lake edge and potentially damage the pond liner. Based on the lack of available options for installing a portable dike system, the contractor withdrew the bid. The withdrawal of the bid was accepted by Town Staff on March 24, 2016.

With no other bidders, Staff proceeded to draft an RFQ for Engineering Services for the Les Lacs Pond Edge to look at other possible solutions. The RFQ (Bid #16-88) was advertised on Bidsync on May 6, 2016 and closed on May 31, 2016. The Town received and reviewed two (2) RFQ submittals.

RECOMMENDATION:

Information only, no action required.

AI-1947

5.

Work Session and Regular Meeting

Meeting Date: 10/20/2016

Department: Parks & Recreation

AGENDA CAPTION:

Present And Discuss The **Future Phasing Of The Belt Line Road Utility Undergrounding Project.**

BACKGROUND:

Staff will provide a brief update to Council on the status of the Belt Line Road Utility Underground project. During this presentation, staff will also discuss a process for identifying the scope of future projects related to Belt Line Road.

The Belt Line Road Undergrounding project from Marsh Lane to Midway Road began in late 2014. The project includes the installation of an underground concrete duct system that will house all of the overhead power and telecommunication utilities. The project also includes improvements to traffic signals, sidewalks and ramps, and improvements related to the Americans with Disabilities Act (ADA). John Burns Construction Co., Inc., (JBC) was selected by a competitive bid process to perform this work and the substantial completion date under the contract is November 27, 2016. This project is currently on-time and within the approved capital budget.

Oncor Electric Delivery, AT&T, Fiberlite, and Time Warner Cable will then begin the process of installing and removing the lines from overhead poles. Upon completion of the work being performed by JBC, Oncor will begin the work related to the removal of the existing electrical poles. Oncor representatives have attended the bi-weekly construction meetings since the beginning of the project and they are aware of the Town's desire to have the removal of the electric lines and the associated poles done as quickly as possible after the current project is complete.

The second half of the presentation will outline the goals, decision hierarchy and processes needed to give staff clear direction on the next phases of Belt Line Improvements. It will also provide options for community involvement, design feedback and cost considerations.

RECOMMENDATION:

Information only, no action required.

AI-1953

7.

Work Session and Regular Meeting

Meeting Date: 10/20/2016

Department: City Secretary

AGENDA CAPTION:

Consider Approval Of The **October 11, 2016 Regular Meeting Minutes.**

BACKGROUND:

The City Secretary has prepared the minutes for approval.

RECOMMENDATION:

Administration recommends approval.

Attachments

Minutes

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

October 11, 2016

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

5:15 PM Executive Session

6:30 PM Work Session

7:30 PM Regular Meeting

Present: Mayor Meier; Mayor Pro Tempore Arfsten; Deputy Mayor Pro Tempore Hughes; Councilmember Duffy; Councilmember Walden; Councilmember Wilcox

Absent: Councilmember Angell

Executive Session

1. Closed (executive) session of the Addison City Council pursuant to:

Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, pertaining to:

- **Western LOI/Sky B&B**

Section 551.072, Tex. Gov. Code, to deliberate the purchase, exchange, lease, sale or value of real property

- **4460 Belt Line Road, Addison, TX 75001**
- **4500 Belt Line Road, Addison, TX 75001**

Section 551.074, Tex. Gov. Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, pertaining to:

- **City Secretary Evaluation**

Council convened into Executive Session at 5:15 pm.
Council recessed from Executive Session at 5:55 pm.

Deputy Mayor Pro Tempore Hughes moved to authorize an extension of notice to January 15, 2017 for the property located at 4500 Belt Line Road and authorize the City Manager to sign. Mayor Pro Tempore Arfsten seconded the motion. The vote was cast 6-0 in favor of the motion.

Council reconvened into Executive Session at 5:58 pm.

Reconvene from Executive Session

2. **RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matter discussed in Executive Session.

Council recessed Executive Session at 6:30 pm.

WORK SESSION

3. Present And Discuss The **American's With Disabilities Act Self-Evaluation And Transition Plan.**

Director of Infrastructure and Development Services, Lisa Pyles, presented the item to Council. Ms. Pyles discussed the laws that pertain to the Americans With Disabilities Act, the guidelines that municipalities must abide by and the next steps to ensure compliance.

Council discussed the information presented and thanked staff for the information.

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4. Discussion Of A **Partnership Opportunity Between The Town Of Addison And Charter Communication (Time Warner) To Provide WiFi Services At Addison Parks, Conference Centre, Treehouse, And Athletic Club.**

Director of Information Technology and Interim Deputy City Manager, Hamid Khaleghipour, presented the item to Council. Mr. Khaleghipour stated this item was to inform Council of the opportunity to partner with Charter Communication to provide wifi services at Addison Parks, Conference Center, Treehouse and the Athletic Club. This would come at no charge to the Town. Users would have up to 60 minutes per day to use the free wifi service. The service could be used in one location with the remaining time following the user to the next location.

Council discussed the information presented. Council agreed the partnership was a great opportunity for the Town.

5. Present An **Update On The Midway Road Reconstruction Project.**

Assistant Director of Infrastructure, Jason Shroyer, presented the item to Council. Mr. Shroyer stated this presentation was to continue the discussion of the project from the presentation done in July. Staff discussed the timeline of the project, current state of the project, the bond money allocated, options for the project and direction from Council as to how to proceed. Mr. Shroyer spoke of options to start work on the project with the current funding and within the scope proposed. Mr. Shroyer also stated that these alternatives will require some initial testing to be done in order to gage the viability of the options.

Council discussed the information presented. Council agreed to the following next steps:

- Begin non-destructive testing and additional core analysis work & determine if targeted panel replacement is possible
- Present proposal for camera work to Council for consideration & determine if utility cost can be reduced
- Prepare final report and present findings to Council

Council thanked staff for their hard work in offering new ideas to complete this project.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

Public Comment.

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Sheila Barkofske, 4130 Proton Drive, spoke in reference to Item #12- Adoption of the housing policy. She stated she was not in favor of the housing policy as it is proposed. She would like Council to go back and discuss and think about the sections concerning apartments and rezoning for apartments.

Consent Agenda:

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be pulled from the Consent Agenda and discussed separately.

Mayor Meier requested to pull Item #8.

Councilmember Wilcox requested to pull Item #12.

Mayor Pro Tempore Arfsten moved to approve Items 7,9,10,11,13 &14 as submitted. Deputy Mayor Pro Tempore Hughes seconded the motion. The vote was cast 6-0 in favor of the motion.

Councilmember Angell was absent.

Item #8-(Bodycams and In-Car Video) Mayor Meier pulled this item to speak regarding the history of the body cams and use by the Police Department. Mayor Meier moved to approve Item #8 as submitted. Councilmember Wilcox seconded the motion. The vote was cast 6-0 in favor of the motion. Councilmember Angell was absent.

Item #12- (Housing Policy) Councilmember Wilcox pulled this item to request to defer the vote. Councilmember Wilcox requested that more discussion regarding the Housing Policy continue at an

upcoming meeting. He stated he would like to further discuss issues with the guidelines for new apartments and possibilities for new single family homes. Mayor Meier agreed and also asked to include considering adding the tenant guidelines that were imposed at the Addison Grove development. Councilmember Duffy stated that a discussion would be acceptable but not to delay the vote.

Councilmember Wilcox moved to defer the vote for further discussion. Mayor Meier seconded the motion. The vote was cast 4-2 in favor of the motion. Councilmember Duffy and Walden voted against. Councilmember Angell was absent.

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7. Consider **Approval Of The September 29, 2016 Regular Meeting Minutes.**

 8. Consider Approval Of The **Purchase And Installation Of Eighteen (18) In-Car Video Camera Systems And Seventy-Four (74) Body Cameras Through Texas Department Of Information Resources (DIR) Contract With Coban Research And Technologies** In An Amount Not To Exceed \$225,213.

 9. Consider Approval Of The **Purchase And Installation Of Twenty-Seven (27) Panasonic Rugged Laptops And Accessories For Police Vehicles Through Texas Department Of Information Resources (DIR) Contract With ARC Government Solutions** In An Amount Not To Exceed \$126,926.81.

 10. Consider Approval Of A **Resolution Authorizing The City Manager To Enter Into An Agreement With The Texas Department Of Transportation To Participate In The Routine Airport Maintenance Program (RAMP) Grant For Airport Improvements At Addison Airport** In An Amount Not To Exceed \$50,000.

 11. Consider Approval Of A **Resolution Authorizing The City Manager To Enter Into An Agreement With The WaterTower Theatre For Use Of The Addison Theatre Centre.**

 12. Consider Approval Of A Resolution **Adopting A Revised Housing Policy For The Town of Addison.**

13. Consider Approval Of A **Resolution Authorizing The City Manager To Enter Into An Events Sponsorship Agreement With DCO Reality, Inc., For The Purposes Of Sponsoring Events At Vitruvian Park To Include, But Not Limited To, The Vitruvian Nights Live, Vitruvian Salsa Nights And The Vitruvian Holiday Lights Display** In An Amount Not To Exceed \$185,000 For Fiscal Year 2016-17.
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14. Consider Approval Of An **Award Of Bid For The Purchase Of (1) 2017 Sutphen SPH-100 Aerial Platform Fire Truck, Under The Town's Inter-local Agreement With The Texas Local Government Purchasing Cooperative Known As BuyBoard** In The Amount Of \$1,171,870.76.
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Regular Items

15. Presentation Regarding The **Carrollton-Farmers Branch Independent School District Budget And Financial Structure.**

Carrollton-Farmers Branch Independent School District Superintendent, Dr. Bobby Burns, presented the item to Council. He showed Council a video regarding the upcoming measure on the ballot in November 2016. He discussed the financial impact on the school districts during the past years.

16. Present, Discuss And Consider Approval Of A **Resolution Approving Amending A Contract With Swagit Productions, LLC For The Purchase And Installation Of Three (3) Additional High Definition (HD) Broadcast And Streaming Systems At Town Hall Parlor, Treehouse, And The Conference Centre** In An Amount Not To Exceed \$199,867.65.

Director of Information Technology and Interim Deputy City Manager, Hamid Khaleghour, presented the item to Council. He stated this update to the video capabilities for the Town of Addison will allow taping of meetings at Town Hall in the Parlor meeting room, at the Treehouse and at the Conference Center. He stated these services can be provided by the current provider with an amendment to the contract. The creation of a new PEG channel for the citizens will also be created with this item.

Council discussed the information presented.

Mayor Pro Tempore Arfsten moved to approve Item #16 as

submitted. Councilmember Wilcox seconded the motion. The vote was cast 6-0 in favor of the motion. Councilmember Angell was absent.

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17. Present, Discuss And Consider Approval Of A **Resolution Authorizing The City Manager To Enter Into A Professional Services Agreement With R.H.Shackelford, Inc., For Program/Project Management Services For Various Capital And Bond Projects** In The Amount Of \$235,004.70.

Assistant Director of Infrastructure, Jason Shroyer, presented the item to Council. Mr. Shroyer stated this item would approve an amendment to the original contract which would cover project management services for the completion of the Belt Line utility undergrounding project and the next phases of the Vitruvian development.

Council discussed the information presented.

Councilmember Walden moved to approve Item # 17 as presented. Deputy Mayor Pro Tempore Hughes seconded the motion. The vote was cast 6-0 in favor of the motion. Councilmember Angell was absent.

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18. Hold A Public Hearing, Discuss, And Consider Approval Of An **Ordinance Amending The Code Of Ordinances Of The Town Of Addison By Amending Appendix A - Zoning, Article XX (Special Uses), Section 1, Subsection A. (27), By Adding That A Special Use Permit For The Sale Of Beer And Wine For Off-Premises Consumption Only May Be Issued In Conjunction With The Issuance Of A Special Use Permit For A Hotel.** Case 1746-Z/Town of Addison.

Assistant Director of Development Services, Charles Goff, presented the item to Council. He stated this item would amend the Code of Ordinances to allow alcohol sales for off-premise consumption with an SUP permit for hotels. He stated that it is considered off-premise consumption because the buyer takes the purchased drink with them to consume either in another area of the hotel or in their room and the hotel no longer has control over the drink, Mr. Goff stated that the Planning & Zoning Commission voted 5-1 in favor of the item.

Council discussed the information presented.

Mayor Meier opened the Public Hearing. There were no speakers.
Mayor Meier closed the Public Hearing.

Councilmember Duffy moved to approve Item #18 as presented. Councilmember Walden seconded the motion. The vote was cast 6-0 in favor of the motion. Councilmember Angell was absent.

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19. **Hold A Public Hearing, Discuss, and Consider Approval Of An Ordinance Changing The Zoning On Property Located At 4875 Belt Line Road, On The North Side Road of Belt Line Road In Between Quorum Drive And Addison Road, Which Property Is Currently Zoned C-2, Commercial-2, With A Special Use Permit For A Hotel, By Approving A Special Use Permit For The Sale Of Beer And Wine For Off-Premises Consumption Only.**
Case 1745-SUP/Home2 Suites by Hilton.

Assistant Director of Development Services, Charles Goff, presented the item to Council. Mr. Goff stated that the previously adopted item (Item #18) allows for this request. Mr. Goff stated this item was presented to the Planning & Zoning Commission and it passed with a vote of 6-0 with one member absent.

Council discussed the information presented.

Mayor Meier opened the Public Hearing. There were no speakers.
Mayor Meier closed the Public Hearing.

Deputy Mayor Pro Tempore Hughes moved to approve the item as submitted. Mayor Pro Tempore seconded the motion. The vote was cast 6-0 in favor of the motion. Councilmember Angell was absent.

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20. **Hold A Public Hearing, Discuss, And Consider Approval Of An Ordinance Amending Planned Development District O14-056 That Zoned Property Generally Located At 14675 Dallas Parkway, Located South Of Quorum Drive On The Tollway, In Order To Add The Sale of Alcoholic Beverages For On-Premises Consumption Only As A Use That May Be Authorized Upon The Issuance Of A Special Use Permit; And By Approving A Special Use Permit For The Sale Of Alcoholic Beverages For On-Premises Consumption Only.** Case 1748-Z/Tollway Center Cafe.

Assistant Director of Development Services, Charles Goff, presented the item to Council. Mr. Goff stated this item would approve an SUP permit to allow on-premise alcohol sales in the Tollway Center Cafe. Mr. Goff stated this item was presented to the Planning & Zoning Commission and their vote was cast 6-0 in favor of the item with one member absent.

Council discussed the information presented.

Mayor Meier opened the Public Hearing. There were no speakers. Mayor Meier closed the Public Hearing.

Mayor Pro Tempore Arfsten moved to approve Item #20 as submitted. Councilmember Duffy seconded the motion. The vote was cast 6-0 in favor of the motion. Councilmember Angell was absent.

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21. Hold A Public Hearing, Discuss And Consider Approval Of An Ordinance **That Rezones Approximately 39.4 Acres Of Property Located At 17001 Addison Road, Located Near The Corner Of Addison Road And Sojourn Drive, Which Is Currently Zoned R-1, Residential-1, With A Special Use Permit For A Private School And Approximately 1.74 Acres Of Property Located At 4350 Sojourn Drive, Which Is Currently Zoned PD, Planned Development, In Order To Create A New Planned Development District Allowing A Private School and Approving A Concept Plan and Development Standards, On Application From Trinity Christian Academy.** Case 1738/Z/Trinity Christian Academy.

Assistant Director of Development Services, Charles Goff, presented the item to Council. Mr. Goff stated this item is to approve rezoning the property at 17001 Addison Road. This request would create a new Planned Development District allowing a private school and approving a concept plan and development standards. Mr. Goff stated this item has continued for several months to allow the applicant to complete a traffic study and make the necessary changes needed in the current parking situation. Mr. Goff stated this item went to the Planning & Zoning Commission and was approved with a vote of 6-0 in favor of the item with one Commissioner absent.

Council discussed the information presented.

Mayor Meier opened the Public Hearing.

The attorney representing the applicant, Duncan Fulton, stated he was available for any questions Council may have regarding the item. Council asked questions regarding the timeline for starting and completion of the project.

Mayor Meier closed the Public Hearing.

Councilmember Walden moved to approve Item #21 as submitted. Councilmember Wilcox seconded the motion.

Mayor Pro Tempore Arfsten stated he would commend the school in the way that they made sure the surrounding neighborhood was involved in the process and was kept informed throughout the process.

The vote was cast 6-0 in favor of the motion. Councilmember Angell was absent.

22. Present, Discuss, Consider, And Provide Direction Related To
The **Site Selection And Design Of The U.S. Customs and Border
Protection Facility At Addison Airport.**

Director of Infrastructure and Development Services, Lisa Pyles and Director of Airport, Joel Jenkinson, presented the item to Council. Staff provided a briefing on the importance of the Customs service, the possible sites for consideration and the operational considerations for each site. Staff requested Council's direction as it relates to the site selection and the design of the facility. Specifically, staff will ask Council to decide on the following questions:

- What should be included in that facility?
 - Customs service only
 - Customs service and airport management offices
 - Customs service, airport management offices, and a public use space
- There are three sites that have the potential to meet Customs' requirements. Of these three sites, where should the facility be built?

Council discussed the information presented with the discussion revolving around the cost, partnering with a FBO to build the facility, the office space needed by Airport administration, possibilities of using other locations owned by the Town, charging for customs services and timelines.

After discussion Council directed the City Manager to bring back 3 scenarios for Council consideration at a future meeting. These scenarios are:

- Building a customs facility in the midfield location
- Co-locating a Customs Facility with a FBO (the shell costs associated)
- Building a customs facility in the midfield location to include the airport offices.

Deputy Mayor Pro Tempore moved to direct the City Manager accordingly as stated above. Mayor Meier seconded the motion. The vote was cast 5-1 in favor of the motion. Councilmember Duffy voted against. Councilmember Angell was absent.

Mayor Pro Tempore Arfsten also requested the City Manager to look at revenue possibilities for the facility. City Manager, Wes Pierson, stated that would come later in the planning. The idea is to use the site to maximize the value of the space.

Council recessed the meeting at 9:40 pm.
Council reconvened the meeting at 9:48pm.

23. Present, Discuss, Consider And Provide Direction Related To Action Needed To **Adopt The Addison Athletic Club Master Plan.**

Recreation Manager, Randy Rogers, presented the item to Council. Mr. Rogers introduced the architect consultant, Kip Jameson, to Council to present the information.

Mr. Jameson discussed the history of this item and the most recent community involvement surveys that were completed. Mr. Jameson stated the new list of priorities needed for the Athletic Center include a HVAC (Heating, Ventilation & Air Conditioning replacement and upgrades, Lobby/Core Building Improvements, Gymnasium and Track Improvements and Locker Room Renovations. Mr. Jameson discussed the list of priorities and the estimated costs associated with these updates.

Council discussed the information presented. Mayor Meier stated he could like to see a list of those items that are considered "need to do" for the Athletic Center. He would like to see staff give Council a listing of priorities and how the money is being spent. Staff provided Council a Priority listing for the renovation to the Athletic Club.

Deputy Mayor Pro Tempore Hughes stated he would like to continue

to see those little changes already being made that cost little to no money and make a difference already.

Mayor Pro Tempore Arfsten moved to adopt the plan as submitted, have staff include the priority list as given to Council during the meeting. Mayor Meier seconded the motion adding he would also like to see a plan of options to pay for these priorities, which items need to be done first and which items need to be included in the CIP plan for the future. The vote was cast 6-0 in favor of the motion. Councilmember Angell was absent.

The plan will be adopted formally through a Resolution brought back for approval at a future meeting.

24. Discussion Regarding The **Role Of The City Council In The Consideration And/Or Approval Of Severance Agreements Between The Town Of Addison And Town Employees.**

Mayor Meier stated he requested this item be included in the agenda for discussion. Due to the nature of the discussion, the item will be discussed in Executive Session.

Council convened into Executive Session at 10:32 pm.
Council recessed from Executive Session at 10:48 pm.

There was no further discussion or action taken on this item

Adjourn Meeting

Mayor Meier adjourned the meeting at 10:49 pm.

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Mayor-Todd Meier

Attest:

City Secretary-Laura Bell

AI-1935

8.

Work Session and Regular Meeting

Meeting Date: 10/20/2016

Department: Finance

AGENDA CAPTION:

Consider Approval Of A **Resolution Designating Representatives To The Local Government Investment Cooperative To Transact Business On Behalf Of The Town Of Addison.**

BACKGROUND:

The Local Government Investment Cooperative (“LOGIC”) is a JP Morgan-affiliated investment group which the Town utilizes in order to gain interest on idle funds from Town revenues. This Resolution updates the authorized representatives for the LOGIC group. Currently, Addison is not utilizing the LOGIC group investment pool; however, it is important to keep the contracts with the pool updated since the need of the investment group may arise in the future.

Due to staffing changes, the list of authorized representatives with LOGIC needs to be amended to remove the previous Interim Chief Financial Officer, and add the new Interim Chief Financial Officer. The Accounting Manager is currently an authorized representative, and is being reconfirmed in that capacity, and the Accountant and Senior Budget Analyst are being added for inquiry only status. Additionally, with this resolution, the Interim Chief Financial Officer is appointed as primary contact to receive all correspondence from LOGIC.

To make these changes, LOGIC requires that the City Council approve a resolution.

RECOMMENDATION:

Administration recommends approval.

Attachments

Resolution

LOGIC Add/Delete Form

**TOWN OF ADDISON, TEXAS
RESOLUTION NO. _____**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF
ADDISON, TEXAS AUTHORIZING CHANGES TO AUTHORIZED
REPRESENTATIVES FOR LOCAL GOVERNMENT INVESTMENT
COOPERATIVE (“LOGIC”) AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, The Town of Addison (the “Government Entity”) by authority of that certain Local Government Investment Cooperative Resolution R14-005 (the “Resolution”) has entered into that certain Interlocal Agreement (the “Agreement”) and has become a participant in the public funds investment pool created thereunder known as Local Government Investment Cooperative (“LOGIC”);

WHEREAS, the Resolution designated on one or more “Authorized Representatives” within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the “Authorized Representatives” within the meaning of the Agreement;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. The following officers, officials or employees of the Government Entity are hereby designated as “Authorized Representatives” within the meaning of the Agreement, with full power and authority to: deposit money to and withdrawal money from the Government Entity’s LOGIC account or accounts from time to time in accordance with the Agreement and the Information Statement describing the Agreement and to take all other actions deemed necessary or appropriate for the investment of funds of the Government Entity in LOGIC:

Name:	Olivia Riley	Title:	Interim Chief Financial Officer
Signature:	_____	Phone/Fax:	972-450-7050 / 972-450-7094
		Email:	oriley@addisontx.gov

Name:	Amanda Turner	Title:	Accounting Manager
Signature:	_____	Phone/Fax:	972-450-7064 / 972-450-7094
		Email:	adturner@addisontx.gov

Section 2. Olivia Riley, Interim Chief Financial Officer will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements.

Section 3. In addition, the following Participant representatives are designated as an Inquiry Only Representative authorized to obtain account information:

Name:	Lauren Arnold	Title:	Accountant
Signature:	_____	Phone/Fax:	972-450-7055 / 972-450-7094
		Email:	larnold@addisontx.gov

Name:	Paul DeBuff	Title:	Senior Budget Analyst
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Signature: _____

Phone/Fax: 972-450-7087 / 972-450-7094

Email: pdebuff@addisontx.gov

Section 4. Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer.

Section 5. The foregoing supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement pursuant to paragraph 4 of the Resolution. Except as hereby modified, the Resolution shall remain in full force and effect.

Section 6. This Resolution shall take effect from and after its date of adoption.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 20th day of October, 2016.

Todd Meier, Mayor

ATTEST:

By: _____
Laura Bell, City Secretary

[CITY SEAL]

APPROVED AS TO FORM:

By: _____
Brenda N. McDonald, City Attorney



ADDITION/DELETION FORM FOR AUTHORIZED REPRESENTATIVES

PARTICIPANT NAME: Town of Addison EFFECTIVE DATE: 10/20/16

PART I: DELETIONS - Please enter the Authorized Representatives to be deleted

- 1. Dr. Scott Neils 3. _____
- 2. _____ Inquiry: Mushtaq Ali

PART II: ADDITIONS - Please enter the Authorized Representatives to be added.

- 1. Name: Olivia Riley Email: oriley@addisontx.gov
Signature: _____ Phone: 972-450-7050 Title: Interim Chief Financial Officer
- 2. Name: _____ Email: _____
Signature: _____ Phone: _____ Title: _____
- 3. Name: _____ Email: _____
Signature: _____ Phone: _____ Title: _____

PART III: APPROVALS - Please enter the names of all currently Authorized Representatives to authorize the deletions and additions of the individuals above.

- 1. Name: Cheryl Delaney
Signature: _____
Title: Deputy City Manager
- 2. Name: Amanda Turner
Signature: _____
Title: Accounting Manager
- 3. Name: _____
Signature: _____
Title: _____
- 4. Name: _____
Signature: _____
Title: _____

**Official Seal of Participant
*(REQUIRED)***

REQUIRED
Attested By: _____
Printed Name: _____
Title: _____



ADDITION/DELETION FORM FOR AUTHORIZED REPRESENTATIVES

PART IV: PRIMARY CONTACT [required] - If the Primary Contact on file with LOGIC was deleted in Part I of this form, please provide the name of the Authorized Representative that will be the Primary Contact. The Primary Contact is the individual who will receive the daily transaction confirmations, monthly statements, monthly newsletter, LOGIC updates and other program mailings.

Name: Olivia Riley
Email Address: oriley@addisontx.gov
Phone Number: 972-450-7050

PART V: INQUIRY ONLY [optional] - If an Inquiry Only Representative was deleted in Part I and you wish to replace this representative or add an inquiry only representative to your LOGIC account for the first time, please list this individual below. This limited representative cannot make deposits or withdrawals or sign Bank Information Sheets.

Name: Paul DeBuff / Lauren Arnold Title: Sr. Budget Analyst / Accountant
Signature: _____ Phone: 972-450-7087 / 972-450-7055
Email: pdebuff@addisontx.gov / larnold@addisontx.gov

If you have any questions regarding this form or the Authorized Representatives currently on file with LOGIC for your entity, please contact LOGIC Participant Services at 1-800-895-6442.

Document with original signatures is required.
Forms with alterations (i.e. white out, mark out, etc.) will NOT be accepted
Mail originals to LOGIC Participant Services * 1201 Elm Street, Suite 3500 * Dallas, Texas 75270

AI-1936

9.

Work Session and Regular Meeting

Meeting Date: 10/20/2016

Department: Finance

AGENDA CAPTION:

Consider Approval Of A **Resolution Authorizing The Town Of Addison To Designate Representatives To The TexPool Local Government Investment Pool.**

BACKGROUND:

In addition to investing in individual securities, the Town also invests a portion of our portfolio in a local government investment pool known as TexPool. The pool invests primarily in short-term securities maturing in less than seven days, and Town funds are available at any time without penalty. As such, TexPool offers the Town a competitive short-term yield with the added flexibility of immediate funds availability.

Due to staffing changes, the list of authorized representatives with TexPool needs to be amended to remove the previous Interim Chief Financial Officer, and add the new Interim Chief Financial Officer. The Accounting Manager is currently an authorized representative, and is being reconfirmed in that capacity, and the Accountant and Senior Budget Analyst are being added for inquiry only status. Additionally, with this resolution, the Interim Chief Financial Officer is appointed as primary contact to receive all correspondence from TexPool.

To make these changes, TexPool requires that the City Council approve a resolution.

RECOMMENDATION:

Administration recommends approval.

Attachments

Resoution

TexPool Deletion Form

**TOWN OF ADDISON, TEXAS
RESOLUTION NO. _____**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF
ADDISON, TEXAS AUTHORIZING CHANGES TO AUTHORIZED
REPRESENTATIVES FOR TEXAS LOCAL GOVERNMENT
INVESTMENT POOL AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Town of Addison, Texas, location #77333, (“Participant”) is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool (“TexPool/ Texpool *Prime*”), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE
TOWN OF ADDISON, TEXAS:**

Section 1. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool *Prime* and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.

Section 2. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant’s TexPool / TexPool *Prime* account or (2) is no longer employed by the Participant; and

Section 3. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

Section 4. Each of the following Participant officials is designated as Participant’s Authorized Representative:

Name:	Olivia Riley	Title:	Interim Chief Financial Officer
Signature:	_____	Phone/Fax:	972-450-7050 / 972-450-7094
		Email:	oriley@addisontx.gov

Name: Amanda Turner Title: Accounting Manager
Signature: _____ Phone/Fax: 972-450-7064 / 972-450-7094
Email: adturner@addisontx.gov

Section 5. Olivia Riley, Interim Chief Financial Officer will be designated as the Primary Contact and will receive all TexPool / TexPool *Prime* correspondence including transaction confirmations and monthly statements.

Section 6. In addition, the following Participant representatives are designated as an Inquiry Only Representative authorized to obtain account information:

Name: Laura Arnold Title: Accountant
Signature: _____ Phone/Fax: 972-450-7055 / 972-450-7094
Email: larnold@addisontx.gov

Name: Paul DeBuff Title: Senior Budget Analyst
Signature: _____ Phone/Fax: 972-450-7087 / 972-450-7094
Email: pdebuff@addisontx.gov

Section 7. That this Resolution and its authorization shall continue in full force and effect until amended revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation.

Section 8. This Resolution supersedes all prior Authorized Representative designations.

Section 9. This Resolution shall take effect from and after its date of adoption.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 20th day of October, 2016.

Todd Meier, Mayor

ATTEST:

By: _____
Laura Bell, City Secretary

[CITY SEAL]

APPROVED AS TO FORM:

By: _____
Brenda N. McDonald, City Attorney



Authorized Representative Deletion Form

Please complete this form to delete Authorized Representative(s) of the Participant.

*Required Fields

1. Participant Information

Town of Addison

Participant Name*

7 7 3 3 3

Location Number*

1 0 2 0 2 0 1 6

Effective Date*

2. Deletions

Please print the name(s) of the individual(s) to be deleted:

As Authorized Representative(s):

1. Scott Neils

2.

3.

As Inquiry Only Representative(s):

1. Mushtaq Ali

2.

3.

3. Primary Contact

If the person being deleted is the Primary Contact, please provide the name of the TexPool Authorized Representative that will be the new Primary Contact. The Primary Contact is the individual who will receive the daily transaction confirmations, monthly statements, monthly newsletter, TexPool Updates, and other TexPool mailings.

Olivia Riley

Name

Interim Chief Financial Officer

Title

9 7 2 4 5 0 7 0 5 0

Telephone Number

9 7 2 4 5 0 7 0 7 4

Fax Number

oriley@addisontx.gov

Email Address

4. Inquiry Only

If the person being deleted is an Inquiry Only Representative, please specify below if you wish to add another individual in this capacity. Please note: Inquiry Only Representatives cannot perform transactions.

Lauren Arnold / Paul DeBuff

Name

Accountant / Sr. Budget Analyst

Title

9 7 2 4 5 0 7 0 5 5

Telephone Number

9 7 2 4 5 0 7 0 7 4

Fax Number

larnold@addisontx.gov / pdebuff@addisontx.gov

Email Address

5. Approvals

Please enter the name of two individuals who are currently Authorized Representatives and who authorize the deletion(s) of the individual(s) above.

Note: This authorization must be executed by a current Authorized Representative of the Participant as set forth in the duly enacted Resolution of the Participant, which is on file with TexPool.

<input type="text"/>	<input type="text" value="10202016"/>
Authorized Representative Signature*	Date*
<input type="text" value="Cheryl Delaney"/>	<input type="text" value="9724507036"/>
Printed Name*	Telephone Number
<input type="text" value="Deputy City Manager"/>	
Title*	
<input type="text"/>	<input type="text" value="10202016"/>
Authorized Representative Signature*	Date*
<input type="text" value="Amanda Turner"/>	<input type="text" value="9724507064"/>
Printed Name*	Telephone Number
<input type="text" value="Accounting Manager"/>	
Title*	

6. Mailing Instructions

The completed Authorized Representative Deletion Form can be faxed to TexPool Participant Services at 1-866-839-3291, or mailed to:

TexPool Participant Services
1001 Texas Avenue, Suite 1400
Houston, TX 77002

AI-1937

10.

Work Session and Regular Meeting

Meeting Date: 10/20/2016

Department: Finance

AGENDA CAPTION:

Consider Approval Of A **Resolution Authorizing The Town To Designate Representatives To The TexStar Investment Pool To Transact Business On Behalf Of The Town Of Addison.**

BACKGROUND:

In addition to investing in individual securities, the Town also invests a portion of our investment portfolio in a local government investment pool known as TexSTAR. The pool invests primarily in short-term securities maturing in less than seven days, and Town funds are available at any time without penalty. As such, TexSTAR offers the Town a competitive short-term investment yield with the added flexibility of immediate funds availability.

Due to staffing changes, the list of authorized representatives with TexStar needs to be amended to remove the previous Interim Chief Financial Officer, and add the new Interim Chief Financial Officer. The Accounting Manager is currently an authorized representative, and is being reconfirmed in that capacity, and the Accountant and Senior Budget Analyst are being added for inquiry only status. Additionally, with this resolution, the Interim Chief Financial Officer is appointed as primary contact to receive all correspondence from TexStar.

To make these changes, TexSTAR requires that the City Council approve a resolution.

RECOMMENDATION:

Administration recommends approval.

Attachments

Resolution

TexStar Add/Delete Form

**TOWN OF ADDISON, TEXAS
RESOLUTION NO. _____**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF
ADDISON, TEXAS AUTHORIZING CHANGES TO AUTHORIZED
REPRESENTATIVES FOR TEXSTAR SHORT TERM ASSET RESERVE
FUND AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Town of Addison, Texas (the “Government Entity”) by authority of the Application for Participation in TexSTAR (the “Application”) has entered into an Interlocal Agreement (the “Agreement”) and has become a participant in the public funds investment pool created thereunder known as TexSTAR Short Term Asset Reserve Fund (“TexSTAR”);

WHEREAS, the Application designated on one or more “Authorized Representatives” within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the “Authorized Representatives” within the meaning of the Agreement;

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE
TOWN OF ADDISON, TEXAS:**

Section 1. The following officers, officials or employees of the Government Entity specified in this resolution are hereby designated as “Authorized Representatives” within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to designate other authorized representatives, and to take all other action required or permitted by Government Entity under the Agreement created by the Application, all in the name and on behalf of the Government Entity.

Section 2. This resolution supersedes and replaces the Government Entity’s previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement.

Section 3. This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TEXSTAR Board.

Section 4. Terms used in this resolution have the meanings given to them by the Application.

Section 5. Authorized Representatives. Each of the following Participant officials is designated as Participant’s Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

Name:	Olivia Riley	Title:	Interim Chief Financial Officer
Signature:	_____	Phone/Fax:	972-450-7050 / 972-450-7094
		Email:	oriley@addisontx.gov

Name: Amanda Turner Title: Accounting Manager
Signature: _____ Phone/Fax: 972-450-7064 / 972-450-7094
Email: adturner@addisontx.gov

Section 6. Olivia Riley, Interim Chief Financial Officer will be designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements.

Section 7. In addition, the following Participant representatives are designated as an Inquiry Only Representative authorized to obtain account information:

Name: Lauren Arnold Title: Accountant
Signature: _____ Phone/Fax: 972-450-7055 / 972-450-7094
Email: larnold@addisontx.gov

Name: Paul DeBuff Title: Senior Budget Analyst
Signature: _____ Phone/Fax: 972-450-7087 / 972-450-7094
Email: pdebuff@addisontx.gov

Section 8. Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Participant's chief executive officer.

Section 9. This Resolution shall take effect from and after its date of adoption.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 20th day of October, 2016.

Todd Meier, Mayor

ATTEST:

By: _____
Laura Bell, City Secretary

[CITY SEAL]

APPROVED AS TO FORM:

By: _____
Brenda N. McDonald, City Attorney

ADDITION/DELETION FORM FOR AUTHORIZED REPRESENTATIVES



PARTICIPANT NAME: Town of Addison EFFECTIVE DATE: 10/20/2016

PART I: DELETIONS - Please enter the Authorized Representatives to be deleted.

1. Dr. Scott Neils 3. _____
2. _____ Inquiry: Mushtaq Ali

PART II: ADDITIONS - Please enter the Authorized Representatives to be added.

1. Name: Olivia Riley Email: oriley@addisontx.gov
Signature: _____ Phone: 972-450-7050 Title: Interim Chief Financial Officer
2. Name: _____ Email: _____
Signature: _____ Phone: _____ Title: _____
3. Name: _____ Email: _____
Signature: _____ Phone: _____ Title: _____

PART III: APPROVALS - Please enter the names of all currently Authorized Representatives to authorize the deletions and additions of the individuals above.

1. Name: Cheryl Delaney
Signature: _____
Title: Deputy City Manager
2. Name: Amanda Turner
Signature: _____
Title: Accounting Manager
3. Name: _____
Signature: _____
Title: _____
4. Name: _____
Signature: _____
Title: _____

**Official Seal of Participant
*(REQUIRED)***

REQUIRED
Attested By: _____
Printed Name: _____
Title: _____

ADDITION/DELETION FORM FOR AUTHORIZED REPRESENTATIVES



PART IV: PRIMARY CONTACT [required] - If the Primary Contact on file with TexSTAR was deleted in Part I of this form, please provide the name of the Authorized Representative that will be the Primary Contact. The Primary Contact is the individual who will receive the daily transaction confirmations, monthly statements, monthly newsletter, TexSTAR updates and other program mailings.

Name: Olivia Riley
Email Address: oriley@addisontx.gov
Phone Number: 972-450-7050

PART V: INQUIRY ONLY [optional] - If an Inquiry Only Representative was deleted in Part I and you wish to replace this representative or add an inquiry only representative to your TexSTAR account for the first time, please list this individual below. This limited representative cannot make deposits or withdrawals or sign Bank Information Sheets.

Name: Paul DeBuff / Lauren Arnold Title: Sr. Budget Analyst / Accountant
Signature: _____ Phone: 972-450-7087 / 972-450-7055
Email: pdebuff@addisontx.gov / larnold@addisontx.gov

If you have any questions regarding this form or the Authorized Representatives currently on file with TexSTAR for your entity, please contact TexSTAR Participant Services at 1-800-839-7827.

Document with original signatures is required.
Forms with alterations (i.e. white out, mark out, etc.) will NOT be accepted
Mail originals to TexSTAR Participant Services * 1201 Elm Street, Suite 3500 * Dallas, Texas 75270

AI-1944

11.

Work Session and Regular Meeting

Meeting Date: 10/20/2016

Department: Finance

AGENDA CAPTION:

Consider Approval Of A **Resolution Adopting The Town Of Addison Investment Policy And Strategy For Fiscal Year 2017.**

BACKGROUND:

The Public Funds Investment Act (PFIA) requires the Council to annually adopt the Town's investment policy and strategy. The document has been drafted to comply with all aspects of the PFIA. This policy applies to the investment and management of all funds of the Town. Direct management responsibility for the investment program is delegated by the City Council to the Chief Financial Officer. The investment strategy has the following priorities:

- Preservation and safety of principal
- Understanding the suitability of the investment to the financial requirements of the Town
- Liquidity
- Marketability of the investment if the need arises to liquidate the investment prior to maturity
- Diversification of the investment portfolio
- Yield

Finance staff along with the Town's investment adviser, First Southwest Asset Management, determined that no changes to the existing policy or strategy were necessary.

RECOMMENDATION:

Administration recommends approval.

Attachments

Resolution

FY2017 Investment Policy

TOWN OF ADDISON, TEXAS

RESOLUTION NO. R16-0_____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS URGING THE DALLAS AREA RAPID TRANSIT BOARD OF DIRECTORS TO HONOR ADDISON'S 30 YEAR COMMITMENT TO DART AND ITS CONTRIBUTION OF MORE THAN \$250 MILLION BY APPROVING A 2017 FINANCIAL PLAN THAT INCLUDES A REVENUE START DATE OF 2022 OR SOONER FOR THE COTTON BELT RAIL LINE AND MAINTAINING FUNDING IN THE FY2017 BUDGET THAT IS DEDICATED FOR THE DEVELOPMENT OF THE COTTON BELT RAIL LINE FROM DFW AIRPORT TO PLANO AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Addison joined with 12 other cities in 1983 to pursue the development of a regional rail mass transit system that included the Cotton Belt line as an integral part of the entire system to benefit the region; and

WHEREAS, Addison has contributed in excess of \$250 million and continues to contribute in excess of \$1 million every month to the Dallas Area Rapid Transit (DART) system to further its effort to create a regional rail system that serves the entire region and all of DART's member cities; and

WHEREAS, the Cotton Belt line is the only line identified in the original plan that has yet to have any portion constructed and it is critical to achieving an effective regional rail system; and

WHEREAS, more than 30 years after its creation, Addison is the only founding member city without rail service; and

WHEREAS, there is an unprecedented opportunity to save nearly \$2 billion to construct the Cotton Belt line now; and

WHEREAS, DART Staff believes that it is financially feasible for DART to pursue both the Cotton Belt Line with a revenue start date of 2022 or sooner and the D2 line with the City of Dallas' locally preferred option as part of the 2017 Financial Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, THAT:

1. Addison urges the DART Board of Directors to honor the Town's 30 commitment to DART and to adopt a 2017 Financial Plan that includes a revenue start date of 2022 or sooner for the Cotton Belt line.

2. Addison urges the DART Board of Directors to maintain the funding in the adopted FY 2017 budget that is dedicated for development of the Cotton Belt line from DFW Airport to Plano.

3. Addison supports inclusion of both the Cotton Belt line and the D2 line in DART's 2017 Financial Plan and in DART's 2017 Budget.

4. This Resolution shall be effective from and after its date of passage

DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS,
this the 29th day of September, 2016.

Todd Meier, Mayor

ATTEST:

Laura Bell, City Secretary

APPROVED AS TO FORM:

Brenda N. McDonald, City Attorney

TOWN OF ADDISON



INVESTMENT POLICY

For

FY 2016-17

Revised and Adopted:

October 20, 2016

TOWN OF ADDISON, TEXAS INVESTMENT POLICY

I. SCOPE

The Public Funds Investment Act, Chapter 2256, Texas Government Code, prescribes that each Town is to adopt rules governing its investment practices and to define the authority of the investment officer. The following Investment Policy addresses the methods, procedures, and practices which must be exercised to ensure effective and judicious fiscal management of the Town's funds. This Policy shall not apply to the selection, retention or other issues concerning the depositories of the Town's funds in demand and time deposits as provided under Chapter 105 of the Local Government Code.

This Policy shall apply to the investment and management of all funds of the Town under its control, other than those expressly excluded herein or by applicable law or valid agreement. This Policy shall not supersede the restrictions on investment and use applicable to any specific fund and, in the event of any conflict between this Policy and the requirements of any fund subject hereto, the specific requirement applicable to such fund shall be followed as well as all other provisions of this Policy other than those in conflict. The Employees Deferred Compensation Agency Fund is excluded from coverage under this Policy.

This Policy also requires the formal adoption of an "Investment Strategy Statement" that specifically addresses each of the Town's fund groups. Each Investment Strategy Statement will describe its objectives concerning:

- a) Suitability of investment type
- b) Preservation and safety of principal
- c) Liquidity
- d) Marketability of each investment
- e) Diversification of the portfolio
- f) Yield

In order to make effective use of the Town's resources, all monies shall be pooled into one investment bank account, except for those monies required to be accounted for in other bank accounts as stipulated by applicable laws, bond covenants or contracts. The income derived from this pooled investment account shall be distributed in accordance with the Town's internal procedures.

II. OBJECTIVES

The Town's principal investment objectives in order of priority are:

1. Conformance with all Federal regulations, State of Texas statutes and other legal requirements including the Town Charter and Town Ordinances, including this Policy
2. Preservation of capital and the protection of investment principal
3. Maintenance of sufficient liquidity to meet anticipated disbursement and cash flows
4. Diversification to avoid incurring unreasonable risks regarding securities owned
5. Attainment of a market rate of return equal to or higher than the performance measure established from time to time by the Chief Financial Officer of the Town which is commensurate with the acceptable risk and liquidity objectives of this Policy

III. DELEGATION OF AUTHORITY

The City Manager appoints the Chief Financial Officer (CFO) and the Chief Financial Officer's designee(s) as the "Investment Officers" of the Town. Direct management responsibility for the investment program is delegated by the City Council to the Chief Financial Officer (hereinafter referred to as the "CFO"). The Investment Officers' authority will at all times be limited by all applicable laws and regulations in effect from time to time and this Policy. The Investment Officers shall exercise the judgment and care, under prevailing circumstances, that a prudent person would exercise in the management of the person's own affairs. Unless authorized by law, a person may not deposit, withdraw, transfer, or manage in any other manner the funds of the investing entity.

With written approval from the City Manager, the CFO may delegate any phase of the investment management program to any of the Investment Officers. Such approval shall state specifically the functions such person is authorized to perform or that the person is authorized to perform all activities of the CFO under this Policy. The CFO shall obtain and maintain, at the Town's expense, fidelity bonds for himself and each of his designees in amounts determined adequate by the CFO (which shall not be less than \$250,000) for each fiscal year as shown by the approved budget. No person may engage in an investment transaction except as provided under the terms of this Policy and the internal procedures established by the CFO. A current list of persons authorized to transact investment business and wire funds on behalf of the Town shall be maintained by the CFO.

The CFO shall develop and maintain written administrative procedures for the operation of the investment program consistent with this Policy. The controls shall be designed to prevent, identify and control losses of public funds arising from deviation from this Policy, fraud, employee error, and misrepresentation by third parties, or imprudent actions by employees and officers of the Town.

In the discretion of the City Council and in any event upon the termination or reassignment of any Investment Officer authorized to conduct transactions for the Town pursuant to this Policy, the authority of such person shall be revoked and such revocation of authority shall be immediately communicated by the CFO orally and in writing to each and every depository, broker/dealer, investment advisor, custodian and other agency or entity with whom the Town has any existing or continuing relationship in the management of its investments.

The CFO and all Investment Officers shall attend at least one training session relating to the treasurer's or officer's responsibilities within 12 months after taking office or assuming duties; and attend a training session not less than once in a two-year period that begins on the first day of the Town's fiscal year and consists of the two consecutive fiscal years after that date, and receive not less than 8 hours of training. Such training from an independent source shall be approved or endorsed by the Government Finance Officers Association, Government Finance Officers Association of Texas, Government Treasurers Organization of Texas, Texas Municipal League, or the North Central Texas Council of Governments to include education in investment controls, security risks, strategy risks, market risks, and compliance with the Public Funds Investment Act.

IV. INVESTMENT ADVISORS

The Town may, in the discretion of the CFO, and the approval of the City Council, appoint one or more Investment Advisors to assist the Town's financial staff in the management of the Town's funds. The Investment Advisor must be registered with the Securities and Exchange Commission under the Investment Advisors Act of 1940 and also be registered with the Texas State Securities Board as an Investment Advisor. To be eligible for consideration, an Investment Advisor shall demonstrate to the CFO knowledge of, and experience in, the management of public funds. The CFO will satisfy himself as to the Advisor's qualifications by all appropriate means, including reference checks with the Advisor's other clients, the State Securities Board and the Securities and Exchange Commission. An appointed Investment Advisor shall act solely in an advisor and administrative capacity, within the guidelines of this Investment Policy and without any discretionary authority to transact business on behalf of the Town.

Each Investment Advisor, appointed by the Town, shall agree that its investment advice shall at all times be given with the judgment and care, under circumstances then prevailing, which persons paid for their special prudence, discretion and intelligence, in such matters exercise in the management of their client's affairs, not for speculation by the client or production of fee income by the advisor or broker but for investment by the client with emphasis on the probable safety of the capital while considering the probable income to be derived.

Appointment of an Investment Advisor shall otherwise be according to the Town's normal purchasing procedures for selecting professional services. Any approved investment advisor may be terminated with the approval of the City Manager, if in the opinion of the CFO, the advisor has not performed adequately. The term of any Investment Advisor contract may not exceed five years. Any renewal or extension of the Investment Advisor contract must be made by the City Council by resolution.

V. STANDARD OF CARE

As provided for in the Public Funds Investment Act, the standard of care for the Town's investments shall be that such "investments shall be made with judgment and care, under prevailing circumstances, that a person of prudence, discretion and intelligence would exercise in the management of the person's own affairs, not for speculation, but for investment, considering the probable safety of capital and the probable income to be derived."

The overall investment program shall be designed and managed with a degree of professionalism that is worthy of the public trust. The CFO and the Investment Officers shall recognize that the investment activities of the Town are a matter of public record.

The CFO and the Investment Officers, acting in accordance with written procedures and exercising the proper standard of care, shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided that this Policy and the CFO's procedures were followed. In determining whether the CFO or an Investment Officer has exercised the proper standard of care, all investments over which the individual had responsibility will be considered rather than a single investment.

VI. AUTHORIZED SECURITIES INVESTMENTS

Subject to any limitations otherwise imposed by applicable law, regulations, bond indentures or other agreements, (including but not limited to Chapter 2256 Texas Government Code, the Public Funds Investment Act), the following securities and deposits are the only ones permitted as investments for the Town's funds:

- a. Direct obligations of the United States government with a maturity not to exceed five (5) years from the date of purchase; U.S. Treasury Bills, U.S. Treasury Notes, U.S. Treasury Bonds, and U.S. Treasury Strips (book entry U.S. Treasury securities whose coupon has been removed).
- b. Senior debt obligations with a maturity not to exceed five (5) years from the date of purchase issued by, guaranteed by, or for which the credit of any of the following Federal Agencies and Instrumentalities is pledged for payment: Federal National Mortgage Association (FNMA), Federal Home Loan Bank (FHLB), Federal Farm Credit Bank (FFCB), and Federal Home Loan Mortgage Corporation (FHLMC). Mortgage-backed securities may be held as collateral although principal-only and interest-only mortgage-backed securities as well as all types of collateralized mortgage obligations (CMOs) and real estate mortgage investment conduits (REMICs) are expressly prohibited.
- c. Bonds or other interest bearing obligations of which the principal and interest are guaranteed by the full faith and credit of the United States government, or fully insured by the Federal Deposit Insurance Corporation (FDIC), with a stated maturity not to exceed five (5) years from the date of purchase.
- d. Time Certificates of Deposit with a maturity not to exceed three (3) years from the date of purchase, insured by the Federal Deposit Insurance Corporation (FDIC) or its successor, in depository institutions that have a main office or a branch office in the state of Texas which have been approved by the Town in accordance with Section XI of this Investment Policy.

In addition, separate CDs issued by depositories wherever located, bundled together into a single investment with the full amount of principal and interest of each CD federally insured may be purchased through a broker that has its main office or a branch office in Texas and is selected from a list adopted by the City Council, or from a depository institution with its main office or branch office in Texas. The broker or depository shall act as the custodian for the various certificates on behalf of the Town.

e. **Prime commercial paper** with an original maturity of one hundred eighty (180) days or less which at the time of purchase, is rated at least:

A-1 by Standard & Poor's,
P-1 by Moody's or
F1 by Fitch

(1) At the time of purchase, the commercial paper must be rated by at least two (2) of the above stated ratings agencies at the above stated minimum credit rating.

(2) If more than two (2) of the above stated agencies rates an issuer, all the rating agencies must rate the issuer in accordance with the above stated minimum credit criteria.

(3) If the commercial paper issuer has senior debt* outstanding, the senior debt must be rated by each service that publishes a rating of the issue at least:

A-1 by Moody's,
A+ by Standard and Poor's and
A+ by Fitch

*Senior Debt is defined as the most senior secured or unsecured debt of an issuer with an original maturity exceeding one year.

If the commercial paper issuer is given a "plus (+) rating", the maximum maturity of 270 days or less will be allowed.

f. Eligible Bankers Acceptances with original maturities not exceeding 180 days, issued on domestic banks operating under the banking laws of the United States, whose senior long term debt is rated, at the time of purchase, A-1 or higher by Moody's, A+ by Standard and Poor's, or A+ by Fitch.

g. Repurchase agreements with a defined termination date of 90 days or less on U.S. Treasury and Federal Agency securities listed in items "a" and "c" above, collateralized initially at a minimum market value of 102% of the dollar value of the transaction, with the accrued interest accumulated on the collateral included in the calculation. An exception to the maturity may be made for bond proceeds, provided the repurchase agreement allows for multiple draws at the Town's discretion and the maturity date does not exceed the expected final expenditure date.

If the market value of the collateral falls below 101 percent the dollar value of the transaction, the collateral will be required to be brought up to the 102 percent initial maintenance level. A Repurchase Agreement is defined as a simultaneous agreement to buy, hold for 90 days or less, and then sell back an obligation described in item (g) above, the principal and interest of which are guaranteed by the United States.

Repurchase Agreements shall be entered into only with dealers who: 1) are recognized as primary reporting dealers with the Market Reports Division of the Federal Reserve Board of New York; and 2) have an executed, Town approved Master Repurchase Agreement. Collateral (purchased securities) shall be held by the Town's custodian bank or in a segregated account registered in the name of the Town of Addison with an approved third-party safekeeping agent and the market value of the collateral securities shall be marked-to-the market no less than weekly.

For the purpose of item "g" of this section, the term "collateral" shall mean "purchased securities" under the terms of the Town approved Master Repurchase Agreement. Collateral bearing no coupon will have a maturity not to exceed five (5) years. All other eligible collateral shall have a maturity limit of 10 years.

The term repurchase agreements include reverse repurchase agreements. The term of a reverse repurchase agreement shall not exceed 90 days and any investments acquired with the proceeds from the reverse repurchase agreement shall not exceed the term of that agreement.

h. Money Market Funds meeting the following criteria:

- (h.1) Registered with, and regulated by the Securities and Exchange Commission;
- (h.2) Providing the Town with a prospectus and other information required by the Securities Exchange Act of 1934 or the Investment Company Act of 1940;
- (h.3) Charging no commission fee on the purchase or sale of shares;
- (h.4) Stating a fund objective to maintain a constant daily net asset value of \$1.00 per share;
- (h.5) Limiting fund assets to those securities listed in paragraphs “a”, “b”, “c” and “g” above; and
- (h.6) Having a maximum stated maturity of 13 months and dollar weighted average portfolio maturity of not more than 60 days. A list of Town approved Money Market Funds shall be kept by the CFO.

i. State investment pools organized under the Interlocal Cooperation Act that meet the requirements of Chapter 2256 Texas Government Code and have been specifically approved by the CFO and authorized by the City Council.

j. Local investment pools organized under the Interlocal Cooperation Act that meet the requirements of Chapter 2256 Texas Government Code and have been specifically approved by the CFO and authorized by the City Council.

k. Direct obligations of the State of Texas or its agencies rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent with a maturity not to exceed two (2) years from the date of purchase.

l. Other obligations, the principal of and interest on which are unconditionally guaranteed or insured by the State of Texas or the United States with a maturity not to exceed two (2) years from the date of purchase.

VII. OTHER INVESTMENT GUIDELINES

The Town seeks active management of its portfolio assets. In the effort of meeting the objectives of this Policy, the Town may from time to time sell securities that it owns in order to better position its portfolio assets. Sales of securities prior to maturity shall be documented and approved by the CFO before such a transaction is consummated. Sales of securities, yielding net proceeds less than 98 percent of the book value of the securities, must be approved in advance and in writing by both the City Manager and the CFO.

Each investment transaction must be based upon competitive quotations received from at least three (3) broker/dealers who have been approved by the Town in accordance with Texas law.

The purchase and sale of all securities shall be on a delivery-versus-payment or payment-versus-delivery basis for securities purchases, monies will not be released by the Town’s safekeeping bank until securities are received at the Federal Reserve Bank for further credit to the Town’s safekeeping bank. In the case of securities sales, monies will be received by the Town’s safekeeping bank via the Federal Reserve Bank, as the securities are simultaneously released to the purchaser). In this manner, the Town will always have possession of either its securities or its monies.

An investment that requires a minimum credit rating does not qualify as an AUTHORIZED SECURITIES INVESTMENT during the period the investment does not have the minimum credit rating even if the investment had the appropriate rating at the time of purchase. The Investment Officers shall take all prudent measures that are consistent with this Policy to liquidate an investment that does not have the minimum rating.

VIII. PORTFOLIO MATURITIES

Maturities shall be selected which provide for both stability of income and reasonable liquidity.

At all times, the Town shall maintain 10 percent of its total investment portfolio in instruments maturing in 90 days or less. The weighted average maturity of all securities and certificates of deposit in the Town's total investment portfolio at any given time (not including cash or demand deposits) shall not exceed 18 months.

In the case of callable securities, the first "call" date may be used as the "maturity" date for investment purposes in this section if in the opinion of the CFO there is little doubt that the security will be called prior to maturity. At all times the stated final maturity shall be used in portfolio average life calculations and reported as outlined in this Policy.

Investment of bond proceeds shall be invested in the investment types listed in Section VI. "a", "b", "c", "h", "i", and "j" for a period of time not to exceed five (5) years. Additionally, bond proceeds may be invested in a repurchase agreement that exceeds 90 days if reductions are allowed from the agreement without penalty for legitimate bond proceeds expenditures and the final maturity is within the "temporary period" as defined by the Internal Revenue Service (this arrangement is commonly referred to as a "flexible repurchase agreement").

IX. INVESTMENT LIMITS

It is the policy of the Town to avoid concentration of assets in a specific maturity, a specific issue, or a specific class of securities, with the exception of U.S. Treasury issues listed in Section VI "a." The asset allocation in the portfolio should, however, be flexible depending upon the outlook for the economy and the securities markets.

The Town will not exceed the following maximum limits as a percentage of the total portfolio for each of the categories listed below:

- 20 percent in Money Market Funds as outlined in Section VI "h"
- 50 percent in Certificates of Deposit
- 30 percent in Commercial Paper
- 30 percent in Bankers Acceptances
- 40 percent in Local Government Investment Pools as authorized in Section VI "h" and "j"
- 70 percent in State Government Investment Pools as authorized in Section VI "i"
- 70 percent in Instrumentality securities described in Section VI "b"

In addition to the limitations set forth above the Town's investment in any single money market fund shall never exceed 10 percent of the total assets of the money market fund.

The CFO and investment officers shall evaluate how each security purchased fits into the Town's overall investment strategy.

Bond proceeds shall be exempt from the maximum limitation stated above for State Government Pools, but only for the period of time required to develop a comprehensive draw-down schedule for the project for which the proceeds are intended, the maximum being 60 days, at which time the funds representing bond proceeds must be prudently diversified.

X. SELECTION OF BROKER/DEALERS

The Town shall maintain a list of approved security broker/dealers maintaining minimum capital of \$10,000,000 and being in business for at least five years. These may include "primary" dealers or regional dealers that qualify under Securities and Exchange Commission (SEC) Rule 15C3-1 (uniform net capital rule). Securities may only be purchased from those authorized institutions and firms identified in the above list.

Broker/dealers and other financial institutions will be selected by the CFO on the basis of expected financial stability, experience in selling fixed income securities to other local governments as well as perceived ability to service the Town's account. Each broker/dealer authorized to conduct business with the Town, shall be required to submit a Broker/Dealer questionnaire as well as updated financial statements. In addition, all firms shall provide a detailed resume of the firm's primary sales representative, appropriate references and wiring instructions. The CFO shall maintain a file on each firm containing the most recent information.

The CFO shall review the quality of service and financial stability of each broker/dealer and financial institution approved under this Section at least annually. Any approved broker/dealer or financial institution may be removed from the list of approved broker/dealers with the approval of the CFO, if in the opinion of the CFO, the firm has not performed adequately or its financial condition is considered inadequate. The City Council shall, at least annually, review, revise, and adopt the list of qualified broker/dealers and financial institutions which are authorized to engage in investment transactions with the Town.

All business organizations eligible to transact investment business with the Town shall be presented a written copy of this Policy. The qualified representative of the business organization seeking to transact investment business with the Town shall execute a written instrument substantially to the effect that the qualified representative has:

- 1) Received and thoroughly reviewed this Policy, and
- 2) Acknowledged that the business organization has implemented reasonable procedures and controls in an effort to preclude imprudent investment activities with the Town.

The Town shall not enter into an investment transaction with a business organization prior to receiving the written instrument described above. In addition, each Investment Advisor appointed by the Town shall execute the written instrument described above.

If the City Council has contracted with a Registered Investment Advisor for the management of its funds, the advisor shall be responsible for performing due diligence on and maintaining a list of broker/dealers with which it shall transact business on behalf of the Town. The advisor shall determine selection criteria. The advisor shall annually present a list of its authorized broker/dealers to the Town for review and likewise shall execute the aforementioned written instrument stating that the advisor has reviewed the Town's investment policy and has implemented reasonable procedures and controls in an effort to preclude imprudent investment activities with the Town. The advisor shall obtain and document competitive bids and offers on all transactions and present these to the Town as part of its standard trade documentation.

XI. SELECTION OF DEPOSITORIES

Certificates of Deposit (CD) may be placed with banking institutions doing business in the state of Texas which offer competitive and documented interest rates, both at or above interest rates available on government securities to similar maturity dates. All deposits exceeding the current FDIC deposit insurance amount shall be fully collateralized in order to be eligible as Town investments.

In addition to maintaining proper collateral, bank financial positions shall be considered to best assure prudent investment. Relevant criteria shall include capital ratios, liquidity, profitability and asset growth. Information sources for financial data may include www.bankrate.com and the FDIC website at www.fdic.gov. Because the financial condition of banks may change rapidly, primary focus shall be on maintaining adequate levels of collateral to support deposit amounts. If the Town utilizes the services of an investment advisor, the advisor shall assist in the evaluation of both the financial institution and assigned collateral.

XII. SAFEKEEPING AND CUSTODY

Investment securities purchased for the Town will be delivered by either book entry or physical delivery and shall be held in third-party safekeeping by a Federal Reserve Member financial institution designated as the Town's safekeeping and custodian bank. The Town may designate more than one (1) custodian bank. In no event shall the Town's custodial or safekeeping institution also be the counterparty (broker or dealer) to the purchase or sale of those

securities. The Town shall execute a written Safekeeping Agreement with each bank prior to utilizing the custodian's safekeeping services. Only a state or national bank located within the State of Texas may be utilized as a custodian of securities pledged to secure certificates of deposit. The safekeeping agreement must provide that the safekeeping bank will immediately record the receipt of purchased or pledged securities in its books and promptly issue and deliver a signed safekeeping receipt showing the receipt and the identification of the security, as well as the Town's perfected interest.

The CFO shall maintain a list of designated custodian banks and a copy of the Safekeeping Agreement executed with each custodian bank.

The Town must approve release of securities, in writing, prior to their removal from the custodial account. A telephonic facsimile of a written authorization shall be sufficient if the custodian orally confirms receipt of the transmission and an exact copy of the document is retained in the Town's files.

All securities shall be confirmed in the name of the Town and delivered to an approved custodial bank or carried at a Federal Reserve Bank in the name of the Town. The Custodian shall not otherwise deposit purchased or pledged securities. All book entry securities, owned by the Town, shall be evidenced by a safekeeping receipt issued to the Town and signed by the appropriate officer at the custodian bank stating that the securities are held in the Federal Reserve system in a CUSTOMER ACCOUNT naming the Town as the "customer". In addition, the custodian bank will, when requested, furnish a copy of the delivery advice received by the custodian bank from the Federal Reserve Bank.

The original safekeeping receipt for each transaction including purchased securities under a repurchase agreement and collateral securing deposits will be forwarded to the CFO or his designee and held in a secured file by the Town.

Securities delivered as part of a repurchase agreement may be held with an independent third-party safekeeping agent, provided that they are fully registered in the Town's name, segregated in account designated in the name of the Town and governed by a fully executed custodial agreement.

XIII. RECORDKEEPING AND REPORTING

A record shall be maintained of all bids and offerings for securities transactions in order to ensure that the Town receives competitive pricing. All transactions shall be documented by the person authorizing the transaction in a form that shows that person's name, the party instructed to execute the transaction, the date, a description of the transaction and a brief statement of the reason(s) for the transaction.

Each depository institution of the Town's funds and purchased securities shall maintain separate, accurate and complete records relating to all deposits of the Town's funds, the securities pledged to secure such deposits and all transactions relating to the pledged securities. Each approved custodian shall maintain separate, accurate and complete records relating to all securities received on behalf of the Town, whether pledged, purchased or subject to repurchase agreement, as well as all transactions related to such securities. In addition, each depository shall file all reports required by the Texas State Depository Board. Each depository and custodian shall agree to make all the records described in this paragraph available to the CFO's designee and the Town's auditors at any reasonable time.

At least once each quarter, the CFO or investment officers shall verify that all securities owned by the Town or pledged to the Town are held in safekeeping in the Town's custodial bank with proper documentation. At least annually the Town's investment program, including the records of custodians and depositories, shall be audited by independent certified public accountants selected by the City Council. This annual audit shall include a compliance audit of the management controls on investments and adherence to the Town's Investment Policy and strategies.

All broker/dealers, custodians, depositories, and investment advisors shall maintain complete records of all transactions that they conducted on behalf of the Town and shall make those records available for inspection by the CFO or other representatives designated by the City Council or City Manager.

All sales of securities for less than the book value of the security shall be approved by the CFO and reported to the City Council at the next regular meeting. Sales of securities for less than 98 percent of the book value of the securities must be approved by both the City Manager and the CFO.

All contracted Investment Advisors shall report at least monthly on the straight-line book value, the market value of investment holdings, and total earnings yield and such other information required by the CFO. Unrealized profits or losses in the Town's investment portfolio will be disclosed but will not be used in the calculation of income earned for the month. Contracted Investment Advisors shall provide monthly reports to the CFO no later than 15 business days following receipt of all depository bank statements, investment pool statements and money market fund statements as necessary to provide a full accounting of the Town's investment and cash position.

An investment report shall be prepared by the CFO within 60 days of the quarter end that:

- a) Describes in detail the investment position of the Town;
- b) States the reporting period beginning book and market values, additions or changes to the book and market values during the period and ending book and market values for the period of each pooled fund group;
- c) States the reporting period beginning book and market value and ending book and market value for each investment security by asset type and fund type;
- d) States the maturity date of each investment security;
- e) States the fund for which each investment security was purchased;
- f) States fully accrued interest for the reporting period;
- g) States the compliance of the investment portfolio with the Town's Investment Policy, Investment Strategy Statement and the Public Funds Investment Act;
- h) Summarizes quarterly transactions, including a detailed list of the gains and losses recognized; and
- i) Explains the total earnings yield during the previous quarter and compares the portfolio's performance to other benchmarks of performance.

This report will be presented to the City Council and signed by all of the Town's Investment Officers. .

Market valuations of investments shall be provided by the Investment Advisor on a monthly basis. The Investment Advisor shall use independent market pricing sources including, but not limited to, Interactive Data Corporation (IDC) and Bloomberg, to monitor the market price of investments acquired with the Town's funds.

Within 60 days after the end of the Town's fiscal year the CFO shall prepare, sign and deliver to the City Manager and the City Council an annual report on the Town's investment program and investment activity which has also been signed by each officer and employee of the Town authorized to conduct any of the Town's investment activity. The annual report shall include full year earnings yield. Such annual report shall include an analysis of the compliance with this Policy as well as changes in applicable laws and regulations during the previous year and may include any other items of significance related to the investment program.

If the Town places funds in any investment other than registered investment pools or accounts offered by its depository bank, the above reports shall be formally reviewed at least annually by an independent auditor, and the result of the review shall be reported to the City Council.

XIV. ETHICS AND CONFLICTS OF INTEREST

Officers and employees of the Town involved in the investment process shall refrain from personal business activity

that involves any of the Town's approved custodians, depositories, broker/dealers, or investment advisors and shall refrain from investing in any security issue held by the Town. Employees and officers shall not utilize investment advice concerning specific securities or classes of securities obtained in the transaction of the Town's business for personal investment decisions, shall in all respects subordinate their personal investment transactions to those of the Town particularly with regard to the timing of purchases and sales and shall keep confidential all investment advice obtained on behalf of the Town, and all transactions contemplated and completed by the Town, except when disclosure is required by law.

All Investment Officers of the Town shall file with the Texas Ethics Commission and the City Council a statement disclosing any personal business relationship with business organization seeking to sell investments to the Town or any relationship within the second degree by affinity or consanguinity to an individual seeking to sell investments to the Town.

XV. COLLATERAL REQUIREMENTS

Any and all deposits, including both principal as well as any and all interest that is directly applied to the security, shall be collateralized at the minimum margin of 102%, less applicable FDIC insurance, over the life of the security. Deposits shall be collateralized by securities listed in items "a" and "b" below, and the collateral shall be held by a third party custodian bank approved by the Town.

- a. Direct obligations of the United States government; U.S. Treasury Bills, U.S. Treasury Notes, U.S. Treasury Bonds, and U.S. Treasury Strips (book entry U.S. Treasury securities whose coupon has been removed).
- b. Senior debt obligations issued by, guaranteed by, or for which the credit of any of the following Federal Agencies and Instrumentalities is pledged for payment: Government National Mortgage Association (GNMA), Federal National Mortgage Association (FNMA), Federal Home Loan Bank (FHLB), Federal Farm Credit Bank (FFCB), and Federal Home Loan Mortgage Corporation (FHLMC). Mortgage-backed securities are eligible as collateral, but principal-only and interest-only mortgage-backed securities and collateralized mortgage obligations (CMOs) and real estate mortgage investment conduits (REMICs) are expressly prohibited.

Consistent with the requirements of State law, the Town requires all bank and savings bank deposits to be federally insured or collateralized with eligible securities. Financial institutions serving as Town depositories will be required to sign a Security Agreement with the Town and the Town's custodian. The agreement shall define the Town's rights to the collateral in case of default, bankruptcy, or closing and shall establish a perfected security interest in compliance with Federal and State regulations, including:

- a. The Agreement must be in writing;
- b. The Agreement has to be executed by the Depository and the Town contemporaneously with the acquisition of the asset;
- c. The Agreement must be approved by the Board of Directors or the loan committee of the Depository and a copy of the meeting minutes must be delivered to the Town; and
- d. The Agreement must be part of the Depository's "official record" continuously since its execution.

XVI. POLICY REVISIONS

The Investment Policy and Investment Strategy Statements will be reviewed at least annually by the CFO and the City Council and may be amended as conditions warrant by the City Council.

AI-1942

12.

Work Session and Regular Meeting

Meeting Date: 10/20/2016

Department: Economic Development

AGENDA CAPTION:

Consider Approval Of A **Resolution Authorizing The City Manager To Approve A Contract With The World Affairs Council Of Dallas/Fort Worth For Consulting Services** In An Amount Not To Exceed \$60,000.

BACKGROUND:

A request is being made for approval of their Fiscal Year 2017 agreement for an amount not to exceed \$60,000. The agreement includes an amount of \$50,000 to cover deliverables highlighted in the agreement, plus an annual amount of \$10,000.00 to be utilized for marketing and venue costs for events hosted in Addison. The total annual amount was approved in the Fiscal Year 2017 Budget.

Over the last few years, the Town of Addison has maintained a formal agreement with the World Affairs Council (WAC) of Dallas/Fort Worth. In the initial years, WAC provided support to the Town to enhance its efforts with World Fest. In Fiscal Year 2015, the focus of WAC's efforts matured to provide support in enhancing the Town's international business development efforts, and management of the agreement fell under the purview of the Economic Development and Tourism Department.

RECOMMENDATION:

Administration recommends approval.

Attachments

Resolution with Agreement

Scope Of Services

**TOWN OF ADDISON, TEXAS
RESOLUTION NO. _____**

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPROVING AN AGREEMENT FOR FUNDING BETWEEN THE TOWN AND THE WORLD AFFAIRS COUNCIL OF DALLAS/FORT WORTH; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT FUNDING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the Town of Addison, Texas (“City Council”) has investigated and determined that it is in the best interest of the Town of Addison, Texas (“Town”) to provide a grant of public funds to various organizations that promote public purposes and benefit the public within the Town; and

WHEREAS, the City Council has adopted an application process (“Application”) whereby these organizations may apply for public funds that will be used for public purposes within the Town, as determined by the Town; and

WHEREAS, the World Affairs Council of Dallas/Fort Worth (the “World Affairs Council”) submitted an Application to the Town for consideration; and

WHEREAS, the Town has reviewed the Application and investigated and determined that the requests set forth in the Application are for a public purpose and will benefit its citizens; and

WHEREAS, the Town and World Affairs Council desire to enter into this Agreement to set forth the terms and conditions regarding the World Affairs Council’s use of the public funds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. The Grant Funding Agreement between the Town and World Affairs Council, a copy of which is attached to this Resolution as **Exhibit A**, is hereby approved. The City Manager is hereby authorized to execute said agreement.

Section 2. This Resolution shall take effect from and after its date of adoption.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 20th day of October 2016.

Todd Meier, Mayor

ATTEST:

APPROVED AS TO FORM:

By: _____
Laura Bell, City Secretary

By: _____
Brenda N. McDonald, City Attorney

EXHIBIT A

STATE OF TEXAS §
 § **AGREEMENT FOR FUNDING**
COUNTY OF DALLAS §

This Agreement for Funding (“Agreement”) is entered into by and between the Town of Addison, Texas (the “City” or “Addison”) and World Affairs Council of Dallas / Fort Worth (“World Affairs Council”) (the City and World Affairs Council are sometimes referred to herein together as the “parties” and individually as a “party”).

Recitals:

1. The City desires to expand its cultural and international trade efforts through its Economic Development & Tourism and Special Events Departments. Among other things, these efforts provide an opportunity to attract tourists and businesses to the City and educate the public on the many cultures that make up the North Texas region.
2. World Affairs Council is a non-profit corporation established under the laws of the State of Texas with a mission to promote international awareness, understanding and connections through its multifaceted programs. The Council works to enhance the region’s global stature and to prepare North Texans to thrive in our complex world.
3. Addison desires to retain the services of World Affairs Council, and World Affairs Council desires to provide its services to Addison, to enhance the City’s international focus, as set forth herein.

NOW, THEREFORE, for and consideration of the above and foregoing premises, the mutual covenants and obligations set forth herein, and other good and valuable consideration, the Town of Addison, Texas and World Affairs Council do contract and agree as follows:

1. **Term.** This Agreement shall be effective on October 1, 2016 (the “Effective Date”), and shall remain in effect through September 30, 2017 (the “Expiration Date”), subject, however, to the termination provisions of this Agreement.
2. **Services.** In connection with this Agreement, World Affairs Council will provide to the City the following non-exclusive services (“Services”):
 - A. International Promotion and Business Development:
 - i. Work with Addison’s Economic Development staff to strengthen its international business focus.
 - ii. Work with Addison to maintain and strengthen its relationship with former Spotlight Countries and the Consular Corps of DFW and Houston.
 - iii. Assist Addison in promoting its airport to international businesses.
 - B. Spotlight Country Strategic Planning:
 - i. Develop plans for current fiscal year spotlight country (“Spotlight Country”) and open doors with key strategic Spotlight Country stakeholders.
 - ii. Obtain commitment from the Spotlight Country Consulate to collaborate with Town of Addison for the current fiscal year.

EXHIBIT A

- iii. Host at least two (2) international events in Addison focused on international business/tourism/trade during the funding year, specifically for the Spotlight Country.
 - iv. Develop by January/February of the current fiscal year, in conjunction with Addison Special Events, a Spotlight Country-focused gastronomic element for Taste Addison.
- C. Entrepreneur Development:
- i. Promote the Addison TreeHouse as a regional entrepreneur resource center to international entrepreneurs/groups interested in the North Texas Start-up Community.
- D. Provide Town of Addison with opportunities to participate in international events :
- i. Make recommendations on events that would be appropriate for Addison City Council to attend.
 - ii. Provide World Affairs Council memberships to the Addison City Council and key city staff; provide program passes to Town of Addison to designated WAC events.
 - iii. Recognize City Council present at events from podium and in signage where appropriate.
 - iv. Evaluate feasibility and extent of a German program element for the Town's annual Oktoberfest event in collaboration with the German Consulate in Texas.
- E. Feature the Town of Addison as a Strategic Partner :
- i. Recognize Addison as a partner on World Affairs Council website.
 - ii. Recognize Addison as a partner in designated events hosted by World Affairs Council
 - iii. Promote Taste Addison and Oktoberfest to World Affairs Council members.
 - iv. Work with Addison to invite the Consular Corps of DFW to Kaboom Town as VIP guests.
- F. Consulting Services: Provide on-going, as requested, consulting services on international relations, including cultural awareness and protocol services.

A table reflecting and including these Services is attached to this Agreement as **Exhibit A** and incorporated herein and made a part hereof.

Performance Reports – World Affairs Council shall provide to the City following or at the end of the first, second, third, and fourth of the City's fiscal year (2017) quarters (or portion thereof, as applicable) while this Agreement is in effect, a report ("Performance Report") regarding the work and activities of World Affairs Council for the calendar year quarter immediately prior to the date the report is provided, including, without limitation, (i) all marketing activities of World Affairs Council, (ii) a report on expenses and the payment thereof (e.g., payments to performers, other third parties, and proof of such payment), (iii) a report regarding the activities of World Affairs Council as to all other of the above and foregoing Services. The Performance Report for the (a) first year quarter shall be provided by December 31, 2016, (b) second quarter shall be provided by March 31, 2017, (c) third fiscal year quarter shall be provided by June 30, 2017, and (d) fourth

EXHIBIT A

fiscal quarter shall be provided by September 30, 2017. Each such report shall be in form and content satisfactory to the City, and World Affairs Council shall provide supporting information for its report, including any supporting information as the City may reasonably request. Upon the expiration or earlier termination of this Agreement, World Affairs Council shall provide such report to the City not later than the 25th day following the Expiration Date or the date of termination, as applicable, and the obligation to provide such report shall survive the expiration or earlier termination of this Agreement.

In connection with the Services, World Affairs Council warrants and represents to the City that:

- 1) World Affairs Council has the skills, qualifications, expertise, experience and financial capability necessary to perform the Services with a high degree of quality and responsiveness;
- 2) The Services and work will be provided in a professional and timely manner, consistent with the commercially accepted best practices and standards;
- 3) The Services shall comply with all applicable federal, state or local statutes, ordinances, laws, rules, standards, codes and regulations;
- 4) World Affairs Council: (i) is a corporation duly organized, validly existing and in good standing under the laws of the State of Texas, and shall remain in good standing throughout the term of this Agreement; (ii) it has the requisite power and authority to carry on its business as it is now being conducted; (iii) it has the legal capacity to enter into this Agreement; and, (iv) the execution, delivery and performance of this Agreement and the consummation of the transactions contemplated by this Agreement have been authorized and approved by all action required on the part of World Affairs Council; and
- 5) The execution and delivery of this Agreement by World Affairs Council does not: (i) conflict with, or result in any violation or breach of, any provision of the World Affairs Council's charter documents; (ii) result in any violation or breach of, or constitute a default under, or require a consent or waiver under, any of the terms, conditions or provisions of any license, contract or other agreement to which World Affairs Council is a party; or (iii) materially conflict with or violate any franchise, license, judgment, order, statute, law, rule or regulation applicable to World Affairs Council.

All Services shall be provided by World Affairs Council in cooperation and coordination with the City Staff, and in particular with the Addison Director of Economic Development & Tourism (the "Director"). Any and all promotional or other materials regarding the Scope of Services which are to be prepared, given or delivered by World Affairs Council shall be first presented to the Director for the Director's review and approval prior to the public dissemination of any such materials. Standardized language agreed upon by both parties prior to any public dissemination thereof may, after such agreement, be disseminated in World Affairs Council materials without prior review of those materials. Prior to solicitation of any activities and other vendors, World Affairs Council shall use its reasonable efforts to first obtain the pre-approval of the Director regarding such solicitation; however, the parties hereto recognize that World Affairs

EXHIBIT A

Council may not be able in all instances to obtain the pre-approval of the Director prior to a solicitation, and in such event World Affairs shall nevertheless, in conducting any solicitation, abide by and comply with such communication standards as the Director shall establish. The Services shall be provided by World Affairs Council in a professional manner. In identifying, selecting, and recommending entertainers, activities, and vendors pursuant to this Agreement, and in performing all of its Services hereunder, World Affairs Council understands and recognizes that the events under this agreement are not for religious or political purposes (and are not events that promote or suggest any religious or political agenda), and World Affairs Council will perform its Services hereunder in accordance therewith.

3. **Compensation.** For the Services provided by World Affairs Council in accordance with the terms and conditions of this Agreement and subject to the termination provisions of this Agreement, the City will pay World Affairs Council a fee as follows:

The City will pay World Affairs Council Fifty Thousand and No/100 Dollars (\$50,000.00), to be paid in four installments as follows: (1) The first installment (“first Installment”) of \$12,500.00 shall be paid by January 15, 2017, (2) the second installment (“second installment”) of \$12,500.00 shall be paid by April 15, 2017, (3) the third installment (the “third installment”) of \$12,500.00 shall be paid by July 15, 2017, and (4) the fourth and final installment (the “fourth installment”) of \$12,500 shall be paid by October 15, 2017 upon (i) the completion of the Scope of Services (that is, upon completion of all of the Services), and (ii) the satisfactory performance as reasonably determined by the City of all of the Services by World Affairs Council, including, without limitation, the timely receipt by the City of the September (for the last quarter of 2017) Performance Report and all performance reports to be provided prior thereto, in form and content reasonably acceptable to the City (upon the satisfaction of the said (i) and (ii), payment of the third installment shall be by no later than September 31, 2017).

The City will also provide the World Affairs Council a maximum allowance of Ten Thousand Dollars (\$10,000) for marketing and promotional collateral material and event space costs associated for events hosted solely in Addison. This amount is to be paid as a reimbursement to the World Affairs Council upon the receipt of an invoice with demonstrated proof that such expenses were incurred by the World Affairs Council for events hosted solely in Addison.

4. **Termination.**

- A. *Without cause.* Either party may terminate this Agreement at any time by giving to the other party at least 30 days written notice of such termination. Termination shall have no effect upon the rights and obligations of the parties arising out of any transaction occurring prior to the effective date of such termination. In the event of termination or upon the expiration of this Agreement, all finished or unfinished data, studies, reports and other materials and items (whether kept electronically, in writing, or otherwise) prepared by World Affairs Council shall be and become the property of the City and World Affairs Council shall promptly deliver such items to the City.
- B. *With cause.*
- (i) If (a) World Affairs Council fails to perform any of World Affairs Council’s duties or responsibilities as reasonably determined by the City, or (b) if World

EXHIBIT A

Affairs Council fails to fulfill in a timely and professional manner World Affairs Council's obligations under this Agreement, or (c) if World Affairs Council shall violate any of the terms or provisions of this Agreement (the said (a), (b) and (c) being referred to together in this paragraph as a "Failure"), or (d) if World Affairs Council, World Affairs Council's agents or employees fail to exercise good behavior either during or outside of working hours that is of such a nature as to bring discredit upon the City, as determined reasonably but solely by the City, then the City shall have the right to terminate this Agreement effective immediately upon the City giving notice thereof, either oral or in writing, to World Affairs Council.

- (ii) Notwithstanding the foregoing subparagraph B(i), with respect to a Failure, such right of termination shall not be exercised by the City unless and until a Failure remains uncured by World Affairs Council for a reasonable period of time (as determined by the City and communicated to World Affairs Council) after notice thereof (which notice shall specifically identify the Failure) from the City is received by World Affairs Council.
- (iii) If the City's termination of this Agreement for cause is defective for any reason, including but not limited to the City's reliance on erroneous facts concerning World Affairs Council's performance, or any defect in notice thereof, the City's maximum liability shall not exceed the amount payable to World Affairs Council under Section 3 above through the quarter in which the termination for cause is attempted.

C. If this Agreement is terminated in December 2016, World Affairs Council shall promptly reimburse the amount of the first installment to the City. If this Agreement is terminated: (i) in January, 2017, World Affairs Council shall promptly reimburse to the City the sum of \$ 6,250.00; (ii) in February 2017, World Affairs Council shall promptly reimburse to the City the sum of \$ 3,125.00. If this Agreement is terminated in March, 2017, World Affairs Council shall promptly reimburse the amount of the second installment to the City. If this Agreement is terminated: (i) in April, 2017, World Affairs Council shall promptly reimburse to the City the sum of \$ 6,250.00; (ii) in May, 2017, World Affairs Council shall promptly reimburse to the City the sum of \$3,125.00. If this Agreement is terminated in June, 2017, World Affairs Council shall promptly reimburse the amount of the third installment to the City. If this Agreement is terminated: (1) in July, 2017, World Affairs Council shall promptly reimburse to the City the sum of \$6,250.00; (ii) August, 2017, World Affairs Council shall promptly reimburse to the City the Sum of \$3,125. If this Agreement is terminated in September, 2017, World Affairs Council shall promptly reimburse the amount of the fourth installment to the City. Following such termination, World Affairs Council shall be entitled to no further payment or compensation hereunder, and all finished or unfinished data, studies, reports and other items (whether kept electronically, in writing, or otherwise) prepared by World Affairs Council shall be and become the property of the City and World Affairs Council shall promptly deliver such items to the City. The reimbursement obligation set forth herein shall survive the termination of this Agreement.

5. **Relationship of Parties.** World Affairs Council is and shall be during the entire term of the Agreement an independent contractor, and nothing in this Agreement is intended nor

EXHIBIT A

shall be construed to create an employer-employee relationship, a joint venture relationship, a joint enterprise, or to allow the City to exercise discretion or control over the professional manner in which World Affairs Council performs the Services which are the subject matter of the Agreement; provided always however that the Services to be provided by World Affairs Council shall be provided in a manner consistent with all applicable standards, regulations, and laws governing such Services.

6. **Insurance.** At all times in connection with this Agreement, World Affairs Council shall purchase and maintain in a company or companies lawfully authorized to do business in Texas such insurance coverages as set forth below:

a.	Commercial General Liability:	\$1,000,000.00
b.	General Aggregate	\$1,000,000.00
c.	Product/Completed Operations Aggregate	\$1,000,000.00
d.	Personal & Adv. Injury	\$1,000,000.00
e.	Per Occurrence	\$1,000,000.00
f.	Medical Coverage	\$5,000.00 (any one person)
g.	Liquor Liability Endorsement	\$1,000,000.00 (if selling beer and/or wine)
h.	Fire Liability (any one fire)	\$ 50,000.00
i.	Statutory Limits of Workers Compensation Insurance	

All such insurance shall: (i) be issued by a carrier which is rated “A-1” or better by A.M. Best's Key Rating Guide and licensed to do business in the State of Texas, (ii) name the Town of Addison as an additional insured and contain a waiver of the subrogation endorsement in favor of the Town of Addison, (iii) endorsed to read as primary coverage regardless of the application of other insurance, (iv) contain no cross liability exclusions or insured versus insured restrictions and (v) include coverage for the period of time including the Festival days as well as set-up days (usually one day before and one day after the event). Certified copies of all such policies shall be delivered to Addison upon the execution of this Agreement, but in any event no later than two weeks prior to the event; provided, however, that Addison, in its sole discretion and in lieu of certified copies of such policies, may permit the delivery of certificates of insurance (listing each insurance coverage described and required herein) together with the declaration page of such policies, along with a copy of the endorsements necessary to meet the requirements and instructions contained herein, including, without limitation, the endorsement naming the Town of Addison as an additional insured, and shall specifically set forth the notice of cancellation and termination provisions to the Town of Addison. Each such policy shall provide that it shall not be canceled without at least 30-days written notice thereof being given to the Town of Addison. Coverage for Products/ Completed Operations must be maintained at least two (2) years after this Agreement is terminated in its entirety, including any renewal thereof or extensions thereto.

7. **Records.** World Affairs Council shall keep complete and accurate records for the Services performed pursuant to this Agreement and any records required by law or government regulation and shall make such records available to City upon request. World Affairs Council shall assure the confidentiality of any records that are required by law to be so maintained. World Affairs Council shall prepare and forward such additional or supplementary records as City may reasonably request.

EXHIBIT A

8. **Notice.** For purposes of this Agreement, if written notice or other communication is given, such notice or other communication shall be in writing, addressed as provided hereinafter to the party to whom the notice or request is given, and shall be either (i) delivered personally, (ii) sent by United States certified mail, postage prepaid, return receipt requested, or (iii) placed in the custody of Federal Express Corporation or other nationally recognized carrier to be delivered overnight. Notice shall be deemed given: when received if delivered personally; seventy-two (72) hours after deposit if sent by mail; and twenty-four (24) hours after deposit if sent by Federal Express or other nationally recognized carrier. Addresses for notice are as follows:

To the City:
Town of Addison, Texas
5300 Belt Line Road
Dallas, Texas 75254-7606
Attn: Wesley S. Pierson

To World Affairs Council:
World Affairs Council
325 N. St. Paul Street, Suite 4200
Dallas, TX 75201
Attn: Jim Falk

The addresses and addressees for the purpose of this Section may be changed by giving notice of such change in the manner herein provided for giving notice. Unless and until such written notice is received the last addresses and addressee stated by written notice, or provided herein if no written notice of change has been sent or received, shall be deemed to continue in effect for all purposes hereunder.

9. **Reports Confidential.** No reports, information (either in writing or oral), documents, or other materials given to or prepared by World Affairs Council under this Agreement which the City requests in writing to be kept confidential, shall be made available to any individual or organization by World Affairs Council without the prior written approval of the City.
10. **Authority to Execute.** The undersigned officers and/or agents of the parties hereto are the properly authorized officials and have the necessary authority to execute this Agreement on behalf of the parties hereto.
11. **Ownership of Reports.** The reports, documents and materials prepared by World Affairs Council under or pursuant to this Agreement shall be the sole property of the City.
12. **Assignment.** Inasmuch as this Agreement is intended to secure the specialized services of World Affairs Council, World Affairs Council has no authority or power to and may not assign, transfer, delegate, subcontract or otherwise convey any interest herein without the prior written consent of the City, and any such assignment, transfer, delegation, subcontract or other conveyance without the City's prior written consent shall be considered null and void *ab initio*.
13. **Rights and Remedies Cumulative; Non-Waiver.** The rights and remedies provided by this Agreement are cumulative and the use of any one right or remedy by either party shall not preclude or waive its right to use any or all other remedies. Said rights and remedies are given in addition to any other rights the parties may have by law, statute, ordinance, or otherwise. The failure by either party to exercise any right, power, or option given to it by this Agreement, or to insist upon strict compliance with the terms of this Agreement, shall not constitute a waiver of the terms and conditions of this Agreement for any reason whatsoever, including with respect to any such right, power or option or to such

EXHIBIT A

compliance or to any other or subsequent default or breach hereof, nor a waiver by either party of its rights at any time to exercise any such right, power or option or to require exact and strict compliance with all the terms hereof. Any rights and remedies either party may have with respect to the other arising out of this Agreement shall survive the cancellation, expiration or termination of this Agreement.

14. **Applicable Law; Venue.** In the event of any action under this Agreement, exclusive venue for all causes of action shall be instituted and maintained in Dallas County, Texas. The parties agree that the laws of the State of Texas shall govern and apply to the interpretation, validity and enforcement of this Contract; and, with respect to any conflict of law provisions, the parties agree that such conflict of law provisions shall not affect the application of the law of Texas (without reference to its conflict of law provisions) to the governing, interpretation, validity and enforcement of this Agreement.
15. **Enforceability.** If any term, covenant, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remainder of the provisions hereof shall remain in full force and effect and shall in no way be affected, impaired or invalidated thereby.
16. **Force Majeure.** In the event either the City or World Affairs Council shall be delayed or hindered in or prevented from the performance of any act required hereunder by reason of fire, casualty, strikes, lockouts, labor trouble, inability to procure materials or supplies, failure of power, governmental authority, riots, insurrections, war or other reason of like nature, where such delay, hindrance or prevention of performance shall not be within the reasonable control of the party obligated to perform and not be avoidable by diligence, the party so delayed shall promptly give notice to the other party, and thereupon performance of such act shall be excused for such period of delay.
17. **No Third-Party Beneficiaries.** This Agreement and all of its terms and provisions are solely for the benefit of the parties hereto and not intended to create or grant any rights, contractual or otherwise, to any other person or entity.
18. **Incorporation of Recitals.** The above and foregoing Recitals to this Contract are true and correct and are incorporated herein and made a part hereof for all purposes.
19. **Construction of Certain Terms.** Section and subsection headings herein are for convenience only and shall not be used in interpretation of this Agreement. The words “includes” and “including” are terms of enlargement and not of limitation or exclusive enumeration, and use of the terms does not create a presumption that components not expressed are excluded.
20. **Severability.** The sections, paragraphs, sentences, phrases, words, and all other provisions of this Agreement are severable, and if any part of this Agreement is determined by a court of competent jurisdiction to be illegal, unlawful, unconstitutional, or void for any reason, the parties intend that the remaining provisions of this Agreement shall remain in full force and effect. In lieu of any such illegal, unlawful, unconstitutional, or void provision, the parties agree to seek to negotiate to add to this Agreement another provision that would be permitted that is as close to the intent of the original provision as possible.

EXHIBIT A

21. Entire Agreement and Modification. This Agreement supersedes all previous Agreements and constitutes the entire understanding of the parties hereto. No changes, amendments or alterations shall be effective unless in writing and signed by both parties.

SIGNED by each of the respective parties on the date set forth below.

TOWN OF ADDISON, TEXAS

**WORLD AFFAIRS COUNCIL OF
DALLAS FORT WORTH**

By: _____
Wesley S. Pierson, City Manager

By: _____
James N. Falk, President and CEO

Date: _____

Date: _____

EXHIBIT A
World Affairs Council/Town of Addison
2016-17 Scope of Services
Level of Funding: \$50,000

I. International Promotion and Business Development (\$10,000):		
A. Work with Addison’s Economic Development staff to strengthen its international business focus.		
B. Work with Addison to maintain and strengthen its relationship with former Spotlight Countries and the Consular Corps of DFW and Houston.		
C. Assist Addison in promoting its airport to international businesses.		
Item	Date	Accomplishment/Milestone
II. Spotlight Country Strategic Planning (\$5,000):		
A. Develop plans for current fiscal year spotlight country (“Spotlight Country”) and open doors with key strategic Spotlight Country stakeholders.		
B. Obtain commitment from the Spotlight Country Consulate to collaborate with Town of Addison for the current fiscal year.		
C. Host at least two (2) international events in Addison focused on international business/tourism/trade during the funding year, specifically for the Spotlight Country.		
D. Develop by January/February of the current fiscal year, in conjunction with Addison Special Events, a Spotlight Country-focused gastronomic element for Taste Addison.		
III. Entrepreneur Development (\$5,000):		
A. Promote the Addison TreeHouse as a regional entrepreneur resource center to international entrepreneurs/groups interested in the North Texas Start-up Community.		
Item	Date	Accomplishment/Milestone
IV. Provide Town of Addison with opportunities to participate in international events (\$10,000):		
A. Make recommendations on events that would be appropriate for Addison City Council to attend.		
B. Provide World Affairs Council memberships to the Addison City Council and key city staff; provide program passes to Town of Addison to designated WAC events.		
C. Recognize City Council present at events from podium and in signage where appropriate.		
D. Evaluate feasibility and extent of a German program element for the Town’s annual Oktoberfest event in collaboration with the German Consulate in Texas.		
Item	Date	Accomplishment/Milestone

V. Feature the Town of Addison as a Strategic Partner (\$10,000):

- A. Recognize Addison as a partner on World Affairs Council website.
- B. Recognize Addison as a partner in designated events hosted by World Affairs Council
- C. Promote Taste Addison and Oktoberfest to World Affairs Council members.
- D. Work with Addison to invite the Consular Corps of DFW to Kaboom Town as VIP guests.

Item	Date	Accomplishment/Milestone

VI. Consulting Services: Provide on-going, as requested, consulting services on international relations, including cultural awareness and protocol services (\$10,000).

Item	Date	Accomplishment/Milestone

Work Session and Regular Meeting

Meeting Date: 10/20/2016

Department: City Manager

AGENDA CAPTION:

Consider Approval Of A **Resolution Urging The Dallas Area Rapid Transit Board Of Directors To Approve A 2017 Financial Plan That Includes A Revenue Start Date Of 2022 Or Sooner For The Cotton Belt Rail Line And To Maintain Funding In The FY2017 Budget That Is Dedicated For The Development Of The Cotton Belt Rail Line From DFW Airport To Plano.**

BACKGROUND:

The Town of Addison has been an owner city in the Dallas Area Regional Transit system (DART) since its inception in 1983. The Town of Addison currently receives bus service and as an owner city, expects to receive light rail service with an accompanying light rail station.

The DART 2030 Transit System Plan (TSP) identified the Cotton Belt Corridor as a priority project with implementation in the year 2025-2030 timeframe. Based on the recession in 2008-2009 the project was deferred post-2030. In 2015, DART included the project within the DART 20-Year Financial Plan for implementation in year 2035, from Dallas-Fort Worth Airport to Shiloh Road in Plano.

DART Staff, working in conjunction with regional partners have determined that it is now feasible to pursue development and construction of the Cotton Belt Rail Line now in order to meet a revenue start date of 2022 or sooner. At the same time, DART Staff has determined that the D2 project, a second rail line in downtown Dallas, can also be built pursuing the City of Dallas' new locally preferred option of a subterranean rail line without jeopardizing the timing or financing of Cotton Belt project.

The attached resolution expresses the Town's support for the development of the Cotton Belt Rail Line with a revenue start date of 2022 or sooner and the development of the D2 Subway project.

RECOMMENDATION:

Administration recommends approval.

Attachments

Resolution

TOWN OF ADDISON, TEXAS

RESOLUTION NO. R16-0_____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS URGING THE DALLAS AREA RAPID TRANSIT BOARD OF DIRECTORS TO HONOR ADDISON'S 30 YEAR COMMITMENT TO DART AND ITS CONTRIBUTION OF MORE THAN \$250 MILLION BY APPROVING A 2017 FINANCIAL PLAN THAT INCLUDES A REVENUE START DATE OF 2022 OR SOONER FOR THE COTTON BELT RAIL LINE AND MAINTAINING FUNDING IN THE FY2017 BUDGET THAT IS DEDICATED FOR THE DEVELOPMENT OF THE COTTON BELT RAIL LINE FROM DFW AIRPORT TO PLANO AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Addison joined with 12 other cities in 1983 to pursue the development of a regional rail mass transit system that included the Cotton Belt line as an integral part of the entire system to benefit the region; and

WHEREAS, Addison has contributed in excess of \$250 million and continues to contribute in excess of \$1 million every month to the Dallas Area Rapid Transit (DART) system to further its effort to create a regional rail system that serves the entire region and all of DART's member cities; and

WHEREAS, the Cotton Belt line is the only line identified in the original plan that has yet to have any portion constructed and it is critical to achieving an effective regional rail system; and

WHEREAS, more than 30 years after its creation, Addison is the only founding member city without rail service; and

WHEREAS, there is an unprecedented opportunity to save nearly \$2 billion to construct the Cotton Belt line now; and

WHEREAS, DART Staff believes that it is financially feasible for DART to pursue both the Cotton Belt Line with a revenue start date of 2022 or sooner and the D2 line with the City of Dallas' locally preferred option as part of the 2017 Financial Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, THAT:

1. Addison urges the DART Board of Directors to honor the Town's 30 commitment to DART and to adopt a 2017 Financial Plan that includes a revenue start date of 2022 or sooner for the Cotton Belt line.

2. Addison urges the DART Board of Directors to maintain the funding in the adopted FY 2017 budget that is dedicated for development of the Cotton Belt line from DFW Airport to Plano.

3. Addison supports inclusion of both the Cotton Belt line and the D2 line in DART's 2017 Financial Plan and in DART's 2017 Budget.

4. This Resolution shall be effective from and after its date of passage

DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS,
this the 29th day of September, 2016.

Todd Meier, Mayor

ATTEST:

Laura Bell, City Secretary

APPROVED AS TO FORM:

Brenda N. McDonald, City Attorney

AI-1914

14.

Work Session and Regular Meeting

Meeting Date: 10/20/2016

Department: City Secretary

AGENDA CAPTION:

Present, Discuss And Consider Approval Of A Resolution **Appointing Members To The Planning & Zoning Commission.**

BACKGROUND:

At the September 13, 2016 meeting, City Secretary Laura Bell, discussed the new process to appoint members to the Planning & Zoning Commission. There are three (3) members who are up for reappointment by December 31, 2016.

Ms. Bell created a link for online applications beginning on September 15, 2016. The deadline for submittal was October 15, 2016. Council has received all the applications received.

This item is to discuss the appointments with the Councilmembers who are responsible for those decisions this year. Councilmembers Angell, Duffy and Walden are responsible to nominate members to the Planning & Zoning Commission for a term to begin on January 1, 2017.

RECOMMENDATION:

Administration recommends nominations and approval of the corresponding Resolution.

Attachments

Resolution

TOWN OF ADDISON, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPOINTING THREE MEMBERS TO SERVE ON THE PLANNING & ZONING COMMISSION FOR TWO-YEAR TERMS COMMENCING JANUARY 1, 2017 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 2 of the Town of Addison Code of Ordinances, the Addison Planning & Zoning Commission is comprised of seven members serving two-year terms; and

WHEREAS, the terms for the Planning & Zoning Commissioners serving in Place 1, Place 2 and Place 3 will expire on December 31, 2016; and

WHEREAS, the City solicited applications from all residents of the City for appointments to the City’s Boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. The following appointments are made to the Addison Planning & Zoning Commission to serve two-year terms or until their successor is appointed and duly authorized to serve:

- Place 1 - _____
- Place 2 - _____
- Place 3 - _____

Section 2. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 20th day of October, 2016.

Todd Meier, Mayor

ATTEST:

By: _____
Laura Bell, City Secretary

APPROVED AS TO FORM:

By: _____
Brenda N. McDonald, City Attorney

AI-1915

15.

Work Session and Regular Meeting

Meeting Date: 10/20/2016

Department: City Secretary

AGENDA CAPTION:

Present, Discuss And Consider Approval Of A Resolution **Appointing Members To The Board Of Zoning Adjustment.**

BACKGROUND:

At the September 13, 2016 meeting, City Secretary Laura Bell, discussed the new process to appoint members to the Board of Zoning Adjustment. There are three (3) members who are up for reappointment by December 31, 2016.

Ms. Bell created a link for online applications beginning on September 15, 2016. The deadline for submittal was October 15, 2016. Council has received all the applications received.

This item is to discuss the appointments with the Councilmembers who are responsible for those decisions this year. Councilmembers Angell, Duffy and Walden are responsible to nominate members to the Board of Zoning Adjustment for a term to begin on January 1, 2017.

RECOMMENDATION:

Administration recommends nominations and approval of the corresponding Resolution.

Attachments

Resolution

TOWN OF ADDISON, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPOINTING THREE MEMBERS TO SERVE ON THE BOARD OF ADJUSTMENT FOR TWO-YEAR TERMS COMMENCING JANUARY 1, 2017 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 2 of the Town of Addison Code of Ordinances, the Addison Board of Adjustment is comprised of seven members serving two-year terms; and

WHEREAS, the terms for the Board of Adjustment members serving in Place 1, Place 2 and Place 3 will expire on December 31, 2016; and

WHEREAS, the City solicited applications from all residents of the City for appointments to the City's Boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. The following appointments are made to the Addison Board of Adjustment to serve two-year terms or until their successor is appointed and duly authorized to serve:

- Place 1 - _____
- Place 2 - _____
- Place 3 - _____

Section 2. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 20th day of October, 2016.

Todd Meier, Mayor

ATTEST:

By: _____
Laura Bell, City Secretary

APPROVED AS TO FORM:

By: _____
Brenda N. McDonald, City Attorney

Work Session and Regular Meeting**Meeting Date:** 10/20/2016**Department:** Athletic Club

AGENDA CAPTION:

Discuss And Consider Approval Of A **Resolution Adopting The Addison Athletic Club Master Plan.**

BACKGROUND:

This item is for the City Council to consider adoption of the Addison Athletic Club Master Plan. The Master Plan is used to determine updates needed for the Athletic Club building which is approximately 30 years old. Funding options will be brought back to Council after adoption of the plan.

An updated and modified Master Plan was brought forward to Council on October 11, 2016. At this meeting Council directed staff to bring back a resolution to adopt the Addison Athletic Club Master Plan. During this meeting, staff reviewed the results of the July 2016 survey/community input sessions and provided options based on those results.

In December 2014, Addison residents were engaged through surveys and focus groups to gain as much feedback as possible for the start of a Master Plan for the 29 year old Addison Athletic Club. In January 2015, an 11-member Master Plan Committee made up of two Council liaisons, seven club members, one club instructor, and one club member/Addison employee were selected. Together with Barker, Rinker, Seacat Architecture representatives, the committee held a series of four charrette workshops to develop the recommended elements of the Master Plan including:

- 5,400 square feet of new programming space
- Updated HVAC system to reduce maintenance costs
- Welcoming lobby and upgraded interior appearance
- Large flexible spaces to adapt to fitness trends
- Flexible locker rooms that support families, seniors and special needs

From the February 2016 Council meeting, Council directed staff to seek additional input from the public, so in July 2016, the Town of Addison initiated an on-line survey as well as three community meetings held at the Athletic Club to determine which elements of the committee's findings were the most desired and gauge the community's interest in funding the recommended improvements identified by the previous committee. Those findings were presented at the October 11, 2016 meeting and the top four priorities identified in the community response were:

1. HVAC (Heating, Ventilation & Air Conditioning replacement and upgrades)
2. Lobby/Core Building Improvements

3. Gymnasium and Track Improvements

4. Locker Room Renovations

Council made a motion to adopt the master plan to include these four top priorities, prioritize \$1,047,000 of improvements (see Preferred AAC Renovation List) and to develop a funding plan. Approval of this resolution will provide staff direction to implement the plan.

RECOMMENDATION:

Administration recommends approval.

Attachments

Resolution

AAC Master Plan Report

AAC Master Plan Presentation

Preferred AAC Renovation List

TOWN OF ADDISON

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPROVING THE OCTOBER 2016 ATHLETIC CLUB MASTER PLAN UPDATE, ESTABLISHING FUNDING PRIORITIES AND DIRECTING THE STAFF TO DEVELOP A FUNDING PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in December of 2014, Addison residents were engaged through surveys and focus groups to provide input regarding desired upgrades and improvements to the Addison Athletic Club; and

WHEREAS, in January of 2015, an 11 member Athletic Club Master Plan Committee was created that included two City Council members, seven club members, a club instructor and a club employee (the “Committee”); and

WHEREAS, City staff, the Committee and the City’s consultant, Barker Rinker Seacat Architecture conducted four charrette workshops to develop recommended elements of the Master Plan; and

WHEREAS, in July 2016, the staff gathered 399 responses to a survey to gather additional public input regarding improvements needed for the Addison Athletic Center; and

WHEREAS, an updated Athletic Club Master Plan has been developed based on input from the City Council and all of the public input.

WHEREAS, staff provided a preferred Addison Athletic Club renovation listing identifying the minimum renovation elements necessary at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON TEXAS:

Section 1. The above and foregoing recitals are true and correct and are incorporated herein.

Section 2. The City Council does hereby adopt and approve the October 2016 Addison Athletic Club Master Plan Update (the “Master Plan”), a copy of which shall be maintained in the City Secretary’s office and at the Addison Athletic Club.

Section 3. The City Council approves the funding priority for upgrades to the Addison Athletic Club as shown on **Exhibit A** attached hereto and incorporated herein.

Section 4. The City Council directs the staff to prepare funding options to begin funding the improvements shown in **Exhibit A** and to identify a long term funding plan for improvements identified in the Master Plan.

Section 5. This Resolution shall be effective from and after its date of passage.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this 20th day of October, 2016.

Todd Meier, Mayor

ATTEST:

Laura Bell, City Secretary

APPROVED AS TO FORM:

Brenda N. McDonald, City Attorney

ADDISON ATHLETIC CLUB

Master Plan Update

October, 2016



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CHAPTER ONE - EXECUTIVE SUMMARY

1.1 INTRODUCTION

The Town of Addison's Athletic Club (AAC), located at 3900 Beltway Drive, offers a variety of opportunities for its 3,500 members. The AAC is a 55,000 square foot facility that opened in March of 1987. The Town of Addison desired a feasibility study for the expansion/renovation of the AAC that would include additional programming space, an increase in the square footage of the weight/fitness area, more exercise rooms, new welcome desk/lounge space, and updated locker room facilities. Currently, the Athletic Club offers the following components:



- Fitness room includes weight machines, treadmills, stair climbers, bikes, elliptical machines and free weights
- Classes for adults including fitness, dance, specialty camps, yoga, racquetball, and crafts
- One full-size gym
- Four racquetball courts
- Personal Trainers
- 1/17 mile indoor running/walking track
- Multi-purpose classroom
- Lounge /coffee bar
- Child watch
- Indoor and outdoor aquatics

1.2 PROJECT HISTORY

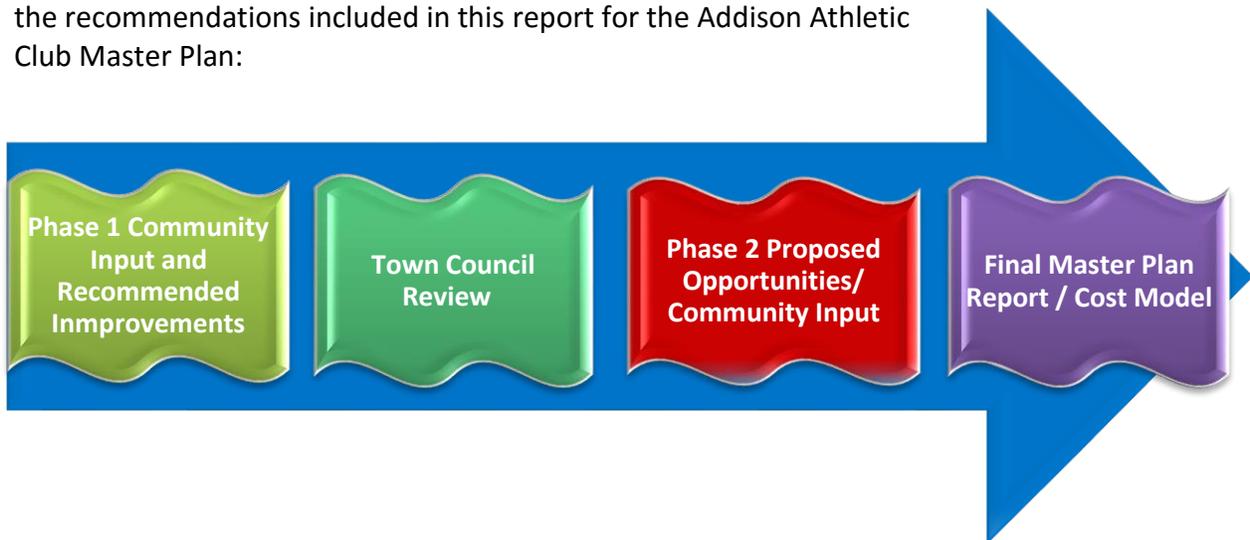
Over the past year, a committee of Council Liaisons, residents and club instructors have worked with a local architecture firm to develop a new master plan for the Addison Athletic Club.

In December 2014 Addison residents were engaged through surveys and focus group to gain as much feedback as possible for the start of a Master Plan for the 29 year old Addison Athletic Club. In January 2015 an 11-member Master Plan Committee made up of two Council liaisons, seven club members, one club instructor, and one club member/Addison employee were selected. Together with BRS Architecture representatives, the committee held a series of four charrette workshops to develop the recommended elements of the master plan including:

- 5,400 square feet of new programming space
- Updated HVAC system to reduce maintenance costs
- Welcoming lobby and upgraded interior appearance
- Large flexible spaces to adapt to fitness trends
- Flexible locker rooms that support families, seniors and special needs

1.3 PROJECT PROCESS

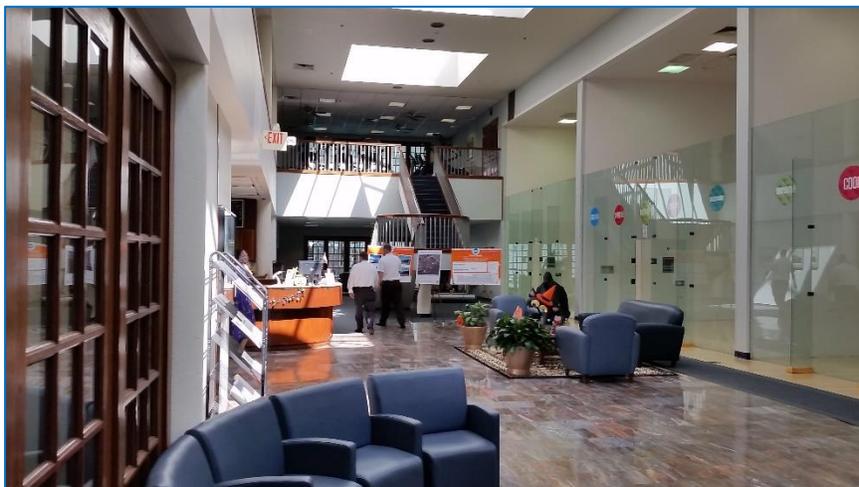
The diagram below illustrates how this planning process progressed to determine the recommendations included in this report for the Addison Athletic Club Master Plan:



In July 2016 The Town of Addison initiated an on-line survey as well as three community meetings held at the Athletic Club to determine which elements of the committee’s findings were the most desired and gauge the community’s interest in funding the recommended improvements identified by the previous committee. The top four priorities identified in the community responses are:

- 1. HVAC (Heating, Ventilation & Air Conditioning) replacement and upgrades**
Includes new equipment and ductwork as needed
- 2. Lobby/Core Building improvements** - New welcome desk, permanent transition of two racquetball courts to exercise space
- 3. Gymnasium and Track improvements** - new lighting, wall finishes, new track surface and new guard rail to meet the current codes
- 4. Locker Room renovations** - updating and bringing the locker rooms into accessibility compliance with the Texas Accessibility Standards. Improvement will include new floor and wall finishes, updated lighting, new lockers and fixtures

The complete results of the survey and community findings are detailed in Section 2.3.



CHAPTER TWO - COMMUNITY INPUT SUMMARY

2.1 PUBLIC PARTICIPATION PROCESS

As part of the Master Plan Update, there was extensive public input and participation in July 2016. The on-line survey was launched beginning July 13 through July 25, 2016. In addition to the on-line survey, three community meetings were held at the Athletic Club on July 13, July 16 and July 20, 2016.

A brief presentation outlining the results of the Phase 1 study and a review of the recommendations of the committee were presented. Attendees could ask questions or make comments on the presentation and express their interest in the proposed improvements.

Display boards were set up to help indicate the level of improvements proposed along with images of similar types of facilities displayed to help members identify the concept of the proposed changes. At each meeting, the members were also given the opportunity to fill out the survey form on-line or by paper copy. The results of the survey are in Appendix 1.

2.2 CURRENT RECREATION TRENDS

The current facility offers a variety of activities to address the needs of the community. Currently the biggest trends in recreation facilities are:

- **Adult fitness programming**
- **Indoor walking tracks**
- **Leisure water**
- **Therapeutic water**
- **Gymnasiums**

The current AAC provides space for the most of the popular activities trends. The one exception is adequate adult exercise space. During the phase one study several areas were identified as possible areas to expand current programming options with more flexibility. One of these changes has taken place through the re-use of existing racquetball courts to provide more exercise space. A recommendation of this study is to make this change in a permanent way.

2.3 SURVEY RESULTS

A total of 399 responses were submitted and analyzed.

- Almost 99% of the respondents are current members of the Athletic Club.
- 55% of all survey respondents regularly visited the facility as least 12 times per month.
- Almost 2/3 of the respondents are age 50 or older.
- 54% of the respondents are female and 46% are male.
- **94%** of the respondents ranked the proposed improvements with the top four in following priority:
 - 1. Replace the Heating and Air Conditioning system**
 - 2. Lobby / Core Building Improvements**
 - 3. Gymnasium & Track Upgrades**
 - 4. Locker Room Upgrades**

2016 Athletic Club Master Plan

Please rank the Master Plan components. (Refer to slides 7-16) Dollar figures are estimates only. 1=Highest Priority

Answer Options	1	2	3
HVAC (Heating Ventilating, Air Conditioning) (\$616,000)	214	34	19
Lobby/Core Building (\$2,734,600)	23	66	30
Gymnasium & Track (\$588,000)	25	49	49
Locker Rooms/Changing Suites (\$1,028,500)	36	36	43
Multi-Use Room (\$51,000)	11	34	44
Indoor Pool Upgrades (\$230,500)	17	33	41
New Indoor Spa (\$181,000)	13	29	37
Outdoor Pool Shade Structure & Patio (\$226,000)	19	28	43

In addition to the priorities for proposed improvements, the survey responses also indicated the following:

- **51%** of the respondents indicated they would be willing to consider an increase in membership fees to support the improvements.
- Almost **80%** of the respondents indicated they would NOT support a tax increase to fund the improvements.

Based on the community meetings input, the following items were noted:

- There is a demand for keeping some racquetball courts.
- A vocal desire to keep the steam/sauna facilities although the maintenance upkeep is high averaging \$2,500/year for repairs.
- More exercise room space is needed to offer varied programming.

The complete survey results are located in the Appendix 1 this report.

2.4 CURRENT ATHLETIC CLUB FEE STRUCTURE

As a part of the study process, membership fee structures of similar facilities across the metroplex were studied to compare with the current AAC fee structure. Currently members of the Addison Athletic Club are required to register and pay a one-time fee of \$10.00. There is no fee for renewal of the yearly membership. This fee arrangement is unique to the Town of Addison as other surrounding communities charge a monthly or yearly fee based on the type of membership offered.

Examples of surrounding community annual fee structure:

Coppell	Family - \$500; Individual - \$250
Plano	Family - \$700; Individual - \$228
Grapevine	Family - \$300; Individual - \$120
Frisco	Family - \$900; Individual - \$530
Flower Mound	Family - \$500; Individual - \$250
Lewisville	Family - \$ 45; Individual - \$ 15
Farmers Branch	Family - \$360; Individual - \$180
Carrollton	Family - \$163; Individual - \$ 95
Richardson	Family - \$135; Individual - \$ 60
Addison (\$10.00 one-time fee)	Family - \$ 0; Individual - \$ 0



CHAPTER THREE – CORE PROGRAMS

3.1 EXISTING PROGRAMS - AMENITIES

Core programs include the essential program areas that the Athletic Club currently offers. These programs fulfill a large number community needs, and have proven popular over the years.

- Limited group exercise space
- Basketball
- Racquetball
- Cardio/weight room/Circuit training
- Spin bikes
- Personal training
- Senior programming
- Yoga
- Indoor and outdoor aquatics
- Walking / Jogging track
- Meeting rooms
- Locker rooms
- Sauna and steam rooms

3.2 FUTURE PROGRAM OPPORTUNITIES - AMENITIES

Based on comments heard at the community meetings and in addition to the program options above, the proposed improvements will allow for the following:

- Additional group aerobic exercise space
- Small group exercise space
- Enhanced meeting room and social space
- Improved accessible locker room/family change room
- New welcome desk and visibility

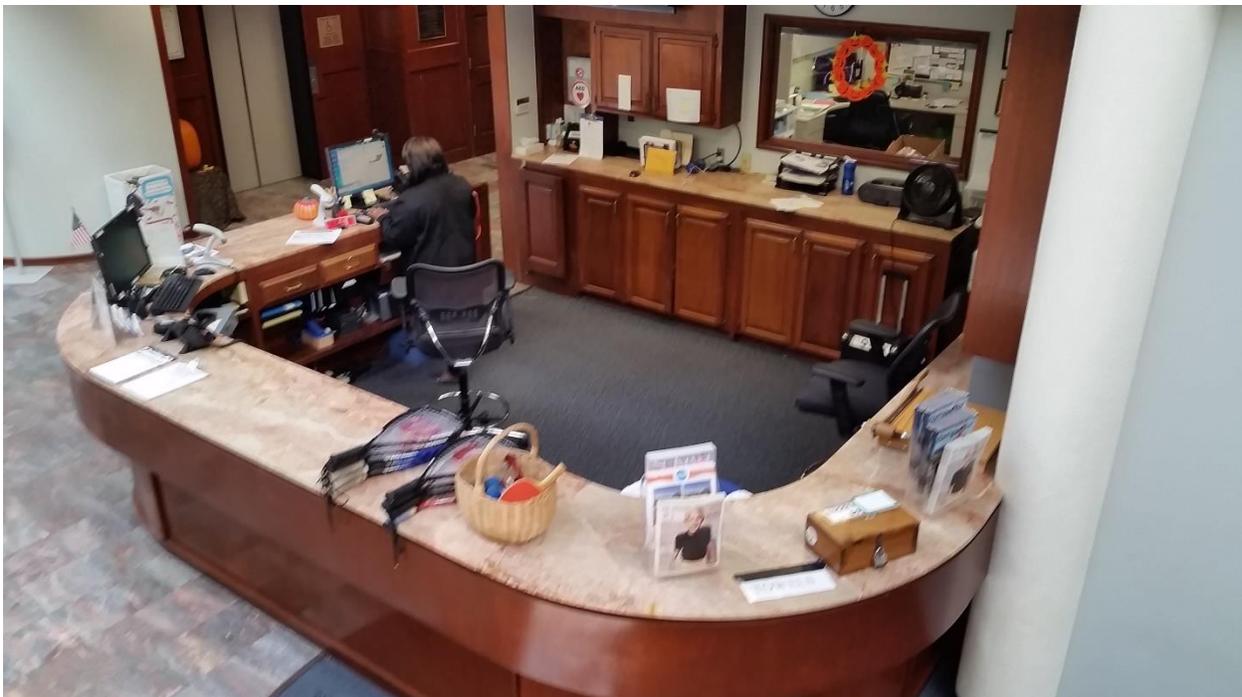
CHAPTER FOUR – CONCEPT DESIGN AND DEVELOPMENT

4.1 PROJECT DESCRIPTION

Based on the top priorities from the community input sessions, the conceptual design of the Addison Athletic Center Renovation centers around the top four elements identified by the survey results. The design envisions the renovation to be limited to the spaces most important to the members of the club.

- First on the list of priorities is replacement of the existing HVAC system in the original building and the addition. This item was identified by 62% of the respondents as being either the 1st or 2nd highest priority.
- The second most identified element was the updating of the lobby and core of the building. This will include not only new finishes on the walls and floors, but updated welcome desk and lighting.
- Third on the list was updating the gymnasium and track, to include new lighting, wall finishes, new track surface and new guard rail to meet the current codes.
- Also in the top four is updating and bringing the locker rooms into accessibility compliance with the Texas Accessibility Standards. Improvement will include new floor and wall finishes, updated lighting, new lockers and fixtures.

In addition to the priorities listed above, this report also includes changes to the facility required to make necessary accessibility modifications to comply with current codes. The phase one study identified several areas within the AAC that do not meet current accessible requirements. Most of these deficiencies will be addressed as modifications to different areas of the facility are completed. At the completion of all future work, a review by an outside agency will be required to assure compliance.



An Engineering Assessment and Master Plan conducted during the phase 1 study recommends replacement of the existing mechanical system due to the age of the current equipment. Also recommended is the proper sizing of equipment to help insure member comfort while using the facility. Currently several of the air conditioning components are undersized for the use of the space.



4.2 BUILDING FLOOR PLANS

The existing and proposed floor plan views are below. The proposed plans are conceptual and were used to help develop project costs for the proposed improvements. Further refinement and detail will be developed once the project moves forward.



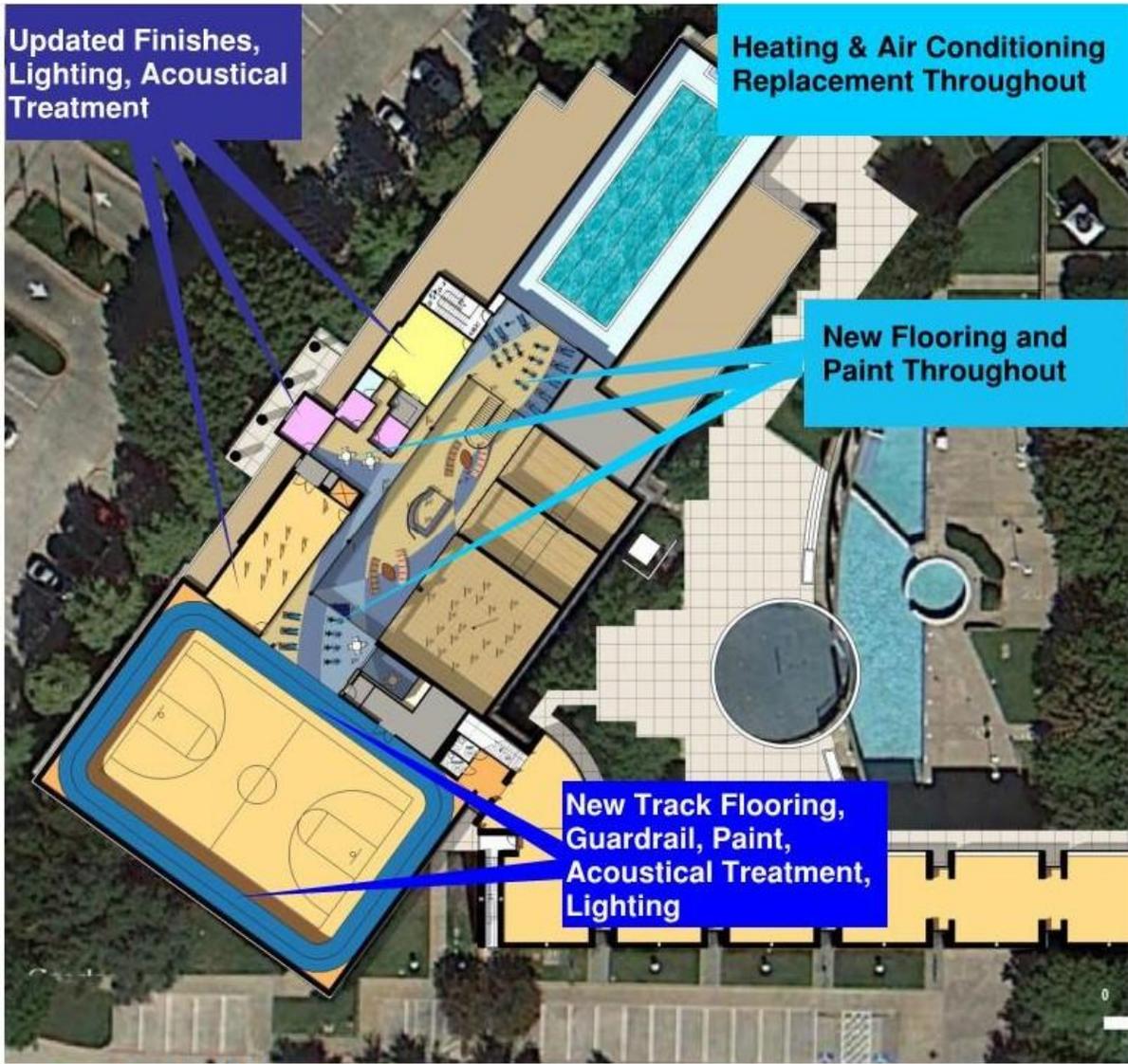
EXISTING FIRST FLOOR PLAN



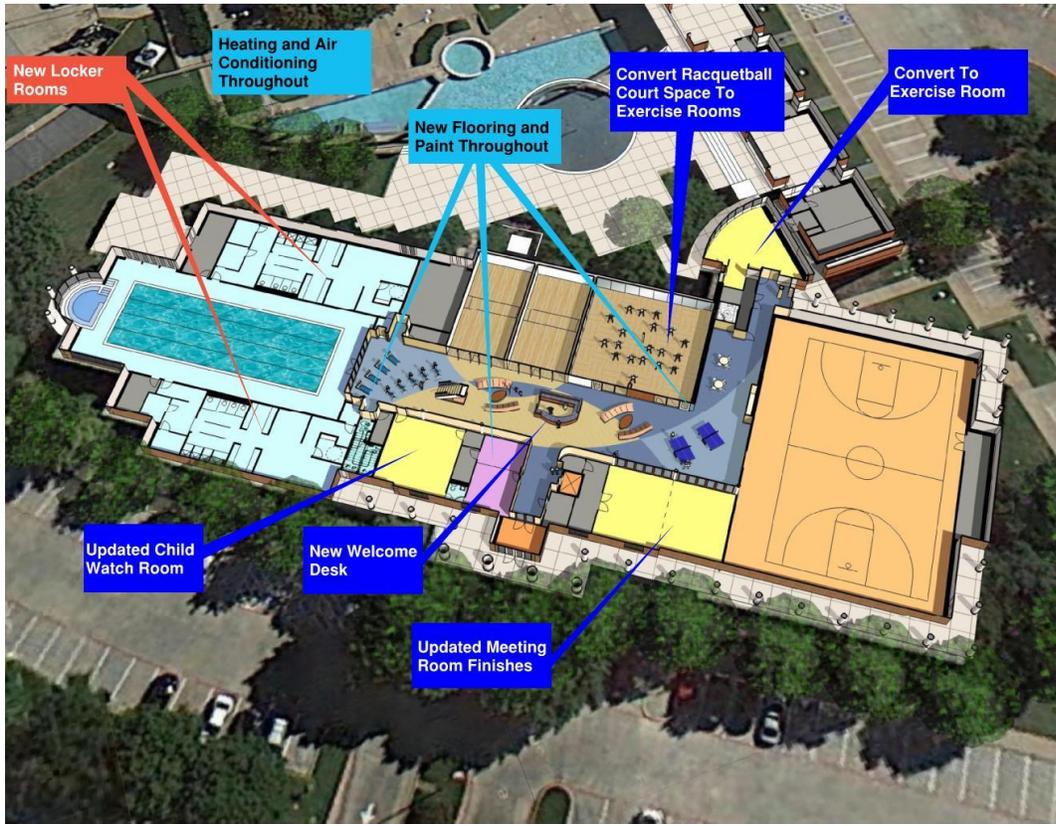
EXISTING SECOND FLOOR PLAN



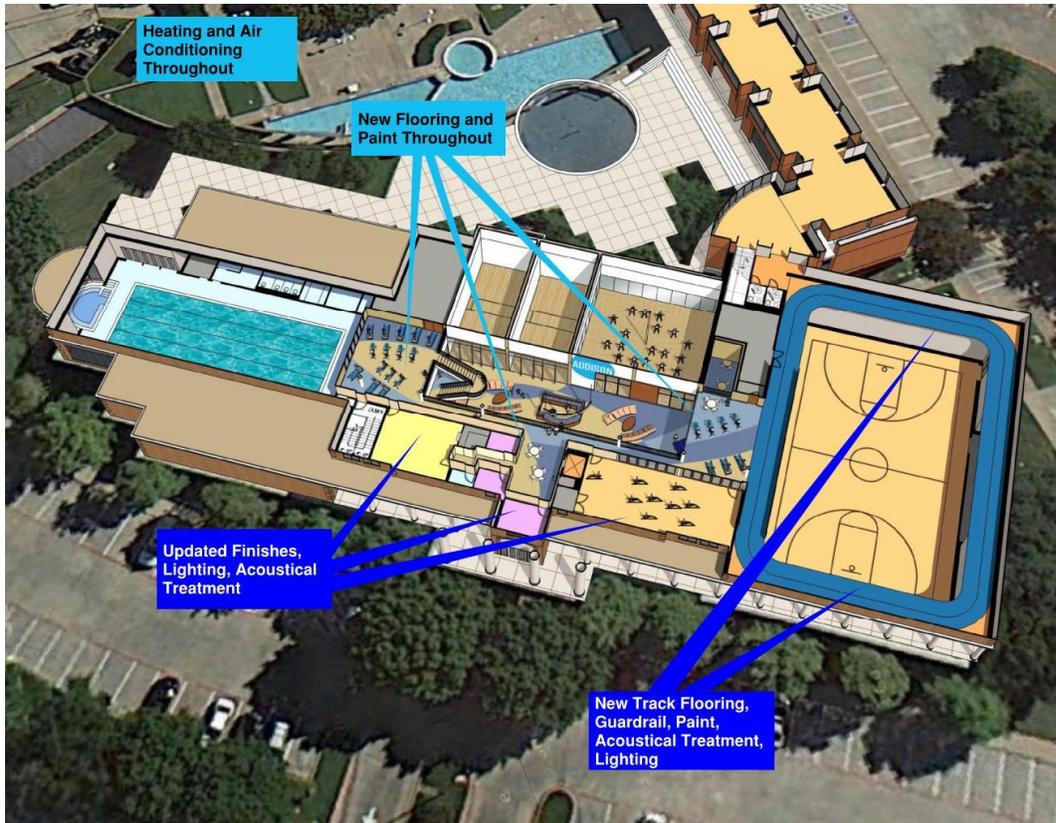
PROPOSED FIRST FLOOR PLAN



PROPOSED SECOND FLOOR PLAN



PROPOSED FIRST FLOOR PLAN



PROPOSED SECOND FLOOR PLAN

PROPOSED INTERIOR LOBBY SKETCHES



VIEW OF LOBBY



NEW ENTRY DESK



VIEW FROM TOP OF STAIR

4.3 SITE IMPROVEMENTS

Based on the site and building accessibility review report authorized during the Phase 1 master plan study, much of the needed site accessibility improvements have been completed prior to this master plan update.

The accessible route from the street to the building has been completed, as well as improvements to the accessible parking space route and access to the adjacent fire station cited in the report.





CHAPTER FIVE - BUDGET

5.1 ESTIMATED COST OF IMPROVEMENTS

The cost estimates listed below are provided using 2016 construction dollars. The estimates shown identify the top four priorities from the survey and community meetings. Annual inflation rates should be considered when the work is performed in the future. Since the first estimates were completed in 2015, the cost have escalated as shown below:

	<u>March 2015</u>	<u>Sept. 2016</u>
Mechanical Systems Upgrades	\$ 600,000	\$ 616,000
Lobby/Core Building	\$ 2,420,000	\$ 1,997,500
Gymnasium and Track improvements	\$ 520,000	\$ 385,120
Locker Room Upgrades	\$ 910,000	\$ 1,028,500

Construction costs have been consistently increasing for the last several years. This escalation was approximately 13% for the past year. These estimated costs should be updated to account for future escalation at a rate of 10% - 12% every year.

The current budget request is for a total of \$ 841,000. This number includes the following costs:

Mechanical Systems: \$616,000 – HVAC only - Includes new equipment and ductwork throughout the existing facility. Upgrading of the equipment for better efficiency and comfort throughout the facility. The replacement equipment will be designed to handle the proposed changes to the existing plans. The estimated time to complete entire system replacement is five months.

Elevator: \$80,000 - Replacement of the existing almost 30 year old elevator. The estimated time to replace the existing elevator once new equipment is on site is 45 days once equipment is on site.

Painting: \$75,000 - Selective interior painting of the existing facility. This amount is budgeted for the coming fiscal year and the location of the areas to be painted will be determined based on need. The estimated time to phase the painting in selected areas of the facility is two months.

Flooring: \$70,000 - Replacement of the existing flooring in selected areas. This amount is budgeted for the coming fiscal year and the location of the areas to receive new flooring will be determined based on need. Coordination will be addressed based on future use of the spaces as well. The estimated time to phase the painting in selected areas of the facility is two months.

Future considerations not addressed in the budgets listed above but recommended for interior improvements to the facility and their associated costs:

Lobby/Core Building improvements - \$1,997,500 - New welcome desk; transition of two racquetball courts into permanent exercise space; new flooring; updated paint palette; improved coffee bar area; improved acoustics; additional 2nd floor exercise space. A breakdown for each item is identified in Appendix 2.

• Selective Demolition	\$150,430
• New Welcome Desk	\$ 75,000
• Improved Acoustics	\$ 58,360
• New Flooring	\$114,740
• New Interior Walls	\$185,650
• Interior Painting	\$151,310
• Floor Finishes	\$112,470
• New Cabinets	\$125,800
• New Interior Glass, Mirrors and Frames	\$ 95,545
• New Doors and Hardware	\$105,525
• New Fire Protection	\$ 91,700
• Toilet Accessories	\$ 7,465
• Operable Walls	\$ 32,270
• Signage and Graphics	\$ 25,800
• Sound System	\$ 95,040
• Access Control/Security	\$ 132,100
• New Lighting and Electrical	\$ 438,295

Gymnasium and Track improvements - \$385,120 Includes new track surface, new guardrail around the track, new lighting and sound system, new paint on walls and ceilings. A breakdown for each item is identified in Appendix 2.

- New Track Surface \$ 59,840
- New Guardrail \$ 69,350
- New Lighting \$ 74,500
- New Basketball Goals/Operators \$ 45,960
- New Wall Pads \$ 40,635
- New Sound System \$ 25,330
- Painting \$ 41,155
- Misc. Improvements \$ 28,350

Locker Room Upgrades - \$1,028,500 - new men’s and women’s showers to meet current accessibility requirements, new toilet fixtures, new wall finishes and tile, new lockers. A breakdown for each item is identified in Appendix 2.

- Demolition \$ 46,850
- New Interior Partitions \$149,345
- New Showers/Toilets/Sinks \$510,625
- Locker Room Tile/Carpet/Waterproofing \$252,600
- Toilet Partitions/Accessories \$ 25,700
- Painting \$ 15,000
- New Lockers \$ 28,380

5.2 PHASING OF THE WORK

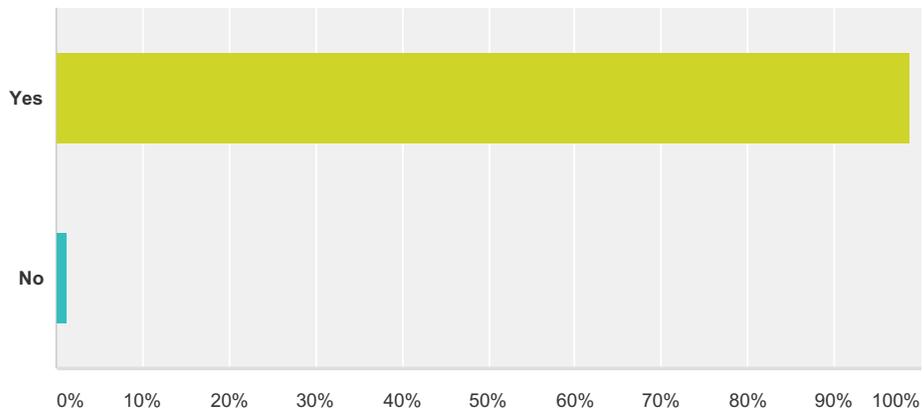
During the discussions at the community meetings, concerns were raised about closing the Athletic Club during the periods when construction activities are taking place. Phasing of the work has been discussed where only portions of the facility would have to close to perform the work, while keeping the majority of the facility open and operational. Safety of club members will be the primary determining factor when choosing to close some of the facility for the improvements.

If the work is phased, the overall time to complete the work will take longer, which also may result in higher construction costs. When a decision is made to move forward with any construction activity, careful consideration will be given to the feasibility to phase the work so members can continue to utilize the facility.

APPENDIX 1 – STATISTICALLY VALID SUREVY RESULTS

Q1 Are you a member of the Addison Athletic Club?

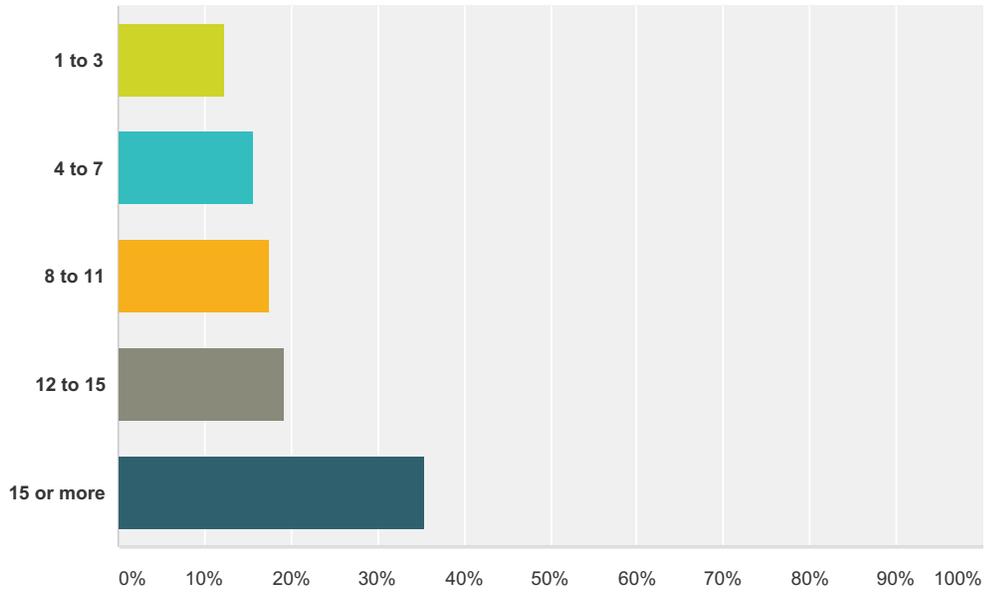
Answered: 398 Skipped: 1



Answer Choices	Responses
Yes	98.74% 393
No	1.26% 5
Total	398

Q2 If you are a member, how often do you visit the Athletic Club each month?

Answered: 392 Skipped: 7



Answer Choices	Responses	Count
1 to 3	12.24%	48
4 to 7	15.56%	61
8 to 11	17.60%	69
12 to 15	19.13%	75
15 or more	35.46%	139
Total		392

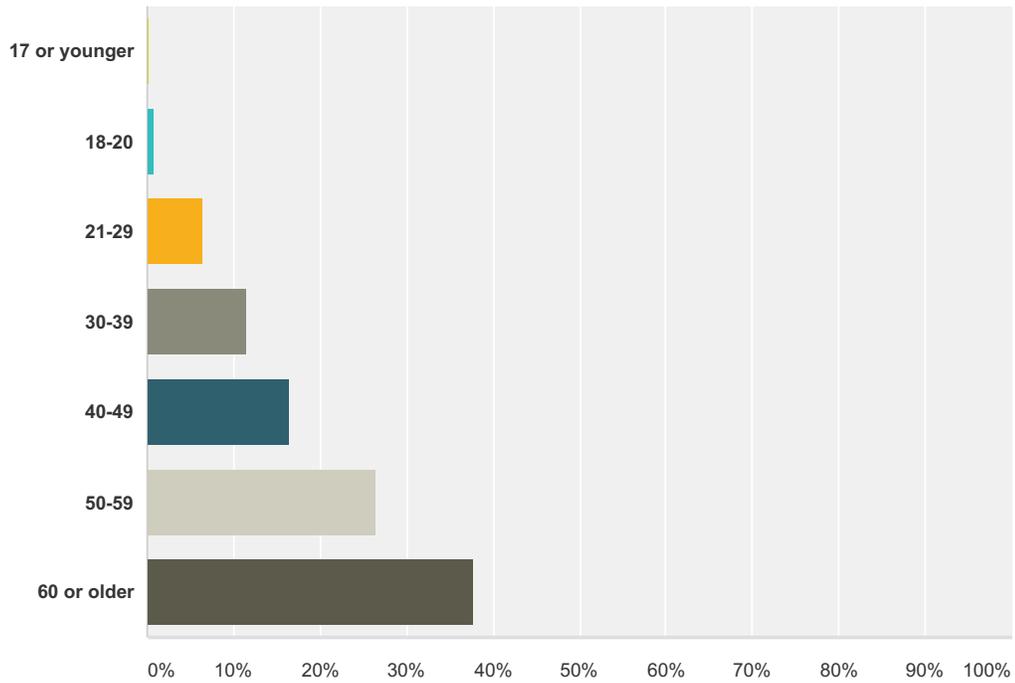
Q3 If you are not a member, please tell us why?

Answered: 14 Skipped: 385

#	Responses	Date
1	Recently moved to Addison	7/24/2016 8:20 PM
2	n/a	7/23/2016 10:27 AM
3	I'm not able to join because I do not live in the Addison area. Would love to join by paying a monthly membership fee.	7/22/2016 5:45 PM
4	It's basically free, I don't like large gyms and I think the equipment is good. Love the new weight equipment!	7/22/2016 3:57 PM
5	I am a member, my husband is not.	7/22/2016 3:35 PM
6	I don't live in addison	7/22/2016 10:54 AM
7	Recently moved here. Excited to join.	7/21/2016 10:32 PM
8	Work out	7/18/2016 6:37 PM
9	n/a	7/18/2016 3:17 PM
10	Great equipment and locker shower rooms	7/18/2016 1:20 PM
11	Soon to be a resident of Savoye. My husband and I plan to join shortly after my move date of August 15th	7/17/2016 11:18 PM
12	#6. does not work !!!	7/14/2016 5:00 PM
13	na	7/13/2016 11:24 AM
14	na	7/13/2016 11:13 AM

Q4 What is your age?

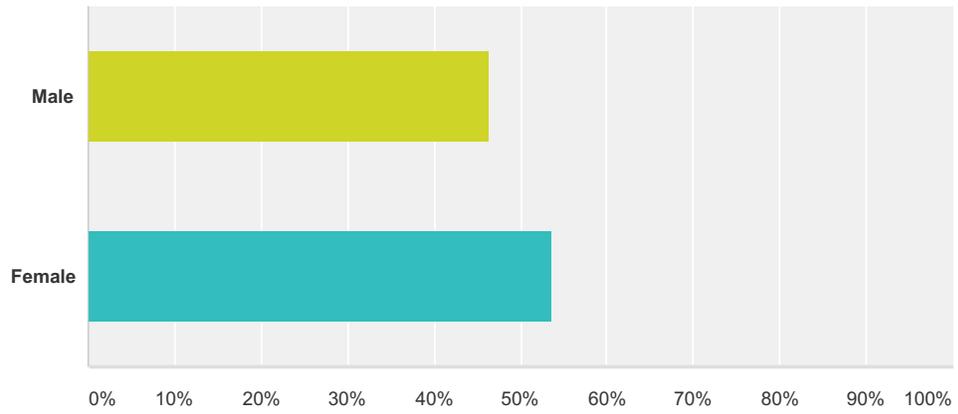
Answered: 399 Skipped: 0



Answer Choices	Responses
17 or younger	0.25% 1
18-20	0.75% 3
21-29	6.52% 26
30-39	11.53% 46
40-49	16.54% 66
50-59	26.57% 106
60 or older	37.84% 151
Total	399

Q5 Are you male or female?

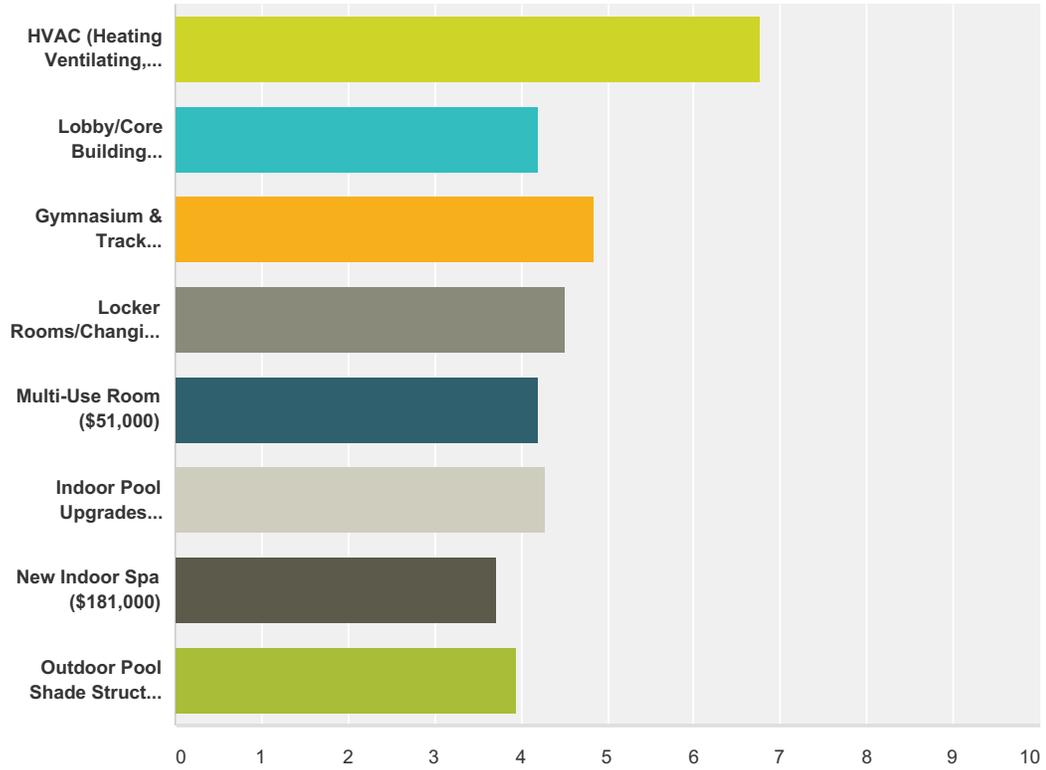
Answered: 391 Skipped: 8



Answer Choices	Responses
Male	46.29% 181
Female	53.71% 210
Total	391

Q6 Please rank the Master Plan components. (Refer to slides 7-16) Dollar figures are estimates only. 1=Highest Priority, 8=Lowest Priority

Answered: 375 Skipped: 24



	1	2	3	4	5	6	7	8	Total	Score
HVAC (Heating Ventilating, Air Conditioning) (\$616,000)	63.13% 214	10.03% 34	5.60% 19	6.19% 21	3.54% 12	4.72% 16	2.06% 7	4.72% 16	339	6.77
Lobby/Core Building (\$2,734,600)	7.14% 23	20.50% 66	9.32% 30	10.56% 34	10.56% 34	9.01% 29	8.07% 26	24.84% 80	322	4.20
Gymnasium & Track (\$588,000)	8.39% 25	16.44% 49	16.44% 49	16.78% 50	13.76% 41	13.09% 39	9.73% 29	5.37% 16	298	4.84
Locker Rooms/Changing Suites (\$1,028,500)	11.96% 36	11.96% 36	14.29% 43	11.30% 34	14.62% 44	9.97% 30	14.29% 43	11.63% 35	301	4.50
Multi-Use Room (\$51,000)	3.69% 11	11.41% 34	14.77% 44	13.42% 40	15.44% 46	18.79% 56	13.09% 39	9.40% 28	298	4.19
Indoor Pool Upgrades (\$230,500)	5.59% 17	10.86% 33	13.49% 41	15.46% 47	15.46% 47	16.45% 50	16.45% 50	6.25% 19	304	4.29
New Indoor Spa (\$181,000)	4.35% 13	9.70% 29	12.37% 37	10.70% 32	12.71% 38	12.37% 37	15.72% 47	22.07% 66	299	3.72
Outdoor Pool Shade Structure & Patio (\$226,000)	6.17% 19	9.09% 28	13.96% 43	13.96% 43	11.04% 34	11.69% 36	15.58% 48	18.51% 57	308	3.95

2016 Athletic Club Master Plan

Q7 What are your favorite elements of the Master Plan?

Answered: 311 Skipped: 88

#	Responses	Date
1	HVAC	7/25/2016 9:24 AM
2	Gymnasium and Track	7/25/2016 9:21 AM
3	New fitness studio space New fitness equipment space	7/25/2016 9:18 AM
4	Gym/Track	7/25/2016 9:16 AM
5	None	7/25/2016 9:13 AM
6	New AC and more room for equipment	7/25/2016 9:12 AM
7	Lobby Core plans	7/24/2016 8:20 PM
8	Better air conditioning in each area	7/23/2016 10:16 PM
9	need additional exercise studio space. However the yoga room show is much too small and new design is smaller than current second floor studio.	7/23/2016 5:25 PM
10	New indoor Spa & upgrades of any type to gym. (Especially the upper floor weight lifting areas)	7/23/2016 4:54 PM
11	We need new HVAC system.	7/23/2016 2:37 PM
12	The upgrades to the indoor pool	7/23/2016 11:10 AM
13	none	7/23/2016 10:27 AM
14	New gym	7/22/2016 10:43 PM
15	Flex room	7/22/2016 10:11 PM
16	Pool shade and family changing rooms.	7/22/2016 10:07 PM
17	The addition of family changing areas	7/22/2016 9:36 PM
18	Hvac repair, locker room remodeling	7/22/2016 8:04 PM
19	I like the extra space and open air feeling in the lobby and core building.	7/22/2016 5:45 PM
20	more room for fitness classes	7/22/2016 5:41 PM
21	Better use of space--more classrooms that can be used for many purposes	7/22/2016 5:26 PM
22	This plan was developed by the Council Members and not presented for vote by the people of Addison. Please let me and the residents of Addison if this is going to be a decision made by the Council or put to vote to the residents of Addison (or at least those Addisonians who attend the Addison Athletic Club). Thank you.	7/22/2016 4:22 PM
23	refreshing of aging mechanical infrastructure	7/22/2016 4:05 PM
24	pool/spa.	7/22/2016 4:01 PM
25	HVAC system upgrade and lobby/core upgrades	7/22/2016 3:57 PM
26	Exercise facilities, indoor/outdoor swimming pools areas.	7/22/2016 3:35 PM
27	upgrade and maintain existing facility.	7/22/2016 2:54 PM
28	The proposed upgrade of family locker facilities to accommodate families like ours with special needs.	7/22/2016 2:26 PM
29	HVAC Windows in the gym	7/22/2016 2:13 PM
30	AC	7/22/2016 2:10 PM
31	Like them all	7/22/2016 2:09 PM
32	AC Locker Rooms	7/22/2016 2:03 PM
33	HVAC Indoor Spa	7/22/2016 1:57 PM

2016 Athletic Club Master Plan

34	HVAC system Lobby/core bldg	7/22/2016 1:54 PM
35	New AC and updated look	7/22/2016 1:51 PM
36	New HVAC unit	7/22/2016 1:26 PM
37	Better Cooling System	7/22/2016 12:24 PM
38	elimination of handball courts	7/22/2016 12:17 PM
39	Hvac	7/22/2016 11:58 AM
40	Updates to track/gymnasium and changes to HVAC.	7/22/2016 11:29 AM
41	equipment upgrades	7/22/2016 11:23 AM
42	New bathrooms	7/22/2016 11:21 AM
43	upgrades in general	7/22/2016 11:17 AM
44	HVAC upgrade	7/22/2016 11:16 AM
45	Indoor pool upgrade	7/22/2016 10:42 AM
46	None- the addison HOMEOWNERS cannot afford this -there is a 38 million bill to be paid for midway rd improvements	7/22/2016 10:22 AM
47	More space for fitness/yoga classes. Updated reception area & locker rooms.	7/22/2016 10:06 AM
48	Fixing air	7/22/2016 10:06 AM
49	Track improvements HVAC upgrades	7/22/2016 10:04 AM
50	Do not want dues or down time of gym use	7/22/2016 9:54 AM
51	refreshed felling at the club	7/22/2016 9:51 AM
52	None of it cost to much	7/22/2016 9:49 AM
53	New Ac	7/22/2016 9:48 AM
54	Improving the HVAC. New gym equipment and weights. shade at the pool. Cafe.	7/22/2016 9:45 AM
55	none	7/22/2016 9:42 AM
56	none	7/22/2016 9:40 AM
57	none, tax money wasted	7/22/2016 9:39 AM
58	none	7/22/2016 9:38 AM
59	New Locker Rooms	7/22/2016 9:36 AM
60	Spa	7/22/2016 9:35 AM
61	Gym Locker rooms	7/22/2016 9:32 AM
62	Improve HVAC system only!	7/22/2016 9:28 AM
63	Locker rooms Exercise Equipment	7/22/2016 9:26 AM
64	New dedicated yoga room	7/22/2016 9:24 AM
65	Nothing	7/22/2016 9:22 AM
66	updated HVAC system, new exercise equipment and updated locker/shower areas	7/22/2016 9:18 AM
67	Locker room changes and multi-use room.	7/22/2016 9:06 AM
68	Expanding the space for the weight room. Updating the Gym and track.	7/22/2016 9:04 AM
69	The family changing rooms	7/22/2016 9:01 AM

2016 Athletic Club Master Plan

70	Nothing really! Athletic center as it stands is one of the best in the area...we do not need a country club athletic center. We own (6) homes in Addison and our property taxes have gone through the roof due to unnecessary showy projects but less police protection seen in our area, weeds growing so high behind our properties on Addison property we have to call several times several times, as we do for brush,limbs pickup....seems to be less service and more glitz these days. Have been a home owner since mid 80's and our roads have never been t this bad and you are talking about upgrading a rec center.....not a smart move....get your proprieties right.	7/22/2016 8:58 AM
71	Increasing class room space	7/22/2016 8:54 AM
72	Refresh of some of the outdated parts of the Addison Athletic Club.	7/22/2016 8:52 AM
73	New spa, dedicated yoga space and concept of 2nd floor above existing racquetball courts and lobby (with caveat of keeping one racquetball court).	7/22/2016 8:48 AM
74	I use the club approximately 3 times per week. The men's showers, restrooms, and sink areas are so out of date and unclean. I'd like to see this as a priority.	7/22/2016 8:48 AM
75	Shade outside at the pool! And a new open lobby area.	7/22/2016 8:24 AM
76	outdoor pool shade structure, adding space for more group exercise classes	7/22/2016 8:13 AM
77	Updating the HVAC.	7/22/2016 8:13 AM
78	Updating the HVAC.	7/22/2016 8:13 AM
79	Fixing the locker rooms	7/22/2016 8:12 AM
80	Indoor Pool Upgrades	7/22/2016 7:50 AM
81	track changes	7/22/2016 7:46 AM
82	Necessary maintenance items including HVAC and track upgrades and potential for adding section for kids older than 7.	7/22/2016 7:44 AM
83	Upgraded space for cardio equipment and much much needed upgraded locker facilities. Also, a welcome area	7/22/2016 7:29 AM
84	Better HAVAC	7/22/2016 7:24 AM
85	Improving air conditioning and renovating pool.	7/21/2016 11:23 PM
86	The HVAC unit	7/21/2016 11:22 PM
87	the modern look and feel is needed. im very excited about most of the elements..	7/21/2016 8:01 PM
88	Additional work out machines	7/21/2016 6:53 PM
89	Gymnasium and track improvements	7/21/2016 5:40 PM
90	no	7/21/2016 4:31 PM
91	outdoor pool shade and eliminating racquetball courts.	7/21/2016 4:30 PM
92	lobby	7/21/2016 4:30 PM
93	hvac, lobby and multi-use rooms	7/21/2016 4:27 PM
94	getting rid of rball courts, sauna and steam.	7/21/2016 4:25 PM
95	the changing suites are important for families with children and seniors who are disables.	7/21/2016 4:24 PM
96	maintenance.	7/21/2016 4:21 PM
97	n/a	7/21/2016 4:20 PM
98	track and lobby	7/21/2016 4:16 PM
99	gym track	7/21/2016 4:15 PM
100	outdoor pool upgrades	7/21/2016 4:14 PM
101	none	7/21/2016 4:13 PM
102	MORE EXERCISE ROOM FOR CLASSES	7/21/2016 3:31 PM
103	another exercise room.	7/21/2016 3:25 PM
104	the updated lobby and the multi use rooms	7/21/2016 3:12 PM
105	additional exercise rooms.	7/21/2016 3:08 PM

2016 Athletic Club Master Plan

106	hvac	7/21/2016 3:02 PM
107	hvac upgrade. gym and track	7/21/2016 3:01 PM
108	improving the air conditioning! AC has never been adequate in the east wing since it was built.	7/21/2016 2:58 PM
109	more bathroom ADA friendly.	7/21/2016 2:55 PM
110	getting rid of racquetball courts and updating the lobby/core building. Our current layout is super outdated, we definitely need some upgrades!! Super excited about the possibility of this remodel	7/21/2016 2:46 PM
111	exercise room	7/21/2016 2:18 PM
112	outdoor pool upgrades.	7/21/2016 2:16 PM
113	pool upgrades, locker rooms and multi-use room.	7/21/2016 2:06 PM
114	upgrade locker room-mens	7/21/2016 2:03 PM
115	outdoor shade and gazebo at the pool.	7/21/2016 2:01 PM
116	hvac	7/21/2016 1:58 PM
117	no need for this	7/21/2016 1:56 PM
118	waste of money	7/21/2016 1:53 PM
119	none! the club is fine like it is	7/21/2016 1:51 PM
120	none	7/21/2016 1:47 PM
121	new HVAC system and updates to building larger fitness studios and fitness personal room	7/21/2016 1:45 PM
122	gym/exercise upgrades.	7/21/2016 1:42 PM
123	more shade in outdoor pool area. updating locker rooms would be nice, but let's not go overboard- we don't need luxury.	7/21/2016 1:40 PM
124	2nd floor space above lobby and new lobby/1st floor space	7/21/2016 1:12 PM
125	hvac	7/21/2016 1:04 PM
126	yoga room	7/21/2016 12:53 PM
127	better HVAC and more open space	7/21/2016 12:48 PM
128	removal of rball courts	7/21/2016 12:41 PM
129	new fitness spot	7/21/2016 12:27 PM
130	shade for outdoor pool	7/21/2016 12:25 PM
131	none	7/21/2016 12:21 PM
132	Increased space for fitness equipment. Upgrade Spa.	7/21/2016 12:19 PM
133	outdoor and indoor pool upgrades	7/21/2016 12:16 PM
134	new fitness spot.	7/21/2016 9:58 AM
135	locker room upgrades	7/21/2016 9:48 AM
136	indoor pool	7/21/2016 9:45 AM
137	i love the look of the new multi use room	7/21/2016 9:41 AM
138	upgraded equipment	7/21/2016 9:30 AM
139	game room & child watch.	7/21/2016 9:25 AM
140	HVAC system. That's it.	7/21/2016 9:14 AM
141	Family changing room, more exercise space.	7/21/2016 9:05 AM
142	Must do items: HVAC, elevator	7/21/2016 8:38 AM
143	Lobby / core building	7/20/2016 11:12 PM
144	Don't see need to expand	7/20/2016 11:10 PM

2016 Athletic Club Master Plan

145	Family locker rooms will keep mommas with little boys OUT of the ladies locker room. Also, good to upgrade HVAC to Texas heat standards.	7/20/2016 10:53 PM
146	the updated AC	7/20/2016 7:28 PM
147	Indoor pool upgrades	7/20/2016 6:24 PM
148	HVAC, Pool shade	7/20/2016 6:05 PM
149	More meeting space	7/20/2016 5:52 PM
150	New updated cardio equipment	7/20/2016 3:44 PM
151	Yoga studio	7/20/2016 3:26 PM
152	hvac	7/20/2016 3:05 PM
153	ac	7/20/2016 3:01 PM
154	heating ac	7/20/2016 3:00 PM
155	upgrades with HVAC and out door pool area	7/20/2016 2:57 PM
156	ac and gym upgrades	7/20/2016 2:55 PM
157	new hvac renovated showers	7/20/2016 2:53 PM
158	Upper area, above lobby.	7/20/2016 2:53 PM
159	none	7/20/2016 2:50 PM
160	child watch, new exercise rooms/fitness center lofts, cafe	7/20/2016 2:42 PM
161	new gym equipment	7/20/2016 2:38 PM
162	new lobby area, larger fitness classrooms.	7/20/2016 2:36 PM
163	none! is money like water? we are not plano or Allen TX	7/20/2016 2:33 PM
164	meeting room/kitchen?? pool indoor and outdoor. locker room layout.	7/20/2016 2:32 PM
165	locker rooms	7/20/2016 2:27 PM
166	over all new look	7/20/2016 2:24 PM
167	extra space	7/20/2016 2:22 PM
168	locker rooms	7/20/2016 2:20 PM
169	overall just the modernization of the facility	7/20/2016 2:16 PM
170	nothing	7/20/2016 2:14 PM
171	none, keep rball courts	7/20/2016 2:12 PM
172	general update, improvement of fitness experiences.	7/20/2016 2:10 PM
173	additional exercise class space	7/20/2016 2:07 PM
174	The newness the changes will make.	7/20/2016 1:57 PM
175	The lobby and indoor pool upgrades.	7/20/2016 1:48 PM
176	More flexible function space/lobby.	7/20/2016 12:53 PM
177	Increased footprint of the children's center and the addition of a game room for older children. Plus the increase of multipurpose room space.	7/20/2016 12:23 PM
178	extra fitness/yoga room. Hopefully you can have more classes in the evening. I also like the new stretching and balance area	7/20/2016 12:12 PM
179	Indoor pool and spa upgrades	7/20/2016 12:08 PM
180	Family bathroom and shade for outside pool	7/20/2016 12:04 PM
181	Family bathroom and shade for outside pool	7/20/2016 12:00 PM
182	additional exercise space repairs that reduce cost.	7/20/2016 10:51 AM

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183	I think the upgrades are good, especially to the locker rooms- they are old and smelly and not taken care of as they should be for cleanliness	7/20/2016 10:40 AM
184	necessary repairs. new exercise studio rooms- badly needed.	7/20/2016 10:34 AM
185	upgrades to lobby are nice, indoor pool needs it.	7/20/2016 10:09 AM
186	eye appeal	7/20/2016 10:05 AM
187	locker room updates.	7/20/2016 9:42 AM
188	Shade for outdoor space. We love being outdoors but Texas heat is so bad ??	7/20/2016 9:37 AM
189	Flexible rooms and new changing rooms	7/20/2016 9:29 AM
190	HVAC upgrade	7/20/2016 8:46 AM
191	updated locker rooms and showers; new programmable spaces for cross fit & other multi-use; more yoga & exercise flexible spaces; better track & indoor spa;	7/20/2016 12:16 AM
192	New gym, locker rooms and indoor pool upgrade.	7/19/2016 8:42 PM
193	I'd rather have these funds refunded to the tax payers than spent on renovation.	7/19/2016 8:25 PM
194	New lobby	7/19/2016 6:48 PM
195	Modern updated look makes the Addison Club as nice as competitive gyms	7/19/2016 4:46 PM
196	HVAC, Multi Use Room	7/19/2016 4:08 PM
197	The master plan doesn't discuss the new spa addition at all...? Closing the second floor for extra square footage would be nice. Integrating an upper level viewing deck for racquetball I think could generate some extra interest for current members.	7/19/2016 2:52 PM
198	separate showers more free weights more treadmills and more ellipticals.	7/19/2016 1:14 PM
199	not really sure what's better. maybe the gym	7/19/2016 1:09 PM
200	i wish we could do it all	7/19/2016 1:06 PM
201	new equipment	7/19/2016 1:04 PM
202	HVAC multi-use room	7/19/2016 12:59 PM
203	NEW AC FOR UPSTAIRS	7/19/2016 12:58 PM
204	AC only, nothing else needed.	7/19/2016 12:57 PM
205	none	7/19/2016 12:53 PM
206	locker and spa upgrades	7/19/2016 12:52 PM
207	new equipment more lively colors (our current interior is out dates- looks so old)	7/19/2016 12:47 PM
208	ac	7/19/2016 12:43 PM
209	Keep steam room and sauna	7/19/2016 12:29 PM
210	Improve A/C More exercise rooms More places for racquetball	7/19/2016 12:25 PM
211	Don't have any.	7/19/2016 11:03 AM
212	New A/c	7/19/2016 10:45 AM
213	I really like all parts	7/19/2016 10:30 AM
214	new fitness loft and running track	7/19/2016 9:30 AM
215	I	7/19/2016 6:47 AM
216	Improvement n the outdoor pool.	7/18/2016 11:00 PM
217	ADA accessibility/family changing areas & lobby/core bldg improvements	7/18/2016 9:50 PM
218	dealing with the A/C issue, a new system will probably save on utility bill. The club is already modern and practical. Keeping equipment maintained and replaced is 2nd thing.	7/18/2016 9:34 PM
219	New equipment and track.	7/18/2016 8:42 PM

2016 Athletic Club Master Plan

220	I like all of it	7/18/2016 7:22 PM
221	making it colder in summer	7/18/2016 5:27 PM
222	exercise room	7/18/2016 5:20 PM
223	exercise	7/18/2016 5:19 PM
224	New HVAC, new painting & carpet, Indoor pool upgrades & maybe Multi purpose to better utilize the library and downstairs multipurpose rooms for exercise classes	7/18/2016 4:19 PM
225	Bigger room for classes and better AC Shade area	7/18/2016 4:06 PM
226	Making good the facility as it stands. Improving ventilation. Emphasis on relaxation as well as exercise	7/18/2016 3:36 PM
227	new indoor spa	7/18/2016 3:22 PM
228	Upgrade to HVAC and the addition of fitness rooms	7/18/2016 3:18 PM
229	hvac	7/18/2016 3:17 PM
230	youth oriented programming and equipment	7/18/2016 3:13 PM
231	bigger multi use room	7/18/2016 3:10 PM
232	individual showers in mens locker room	7/18/2016 3:05 PM
233	leave child care as is	7/18/2016 3:02 PM
234	upgraded indoor pool and more space for treadmills and weights	7/18/2016 2:45 PM
235	spa-assuming sauna and steam rooms. new lockers	7/18/2016 2:45 PM
236	Family Locker Rooms.	7/18/2016 2:36 PM
237	Heating & Air	7/18/2016 2:33 PM
238	Skylights in the Gymnasium	7/18/2016 2:29 PM
239	gym/track	7/18/2016 2:15 PM
240	New equipment, more space, track area.	7/18/2016 2:13 PM
241	expanded exercise loft	7/18/2016 2:12 PM
242	Spa upgrades	7/18/2016 2:08 PM
243	expanded exercise loft.	7/18/2016 2:04 PM
244	Indoor pool and locker room need good maintenance.. They are very worn down currently.	7/18/2016 1:58 PM
245	replacing HVAC	7/18/2016 1:55 PM
246	air conditioning and fitness areas with new equipment, also shade for the pool.	7/18/2016 1:52 PM
247	new HVAC and new equipment	7/18/2016 1:50 PM
248	Indoor and outdoor pool upgrades	7/18/2016 1:44 PM
249	HVAC	7/18/2016 1:42 PM
250	General upgrading of the facility	7/18/2016 1:41 PM
251	new AC	7/18/2016 1:40 PM
252	I love the new lobby that opens up to the pool and features a cafe. Side note, it would be nice if the pool area was open year round - it's a really pretty space that's nice to enjoy even if you're not swimming.	7/18/2016 1:36 PM
253	A/C	7/18/2016 1:28 PM
254	Flexible design that can be used for multiple new classes or activities	7/18/2016 1:26 PM
255	Maximizing use of space and improving HVAC	7/18/2016 1:25 PM
256	locker rooms and showers	7/18/2016 1:20 PM
257	fixing HVAC	7/18/2016 1:17 PM
258	2 ping pong tables and more yoga space	7/18/2016 1:14 PM

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259	HVAC and outdoor pool shade.	7/18/2016 1:10 PM
260	better use of existing space	7/18/2016 1:07 PM
261	outdoor pool shade structure	7/18/2016 1:05 PM
262	pool	7/18/2016 1:01 PM
263	none/ waste of money	7/18/2016 12:51 PM
264	improved kids area and more space	7/18/2016 12:48 PM
265	the modern look	7/18/2016 12:44 PM
266	the modern look	7/18/2016 12:44 PM
267	Upgraded Gym	7/18/2016 12:34 PM
268	gym	7/18/2016 12:25 PM
269	Nothing	7/18/2016 12:22 PM
270	Locker room improvements	7/18/2016 12:16 PM
271	More workout equipment	7/18/2016 8:06 AM
272	New spa, updates to gym	7/17/2016 11:18 PM
273	Increasing the sf and making more aerobic/fitness rooms.	7/16/2016 9:35 PM
274	Increasing the sf and making more aerobic/fitness rooms.	7/16/2016 9:34 PM
275	HVAC AND GYMNASIUM & TRACK UPGRADES.	7/16/2016 6:38 PM
276	Family Locker Rooms and Multi-Purpose Room. I have a 5 year old who is not allowed to use the women's restroom and I do not feel comfortable sending him into the men's room alone. Therefore we are constantly having to interrupt staff members and request to use the employee/childcare bathroom. I love the multi-purpose room because it provides an area for school aged children. My son is about to age out of the childcare area but won't be old enough to work out with me until he is 15.	7/16/2016 11:27 AM
277	I love the family changing areas which has been a challenge when my wife has my son at the club.	7/16/2016 11:04 AM
278	Updated lobby, shade around pool	7/16/2016 10:41 AM
279	multi-use room	7/16/2016 10:07 AM
280	A/C Upgrade	7/16/2016 9:58 AM
281	improved indoor pool and spa	7/16/2016 9:56 AM
282	As a dad (who doesn't care to swim) with two kids who love to swim... please (for the love of all things holy) bring on the shade.	7/16/2016 9:46 AM
283	New lobby and core area	7/16/2016 8:49 AM
284	Like the open space	7/15/2016 9:31 PM
285	more square footage, more options for classes	7/15/2016 9:27 PM
286	Lots of modern updates.	7/15/2016 6:49 PM
287	My favorite part of the new Master Plan is the increased space upstairs for fitness equipment.	7/15/2016 6:28 PM
288	Improve lobby and locker rooms	7/15/2016 6:10 PM
289	Overall improvements	7/15/2016 5:03 PM
290	None.	7/15/2016 4:43 PM
291	That you are asking members for their opinion I like the idea of a sitting area in the locker room	7/15/2016 4:37 PM
292	The walking track with skylights, new locker rooms, the new lobby, freshen up of inside pool area, shade covering over outside pool area, and new HVAC	7/15/2016 4:35 PM
293	I like the idea of upgrading the existing AC Units. Along with upgrading the exterior look of the building.	7/15/2016 4:29 PM
294	hvac	7/15/2016 4:27 PM
295	My most favorite is that thought was given to the future and a Master Plan developed for future needs.	7/14/2016 6:19 PM

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296	a/c, heating. Apparently the roof leaks are not in this plan.	7/14/2016 5:00 PM
297	Redoing the entry area to hopefully be more welcoming and useful	7/14/2016 2:11 PM
298	there was a picture of a rock slide in some of the mock ups, that is very exciting, the larger child care area is exciting, and I am hoping this would mean that children older than 8 would be allowed to start attending...once the kids turn 8 there they are not allowed in the child care area, and there are not many programs for that age group.	7/13/2016 5:32 PM
299	More flexible rooms to adapt to additional classes and trends .	7/13/2016 5:21 PM
300	Improved Air Conditioning.	7/13/2016 4:24 PM
301	The AC & then new lobby & 2nd story additional floor space 4 more aerobic equipment..	7/13/2016 4:20 PM
302	Just a new look, more inviting.	7/13/2016 3:20 PM
303	Heating ventilation and air conditioning Outdoor pool shade structure and patio	7/13/2016 12:40 PM
304	More space for everyone	7/13/2016 12:14 PM
305	gymnasium indoor pool upgrade	7/13/2016 12:13 PM
306	Nothing	7/13/2016 11:59 AM
307	family changing rooms new HVAC Overall I think plan is well thought out	7/13/2016 11:48 AM
308	Improved locker rooms	7/13/2016 11:24 AM
309	It's a tie: Improved locker rooms AND improved childwatch area.	7/13/2016 11:13 AM
310	We do need to upgrade HVAC	7/13/2016 10:08 AM
311	Outdoor pool upgrades & more room/machines in exercise area	7/13/2016 9:54 AM

2016 Athletic Club Master Plan

Q8 What are your least favorite elements of the Master Plan?

Answered: 306 Skipped: 93

#	Responses	Date
1	Indoor Spa	7/25/2016 9:24 AM
2	Indoor Pool upgrades	7/25/2016 9:21 AM
3	Lobby	7/25/2016 9:16 AM
4	Cost	7/25/2016 9:13 AM
5	Locker Room is fine no need to spend \$ on it	7/25/2016 9:12 AM
6	spa	7/23/2016 10:16 PM
7	1)overall plan is too expensive and wasteful. It does not appear any attempt was made to use building, as configured to keep reno costs down 2) private offices for staff and trainers 3) family locker rooms, and larger childcare area 4) game room, lounge & cafe - completely unnecessary and this space is several times larger than yoga room 5) the addition of 50 NEW pieces of equipment... are you kidding??? Why when most equipment sits idle all day! 6) the entire new annex was added several years back, now even more equipment is encroaching into the lobby area for the men. And yet, the exercise classes heavily used by women members continue to get no relief! 7) I do not understand why any thought would be given to spending more money on the outdoor pool, when it is only used 25% of the year (more poor planning by prior city manager). The ducks get more use out of it than then members. 8) I actually am strongly opposed to ALL upgrades, except the HVAC, but the survey would not let me reflect that answer. Survey seems to be designed to make you say you support something when if fact, I do not. Same applies to Quest #11, my answer is definitely no to both, but survey would not allow me to give same answer on both questions. Online survey does not allow residents to give answers they want.	7/23/2016 5:25 PM
8	Pool upgrades (especially indoor) & locker room.	7/23/2016 4:54 PM
9	I don't think the aesthetic upgrades are necessary. Keep it fiscal. Do not take all the racquetball courts. Keep 2.	7/23/2016 2:44 PM
10	Very costly. I would be strongly opposed to anything which might cause annual fees or added taxes. The current club design is functional.	7/23/2016 2:37 PM
11	The elimination of the steam rooms/saunas	7/23/2016 11:10 AM
12	Why are all of the racquetball courts being eliminated?	7/23/2016 10:27 AM
13	cost	7/22/2016 10:43 PM
14	Lobby	7/22/2016 10:11 PM
15	No racquetball court. Just need one.	7/22/2016 10:07 PM
16	removal of racquetball courts	7/22/2016 9:36 PM
17	New indoor spa and outside pool shade	7/22/2016 8:04 PM
18	I think it would be a big mistake to get rid of all the racquetball courts. The courts can be used for everything, volley ball, handball, squash, wallyball, personal training.	7/22/2016 5:45 PM
19	spa	7/22/2016 5:41 PM
20	Lobby plans	7/22/2016 5:26 PM
21	I want to know who will decide this: the people of Addison or the Council members.	7/22/2016 4:22 PM
22	The Cost	7/22/2016 4:01 PM
23	Emphasis on elements that I don't care about and wouldn't use. Time to implement and the club being a construction site in the interim.	7/22/2016 4:01 PM
24	Outdoor shade are....but I don't use the outdoor pool.	7/22/2016 3:57 PM
25	Lobby improvements...	7/22/2016 3:35 PM
26	Expense	7/22/2016 3:03 PM

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27	Don't need more than one family changing room. Don't need more lounging areas or fancy locker room upgrades. Fix what does not work. Keep at least one racketball court.	7/22/2016 2:54 PM
28	Gymnasium/track	7/22/2016 2:26 PM
29	Removal of the racquetball courts	7/22/2016 2:13 PM
30	elimination of steam room	7/22/2016 2:09 PM
31	Missing sauna and steam room	7/22/2016 2:01 PM
32	Outdoor pool shade	7/22/2016 1:59 PM
33	Looby/core gym/track	7/22/2016 1:57 PM
34	Outdoor Pool Indoor Pool	7/22/2016 1:54 PM
35	Elimination of the steam room and sauna. Please keep them but update and keep sanitary.	7/22/2016 1:51 PM
36	Some improvements are needed but the Master Plan is TOO MUCH and unnecessary	7/22/2016 1:26 PM
37	Outdoor pool shade and Structure patio	7/22/2016 12:24 PM
38	amount of spending for entrance way	7/22/2016 12:17 PM
39	Elimination of racketball courts.	7/22/2016 11:58 AM
40	Changes to locker rooms. Family lockers are not needed at this time. Mens locker room is at capacity during peak hours so making it smaller is a very bad idea.	7/22/2016 11:29 AM
41	wood floors	7/22/2016 11:23 AM
42	Getting rid of all the racquetball courts, does this fix the hvac in gym so that we can play volleyball?	7/22/2016 11:21 AM
43	I'm just learning to play racquetball with my boyfriend, I would like for the courts to remain	7/22/2016 11:17 AM
44	Why eliminate racquetball courts	7/22/2016 11:16 AM
45	I come to addison to visit a friend and sometime we play racquetball and I enjoy it very much. I would be disappointed if that went away	7/22/2016 10:54 AM
46	Eliminating the steam rooms & saunas is a big mistake. It's the best thing for my sinuses.	7/22/2016 10:50 AM
47	Multi use room	7/22/2016 10:42 AM
48	spending too much money (give the money back to citizens in form of tax refund)- why such a huge admin expansion?	7/22/2016 10:10 AM
49	Outdoor pool.	7/22/2016 10:06 AM
50	Spending money on things not really needed That don't change the functionality	7/22/2016 10:06 AM
51	Do not need upgrades like this	7/22/2016 9:56 AM
52	don't need upgrades	7/22/2016 9:54 AM
53	do not understand why the library and family changing rooms are needed	7/22/2016 9:51 AM
54	Locker rooms	7/22/2016 9:48 AM
55	yoga room	7/22/2016 9:46 AM
56	Track. Indoor pool.	7/22/2016 9:45 AM
57	none	7/22/2016 9:42 AM
58	none	7/22/2016 9:40 AM
59	none	7/22/2016 9:39 AM
60	to much \$	7/22/2016 9:38 AM
61	Removing the racquetball courts and steam room/sauna	7/22/2016 9:36 AM
62	Locker Room	7/22/2016 9:35 AM
63	Do not see racquetball courts anymore? This sucks!!	7/22/2016 9:31 AM
64	Too many improvements	7/22/2016 9:30 AM

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65	All the other recommended changes. No pressing need to 'upgrade' or change existing facilities. Definitely don't change the current locker rooms.	7/22/2016 9:28 AM
66	HVAC	7/22/2016 9:26 AM
67	Do we really need to do anything to the indoor track	7/22/2016 9:24 AM
68	The excessive cost	7/22/2016 9:22 AM
69	To costly, pay off other projects first	7/22/2016 9:20 AM
70	I have no interest in the swimming pools	7/22/2016 9:18 AM
71	Removal of the steam rooms.	7/22/2016 9:06 AM
72	I don't really use the cafe or lounge but I think it's for children's programs in the Summer. I feel like they are right in the middle of the building. I don't like that we are getting rid of the racquetball courts/current multi-space rooms that include free weights and other exercise equipment. There is not enough space to lift upstairs.	7/22/2016 9:04 AM
73	removing racquetball court	7/22/2016 9:01 AM
74	Eliminating steam TMS,saunas,racquetball courts, lobby is perfectly fine as is.....if Addison has so much money spend it on midway road which is a mess and has been promised for years..seems like money is spent on show rather than needed repair projects these past few years	7/22/2016 8:58 AM
75	Locker rooms	7/22/2016 8:54 AM
76	Overall cost. Eliminating steam room, sauna and all racquetball courts! Expanding inside pool deck. See additional comments below under question 10.	7/22/2016 8:48 AM
77	elimination of racquetball courts	7/22/2016 8:13 AM
78	I do not understand the whole lobby renovation. While it is beautiful, that is a large sum of money to spend for something that is not a problem. The utilization of the club will not be enhanced because of this change, and from what I see you are eliminating the racquetball courts.	7/22/2016 8:13 AM
79	I do not understand the whole lobby renovation. While it is beautiful, that is a large sum of money to spend for something that is not a problem. The utilization of the club will not be enhanced because of this change, and from what I see you are eliminating the racquetball courts.	7/22/2016 8:13 AM
80	Not enough going to the gym and horrible track	7/22/2016 8:12 AM
81	Additional Children Play Equipment at the Outdoor Pool.	7/22/2016 7:50 AM
82	locker room changes.	7/22/2016 7:46 AM
83	Removing racquetball courts, shade structure for outdoor pool. People can only access baby pool from that shade structure. You can't keep an eye on kids swimming in either of the bigger pools.	7/22/2016 7:44 AM
84	Upgraded spa. Seems to be accommodating to those that use it	7/22/2016 7:29 AM
85	New Indoor Spa	7/22/2016 7:24 AM
86	Family changing area, spa, multiple multi purpose rooms - is there actually a demand for this? Where is your data? Make it public!	7/21/2016 11:23 PM
87	Changing suites, multi-purpose rooms, lounge area in entrance	7/21/2016 11:22 PM
88	the locker room design, seems to reduce the number locker rooms.. if not, then im also ok with it..	7/21/2016 8:01 PM
89	lounge area in locker rooms	7/21/2016 6:53 PM
90	Don't take out the racquetball courts	7/21/2016 5:40 PM
91	Cost	7/21/2016 5:39 PM
92	no	7/21/2016 4:31 PM
93	indoor pool upgrades, love the pool how it is.	7/21/2016 4:30 PM
94	nothing	7/21/2016 4:30 PM
95	no	7/21/2016 4:27 PM
96	the spa	7/21/2016 4:24 PM
97	everything else	7/21/2016 4:21 PM

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98	cost	7/21/2016 4:20 PM
99	rball	7/21/2016 4:18 PM
100	lobby	7/21/2016 4:14 PM
101	what it will cost	7/21/2016 4:13 PM
102	-family locker rooms -game room -cafe/lounge -new offices for staff and trainers -expanded childcare -failure to use existing layout to keep costs down	7/21/2016 3:31 PM
103	yoga room too small or smaller than a game room!! no cafe/lounge(STUPID!) no expanded day care and for whom?! only 20 kids in addition. No offices for staff! why?! they need to be seen-use existing space in back.	7/21/2016 3:25 PM
104	nothing-everything looks great!	7/21/2016 3:12 PM
105	a. yoga room is smaller than game room AND existing 2nd floor room b. family locker rooms, game room, cafe/lounge; expanded daycare c. new offices for staff-too big. They don't use current back office space. d. failure to present a plan that uses existing floor plan as much as possible, to keep costs down.	7/21/2016 3:08 PM
106	spending too much money for not needed changes.	7/21/2016 3:02 PM
107	locker room upgrade	7/21/2016 3:01 PM
108	outdoor pool shade new indoor spa, indoor pool upgrade, locker rooms, changing suites, gym track, lobby/core	7/21/2016 2:58 PM
109	nothing. love it all!	7/21/2016 2:55 PM
110	none	7/21/2016 2:46 PM
111	locker rooms.	7/21/2016 2:18 PM
112	locker room changes.	7/21/2016 2:16 PM
113	the 2.7 m price tag on the lobby upgrade, really???	7/21/2016 2:03 PM
114	indoor spa.	7/21/2016 2:01 PM
115	it is much more than we need.	7/21/2016 1:58 PM
116	no sauna/steam rooms	7/21/2016 1:53 PM
117	closure/cost	7/21/2016 1:51 PM
118	the cost	7/21/2016 1:47 PM
119	please keep the rball courts-atleast 2- I use it regularly. I also use sauna and steam room. Please keep if possible	7/21/2016 1:45 PM
120	we love the rball court and used them often.	7/21/2016 1:42 PM
121	updating gym and track	7/21/2016 1:40 PM
122	locker room/changing suites-somehow families have worked this out for the last 30 years.	7/21/2016 1:34 PM
123	too much locker room space	7/21/2016 1:12 PM
124	don't see any rball courts in new plan	7/21/2016 1:04 PM
125	locker room reconfiguration loss of rball court! keep one!	7/21/2016 12:53 PM
126	smaller locker room	7/21/2016 12:48 PM
127	keeping the rball courts and steam rooms	7/21/2016 12:41 PM
128	update to lobby	7/21/2016 12:25 PM
129	We are losing the steam room - but not the end of the world.	7/21/2016 12:19 PM
130	indoor spa	7/21/2016 12:16 PM
131	eliminating the rball courts.	7/21/2016 9:58 AM
132	outdoor pool, which is only used 3 months out of the year. lobby-looks fine as is.	7/21/2016 9:48 AM
133	lobby	7/21/2016 9:45 AM
134	I think the current lobby is fine	7/21/2016 9:41 AM
135	spa	7/21/2016 9:39 AM

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136	steam room and sauna	7/21/2016 9:25 AM
137	Everything except the HVAC system. This is a terrible plan. A waste of money. I dont. know what you are thinking!	7/21/2016 9:14 AM
138	Spa	7/21/2016 8:38 AM
139	I don't like that you are getting rid of the steam rooms and saunas.	7/20/2016 11:12 PM
140	The cost	7/20/2016 11:10 PM
141	Not sure if the locker room space will be adequate. No racquetball courts or sauna.	7/20/2016 10:53 PM
142	I like it all!	7/20/2016 7:28 PM
143	Removal of the racquetball courts. New lounge space and cafe.	7/20/2016 6:24 PM
144	Spa	7/20/2016 5:52 PM
145	do not need a spa it is a waste of money	7/20/2016 3:44 PM
146	Losing the sauna & steam rooms, and having the yoga studio next to the child care room.	7/20/2016 3:26 PM
147	pool shade	7/20/2016 3:05 PM
148	lounge areas relocating sign-in.	7/20/2016 3:01 PM
149	fixing things that are not broken. money! taxes! membership fees!	7/20/2016 3:00 PM
150	multi use room gymnasium and track	7/20/2016 2:57 PM
151	lobby	7/20/2016 2:55 PM
152	i'm a single person so family concerns are less important to me	7/20/2016 2:53 PM
153	Locker rooms. Shrinking down the men's and women's locker rooms tpo much. While the family locker rooms take as much space as the other two combined.	7/20/2016 2:53 PM
154	way too much cost	7/20/2016 2:51 PM
155	all	7/20/2016 2:50 PM
156	classrooms? what are those for?	7/20/2016 2:45 PM
157	locker rooms need to be bigger	7/20/2016 2:42 PM
158	upgrades to outdoor pool.	7/20/2016 2:38 PM
159	removal of rball courts	7/20/2016 2:36 PM
160	new entrance	7/20/2016 2:33 PM
161	coffee bar	7/20/2016 2:32 PM
162	lobby	7/20/2016 2:27 PM
163	none	7/20/2016 2:24 PM
164	no rball	7/20/2016 2:22 PM
165	excessive plans. too much not necessary is being suggested.	7/20/2016 2:20 PM
166	no rball	7/20/2016 2:14 PM
167	no rball courts	7/20/2016 2:12 PM
168	complete eliminations of rball courts	7/20/2016 2:10 PM
169	-overall design is costly and over the top. -plan does not use any of the existing foot print. -expanded staff offices and large second floor restroom not needed! -why 2 classrooms?! one multi use room is plenty! -planto add 50 more pieces of equipment?! - are you kidding me?!	7/20/2016 2:07 PM
170	None	7/20/2016 1:57 PM
171	Multi-use room	7/20/2016 1:48 PM
172	Inefficient re-layout of locker room space. Two busy locker rooms are crammed into the space of one, and the other space (currently men's locker room) is very low density, a few individual rooms. With growing membership, this seems the wrong direction. The small amount of space recovered from the sauna doesn't make up for halving the locker room size.	7/20/2016 12:53 PM

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173	gymnasium. I've only seen it used for random basketball. Who uses a library at the athletic club?	7/20/2016 12:12 PM
174	Don't fix (waste money) on things that don't need it	7/20/2016 12:08 PM
175	Wasting money on cosmetics	7/20/2016 12:04 PM
176	Wasting money on cosmetics	7/20/2016 12:00 PM
177	-the complete redesign of core building. -no attempt to use existing space where possible. -private offices for all staff-trainers- NO!! -the intent to add 50 new pieces of equipment- why when current is used most of the day. -expanding childcare and family lockerrooms - strongly against this.	7/20/2016 10:51 AM
178	The family changing suites- I do not feel that we need a complete separate area for this.	7/20/2016 10:40 AM
179	1. private offices for trainers/staff 2. expanding childcare room 3. family locker room 4. case, lounge and game room for kids. 5. overall plan to expand and add all new equipment when current equipment is under utilized. 6. new yoga room is smaller than current room on level two	7/20/2016 10:34 AM
180	I can't think of one except \$\$\$-it seems too high.	7/20/2016 10:09 AM
181	cost	7/20/2016 10:05 AM
182	lobby / core building	7/20/2016 9:42 AM
183	Fancy lobby and lounge take up a lot of space	7/20/2016 9:29 AM
184	Lobby Core/Building upgrades.	7/20/2016 8:46 AM
185	new HVAC; cafe; more children's areas; lifeguard room considering the pool is open 3 months and they do have shaded areas to sit it;	7/20/2016 12:16 AM
186	None	7/19/2016 8:42 PM
187	I'd rather have these funds refunded to the tax payers than spent on renovation.	7/19/2016 8:25 PM
188	elimination of rqbball courts	7/19/2016 8:24 PM
189	Where will the dry and wet saunas be?	7/19/2016 6:48 PM
190	Closing the "lobby/core bldg" - leave it open as it is. Taking away pocket of cardio outside library overlooking indoor pool. Taking away current "fitness studio" on 2nd floor.	7/19/2016 4:08 PM
191	No racquetball courts.	7/19/2016 2:52 PM
192	too much money on lobby core, gym and track.	7/19/2016 1:14 PM
193	changing to more kids at the expense of other features.	7/19/2016 1:09 PM
194	too many offices included	7/19/2016 1:06 PM
195	eliminating sauna/steam	7/19/2016 1:04 PM
196	way too much money for as nice of a facility we presently have.	7/19/2016 1:00 PM
197	lobby	7/19/2016 12:59 PM
198	all but HVAC	7/19/2016 12:58 PM
199	everything. Uses our tax dollars to remodel a club that already functions well.	7/19/2016 12:57 PM
200	track upgrades. your bidding is too high!	7/19/2016 12:52 PM
201	it looks great but no money to do it.	7/19/2016 12:43 PM
202	all of it. too much money.	7/19/2016 12:22 PM
203	PLEASE DO NOT REMOVE THE RACQUETBALL COURTS.	7/19/2016 12:10 PM
204	Elimination of steam rooms/sauna. No mention of fixing roof.	7/19/2016 11:03 AM
205	Costs	7/19/2016 10:45 AM
206	Gym,but I don't use it	7/19/2016 10:30 AM
207	lesser racquet ball rooms	7/19/2016 9:30 AM
208	The reduction of locker room space. The loose of the racquetball courts, they are used by Addison firemen. Why would any good athletic club have no steam rooms or saunas?	7/19/2016 6:24 AM

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209	While it's time for a renovation, this goes too far and is much too expensive. I would encourage a thrifter way when it comes to tax dollars.	7/18/2016 11:55 PM
210	The lobby is a bit dated but looks ok.	7/18/2016 11:00 PM
211	Eliminating the STEAM ROOMS, at least keep a WET steam room. Both steam rooms are used by many. One of the BEST part of the gym. Redoing the dressing rooms is a WASTE of money. They were redone 3 yrs ago. Why getting rid of STEAM ROOM???? Can't they build family changing room some where else. Lots of upheaval and MONEY to accommodate the family changing room bit when club MAINLY used by adults.	7/18/2016 9:34 PM
212	Removing the racket ball courts	7/18/2016 8:42 PM
213	None	7/18/2016 7:22 PM
214	do not use outdoor pool- so not interested in shade	7/18/2016 5:27 PM
215	none	7/18/2016 5:25 PM
216	eliminating racquetball rooms	7/18/2016 5:23 PM
217	lounge space	7/18/2016 5:20 PM
218	lounge space	7/18/2016 5:19 PM
219	Locker rooms/changing suite, lobby/core building, Outdoor pool shade structure, gymnasium & track, New Indoor Spa all not necessary or needed	7/18/2016 4:19 PM
220	Indoor pool and spa	7/18/2016 4:06 PM
221	Expenditure on renovating facilities that are perfectly adequate (locker rooms/lobby)	7/18/2016 3:36 PM
222	outdoor pool shade	7/18/2016 3:22 PM
223	Do not use the outdoor pool so not interested in that. Not certain about the changes to the locker areas. will they still be separate?	7/18/2016 3:18 PM
224	outdoor pool and locker rooms	7/18/2016 3:17 PM
225	closing gym	7/18/2016 3:13 PM
226	full gym shut down	7/18/2016 3:10 PM
227	lobby/core bldg.	7/18/2016 3:05 PM
228	steam rooms and saunas	7/18/2016 2:59 PM
229	locker rooms	7/18/2016 2:56 PM
230	lobby	7/18/2016 2:53 PM
231	do not remove mens spa, steam room and sauna	7/18/2016 2:50 PM
232	family area	7/18/2016 2:45 PM
233	multipurpose room	7/18/2016 2:45 PM
234	Removal of existing Racquetball Courts.	7/18/2016 2:36 PM
235	why are you spending so much for lobby?	7/18/2016 2:33 PM
236	Getting rid of steam rooms or saunas, racquetball courts in favor of the new lobby.	7/18/2016 2:29 PM
237	pool	7/18/2016 2:15 PM
238	No racquetball courts. I play alot, this makes me sad.	7/18/2016 2:13 PM
239	the bathroom style looks out dates	7/18/2016 2:12 PM
240	Lobby	7/18/2016 2:08 PM
241	pool (outside)	7/18/2016 2:04 PM
242	Personal Fitness Room...not sure what this is.	7/18/2016 1:50 PM
243	I don't think any of it is necessary.	7/18/2016 1:48 PM
244	Indoor spa	7/18/2016 1:44 PM
245	lobby/locker room updates. BIG \$!	7/18/2016 1:42 PM

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246	First floor redesign is less about fitness and more about staff and sitting around. The locker rooms look smaller. I see people using the racquetball courts all of the time and you're proposing eliminating all of them (a fitness activity) to add a café?!!	7/18/2016 1:41 PM
247	n/a it all looks great.	7/18/2016 1:36 PM
248	fix A/C ---the other are over kill ---waste of money--hell its a gym not a country club	7/18/2016 1:28 PM
249	It's very expensive for a town community center that is not used by more than 15% of the people	7/18/2016 1:26 PM
250	Lobby living room feel seems a bit unnecessary	7/18/2016 1:25 PM
251	lobby outside enclosure around pool	7/18/2016 1:20 PM
252	all except #1	7/18/2016 1:17 PM
253	everything else	7/18/2016 1:10 PM
254	unnecessary changes	7/18/2016 1:05 PM
255	multi-use room	7/18/2016 1:01 PM
256	The lobby,outdoor pool and locker rooms.	7/18/2016 12:55 PM
257	lobby core building	7/18/2016 12:51 PM
258	none	7/18/2016 12:48 PM
259	not enough focus on sports training	7/18/2016 12:44 PM
260	not enough focus on sports training	7/18/2016 12:44 PM
261	scale back on lobby cost!	7/18/2016 12:41 PM
262	outdoor pool- don't use	7/18/2016 12:34 PM
263	removal of racquet ball courts	7/18/2016 12:25 PM
264	The fact you are wanting to spend my tax \$	7/18/2016 12:22 PM
265	Eliminating the steam room please keep it	7/18/2016 12:20 PM
266	Lobby area looks ok now	7/18/2016 12:16 PM
267	Family Locker Room	7/18/2016 12:08 PM
268	Cost	7/18/2016 8:06 AM
269	Pumping money into locker rooms. It's a large part of the budget but adds little to the function of the facility as a health and wellness destination.	7/17/2016 11:18 PM
270	Adding/improving spa	7/16/2016 9:35 PM
271	Adding/improving spa	7/16/2016 9:34 PM
272	LOBBY/ CORE BUILDING - CHILD CARE CENTER AND REMOVING RACQUETBALL COURTS. WE DON'T NEED A CHILD CARE CENTER AND I ENJOY THE RACQUETBALL COURTS.	7/16/2016 6:38 PM
273	The spa. It's something we never use.	7/16/2016 11:27 AM
274	I don't use the spa too much so I don't have an opinion.	7/16/2016 11:04 AM
275	high price of the locker rooms	7/16/2016 10:41 AM
276	NA	7/16/2016 10:07 AM
277	removing racquet ball courts	7/16/2016 9:58 AM
278	removing dry saune	7/16/2016 9:56 AM
279	Nothing really	7/16/2016 9:46 AM
280	can't tell but hoping there are still indoor showers and dressing rooms? I always appreciated those when my children were younger and in the childrens center. I still use from time to time.	7/16/2016 8:49 AM
281	Suggest keeping 1 raquet ball court, some of the ideas seem "nice to haves"	7/15/2016 9:31 PM
282	Pools inside and out	7/15/2016 9:27 PM

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283	1. I don't see ANY racquetball courts in the new plan. 2. Seems like kind overkill for a community athletic center. That money that could be spent elsewhere in the city.	7/15/2016 6:49 PM
284	My least favorite part of the new Master Plan involves the diminishing of the locker rooms. I understand that the locker rooms are not heavily used now, but that is largely because they are dated, so residents avoid them. I also think it is poor planning to allocate so much space to "Family Lockers" at the expense of Mens and Ladies. We all understand that parents with little ones need a place to take care of business, but children are only at the athletic center for occasional camps and babysitting--they are not allowed on the exercise equipment, etc. Therefore, a couple of "Family" restroom stalls should suffice, and the additional locker room space should be allocated to the adults who are the primary users of the gym facilities and need to use locker room facilities to change clothes before/after work, and shower. I've never seen little ones changing out of their work clothes before hitting the treadmill. :)	7/15/2016 6:28 PM
285	none	7/15/2016 5:03 PM
286	elimination of racquetball courts	7/15/2016 4:43 PM
287	It is difficult to understand improvements to locker rooms ~ they look smaller and co-ed?	7/15/2016 4:37 PM
288	The loss of a racquetball court. The new Fitness connection on Trinity Mills built 2 in their space. It is still a relevant sport.	7/15/2016 4:35 PM
289	I do not like the idea of removing the steam rooms and saunas. I would like to see some funds diverted from the classroom upgrades or other areas to improve the steam rooms.	7/15/2016 4:29 PM
290	pool	7/15/2016 4:27 PM
291	I see no need to undertake this expense at this time. As it stands this is an excellent facility as it now exists.	7/14/2016 6:19 PM
292	Roof leaks not included. Not using the roof line in the front (columns) to expand the all-purpose room.	7/14/2016 5:00 PM
293	I never use the lock rooms since I'm local so hard to get excited about so much being spent there.	7/14/2016 2:11 PM
294	The huge expense of the Lobby/Core building modifications.	7/13/2016 5:21 PM
295	Cost	7/13/2016 4:24 PM
296	locker rooms.. I am there almost every day in the morning & again around 4pm & rarely are the steam & sauna rooms not in use... Every one uses them & to give them up for family style rooms which are a huge waste of space & a huge minus for many people.. Maybe 2 enclosed family style restrooms added to the downstairs somewhere would be helpful.	7/13/2016 4:20 PM
297	I don't do anything with the pool, so it's my least.	7/13/2016 3:20 PM
298	all others	7/13/2016 12:40 PM
299	Keep one racquetball court	7/13/2016 12:14 PM
300	lobby / core building	7/13/2016 12:13 PM
301	I cannot believe you are taking the last 2 racquetball courts out. You need to keep at least . Who was part if your focus group? A bunch of senior citizens who have no interest in-ball?	7/13/2016 11:59 AM
302	do we really need rooms for 50 more machines?	7/13/2016 11:48 AM
303	new indoor spa	7/13/2016 11:24 AM
304	It appears that outdoor pool users might be able to walk through/past the family-locker area to access the men's/women's lockers. If so, this seems to reduce the privacy/security that family-locker users need.	7/13/2016 11:13 AM
305	Lobby/Core	7/13/2016 10:08 AM
306	New indoor SPA	7/13/2016 9:54 AM

2016 Athletic Club Master Plan

Q9 Are there elements you think should be included on the Master Plan that were not listed?

Answered: 284 Skipped: 115

#	Responses	Date
1	no	7/25/2016 9:21 AM
2	Keep at least 2 of the racquetball courts	7/25/2016 9:18 AM
3	Steam Room, Saunas, and Racquetball	7/25/2016 9:16 AM
4	No	7/25/2016 9:13 AM
5	I would like for the steam rooms to be kept	7/25/2016 9:12 AM
6	Steam room saunas and racquetball are all used daily and should be kept	7/23/2016 10:16 PM
7	I do not think any of the above should be completely eliminated if current adult members want them. The most pressing need is exercise studio space, which so far does not seem to be a priority. The current priority continues to be more rooms and exercise machines that benefit the male members.	7/23/2016 5:25 PM
8	I would greatly miss the steam sauna, but do understand that the cost for upkeep is considerable.	7/23/2016 4:54 PM
9	Not sure if I saw that a free weights section was part of the presentation.. Free weights would be nice.	7/23/2016 2:44 PM
10	Yes. Please retain the racquetball courts, sauna and steam rooms.	7/23/2016 2:37 PM
11	Add back the sauna	7/23/2016 11:10 AM
12	keeping at least one racquetball court	7/23/2016 10:27 AM
13	I don't really play racquetball, but I think you guys should keep the courts for the guys that do use them. 4 courts are probably too many, but I think I see people playing in both courts pretty consistently when I'm here after work, and I think it'd be a shame if they didn't have that anymore. Other guys I play basketball with agree.	7/22/2016 10:43 PM
14	I would like the steam rooms and saunas to remain	7/22/2016 10:11 PM
15	Racquetball court. Juice/smoothie/coffee bar or cart in reception area or outdoor court yard. More inviting or better use of outdoor areas around pool.	7/22/2016 10:07 PM
16	yes, I think the steam rooms, saunas and 2 racquetball courts should stay	7/22/2016 9:36 PM
17	Yes: Retain one or 2 racquetball courts.	7/22/2016 8:04 PM
18	Yes, Racquetball courts should be included in the Master Plan. They need to keep at least 2 racquetball courts.	7/22/2016 5:45 PM
19	no	7/22/2016 5:41 PM
20	no	7/22/2016 5:26 PM
21	none should be included until put to vote by the club members and residents of Addison.	7/22/2016 4:22 PM
22	Replace door from indoor pool to lobby. It has huge gaps with cold air from the lobby streaming into the pool area and makes it impossible to use the indoor pool. Keep saunas and maintain sauna temperature (not about 90F as it is now). Keep reasonable temperature in the lobby and locker rooms, now it's like a meat locker. Keep outdoor pool open longer than just Memorial to Labor Day, we have good enough weather in April and October (lifeguards not necessary).	7/22/2016 4:01 PM
23	Steam rooms, saunas would be appropriate to keep, but if costs were considered high to support keeping them, then they shouldn't be kept.... A play area/small playground by swimming pool outside would be nice...	7/22/2016 3:35 PM
24	no	7/22/2016 2:54 PM
25	Steam & sauna rooms should remain. I don't play racquetball.	7/22/2016 2:26 PM
26	A space for kids older then 7 to hang out while parents work out	7/22/2016 2:13 PM
27	Steam rooms	7/22/2016 2:09 PM

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28	Steam and Sauna Rooms	7/22/2016 2:03 PM
29	sauna and steam room	7/22/2016 2:01 PM
30	steam room and sauna	7/22/2016 1:57 PM
31	Sauna and steam room	7/22/2016 1:54 PM
32	Elimination of the steam room and sauna. Please keep hem but update and keep sanitary.	7/22/2016 1:51 PM
33	Yes, at least a couple of racquetball courts should stay	7/22/2016 1:26 PM
34	Better Trainers in the facility and more classes for the evening people that work doing the day!!!	7/22/2016 12:24 PM
35	no	7/22/2016 12:17 PM
36	Using the new work out rooms for classes that would appeal to 30-40 year old members.	7/22/2016 11:29 AM
37	Don't like the eliminatinn of all racquetball courts	7/22/2016 11:21 AM
38	Racquetball should be kept, I think.	7/22/2016 11:17 AM
39	we need at least 1-2 racquetball courts Add a cinema room	7/22/2016 11:16 AM
40	Racquetball	7/22/2016 10:54 AM
41	I like the cafe' idea Should retain either steam or sauna	7/22/2016 10:10 AM
42	Steam rooms are a must in any health club locker room!	7/22/2016 10:06 AM
43	Instead of huge locker room changes, I would like one family friendly changing room added.	7/22/2016 10:06 AM
44	no	7/22/2016 10:04 AM
45	Keep sauna, steam room and racquetball courts	7/22/2016 9:56 AM
46	we only need maintains	7/22/2016 9:54 AM
47	no	7/22/2016 9:51 AM
48	no	7/22/2016 9:49 AM
49	windows around the track deeper outdoor pool	7/22/2016 9:46 AM
50	I think raquetball courts are unique and should remain.	7/22/2016 9:45 AM
51	none	7/22/2016 9:42 AM
52	none	7/22/2016 9:40 AM
53	no	7/22/2016 9:39 AM
54	new carpet and paint	7/22/2016 9:38 AM
55	Keep steam room Racquetball courts	7/22/2016 9:32 AM
56	Racquetball!	7/22/2016 9:31 AM
57	Racquetball Courts	7/22/2016 9:30 AM
58	Keep the steam rooms and saunas. Keep but limit the racquetball courts to two.	7/22/2016 9:28 AM
59	Yes, Why do this	7/22/2016 9:22 AM
60	I observe very few women using the steam or sauna, but feel at least the steam room should perhaps be included	7/22/2016 9:18 AM
61	More than one multi-use room.	7/22/2016 9:06 AM
62	Racquetball courts need to be included. At least 1 or 2.	7/22/2016 9:05 AM
63	The multi purpose room is located in an awkward place. I'm assuming members can use this room for exercise? I would like to keep free space downstairs(old racket ball rooms) like we currently have for exercise. There's not enough space upstairs to lift freely and do push-ups all in the same space.	7/22/2016 9:04 AM
64	Racquetball court and child care combined with games so older kids can be watched over too	7/22/2016 9:01 AM
65	No	7/22/2016 8:58 AM
66	no	7/22/2016 8:54 AM

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67	Get a timer for the water features of the outdoor pool and keep the water features in use when the Athletic Club is in use. The view of the pool is one of the premier features of the athletic club. We need to keep the outdoor pool clean and looking great as it's a premium feature of the athletic club all year long.	7/22/2016 8:52 AM
68	Steam room, sauna and 1 racquetball court	7/22/2016 8:48 AM
69	Updated, upgraded bathrooms, showers, sink areas.	7/22/2016 8:48 AM
70	increase number of group exercise classes, promote classes more - you will lose folks to gyms like Crunch who offer a variety of classes all through the day and evening hours.	7/22/2016 8:13 AM
71	No	7/22/2016 8:13 AM
72	No	7/22/2016 8:13 AM
73	Removing racquetball is a bad plan...must have 2 courts. Ever consider a rock climbing section?	7/22/2016 7:55 AM
74	Additional outdoor tennis courts.	7/22/2016 7:50 AM
75	The track is getting too small as certain times of the day it can be very crowded. It will only get worse with the additional Addison residents. We should take the new residents into consideration now, so we don't have to put money back into things we have just changed. Let's get it right the first time.	7/22/2016 7:46 AM
76	Yes, instead of yoga room on the other side of child watch area, consider adding a fun/study room for kids over age 7. You could have desks, games, puzzles separated with child watch by glass or other transparent wall. This would give kids a safe area to hang out in. Other ways for the AAC to make money on building with upgrades might include : birthday parties, viewing area for firework viewing on roof.	7/22/2016 7:44 AM
77	I would recommend a juice/smoothie/nutrition bar/station. Not only would it be great for members to replenish after intense workouts, but could also be a revenue source, and social environment for members as well	7/22/2016 7:29 AM
78	No	7/22/2016 7:24 AM
79	Steam rooms, sauna and racquetball courts!!!	7/21/2016 11:23 PM
80	Steam rooms, saunas and racquetball courts.	7/21/2016 11:22 PM
81	One of the reasons I am excited to join us because my apartment building does not have sauna or steamroll mom which I love. I want to do water aerobics and use sauna.	7/21/2016 10:32 PM
82	don't eliminate the steam room!	7/21/2016 8:51 PM
83	sauna and steam room will be missed... having one racketball court would be ideal.	7/21/2016 8:01 PM
84	New steam and sauna	7/21/2016 6:53 PM
85	N/a	7/21/2016 5:40 PM
86	no	7/21/2016 4:31 PM
87	no	7/21/2016 4:30 PM
88	please eliminate all of these items- NO NEED!	7/21/2016 4:30 PM
89	no	7/21/2016 4:27 PM
90	no	7/21/2016 4:24 PM
91	rball	7/21/2016 4:20 PM
92	no	7/21/2016 4:15 PM
93	no	7/21/2016 4:14 PM
94	no	7/21/2016 4:13 PM
95	Steam Rooms and Saunas should stay.	7/21/2016 4:01 PM
96	-they should not be eliminated	7/21/2016 3:31 PM
97	cut it down a bit. ball court in half. make 2 offices out of one. stop throwing money away.	7/21/2016 3:25 PM
98	no- racquetball courts need to go. You don't see these in fitness facilities at all anymore. These spaces could be utilized so much better if they were eliminated.	7/21/2016 3:12 PM
99	yes, I would keep these over bball court. You could take 1/2 of basketball court and make 2 new exercise studios.	7/21/2016 3:08 PM
100	no	7/21/2016 3:02 PM

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101	yes an area for free weights.	7/21/2016 3:01 PM
102	no	7/21/2016 2:58 PM
103	more outlets in fitness rooms.	7/21/2016 2:55 PM
104	no, everything looks great! racquetball courts and saunas need to be eliminated. Doesn't seem like they get much use.	7/21/2016 2:46 PM
105	mtg tonight said steam, sauna and racquetball courts were in different phases. now this is being eliminated.	7/21/2016 2:16 PM
106	steam room and rball courts	7/21/2016 1:58 PM
107	none	7/21/2016 1:56 PM
108	maybe combine male/female sauna and steam rooms.	7/21/2016 1:53 PM
109	improve jacuzzi	7/21/2016 1:49 PM
110	I never use them, but if people use them atleast keep one or two	7/21/2016 1:47 PM
111	adding free weights rooms as above- courts	7/21/2016 1:45 PM
112	add squat rack and bench press	7/21/2016 1:42 PM
113	master plan should have a greater budgeted amount for maintenance of exercise equipment.	7/21/2016 1:40 PM
114	keep 2 rball courts and the gym.	7/21/2016 1:34 PM
115	dedicated spin room?	7/21/2016 1:12 PM
116	want to keep a few rball courts. also, use the ping pong and foosball tables.	7/21/2016 1:04 PM
117	please consider meditation room/quiet room/ lerger yoga studip/consider adding pilates machines.	7/21/2016 12:53 PM
118	steam room-keep one rball court	7/21/2016 12:48 PM
119	rball	7/21/2016 12:37 PM
120	while i will miss the steam room it needs to go due to low use and high maintenance.	7/21/2016 12:25 PM
121	no	7/21/2016 12:21 PM
122	No	7/21/2016 12:19 PM
123	no	7/21/2016 12:16 PM
124	no	7/21/2016 9:48 AM
125	sauna & rball court	7/21/2016 9:30 AM
126	No	7/21/2016 9:14 AM
127	Racquetball court.	7/21/2016 9:05 AM
128	Keep a steam room and sauna that is unisex.	7/20/2016 11:12 PM
129	no	7/20/2016 11:10 PM
130	Please keep at least two racquetball courts. Also. keep the saunas. I liked the idea of a free weight area, too. Make sure you keep an elevator, too. Make sure we still have the centrifuges for drying our swimming suits.	7/20/2016 10:53 PM
131	Drinking fountain at end of upstairs weight arrea	7/20/2016 6:05 PM
132	new cardio equipment that is closer to sate of the art and more variety	7/20/2016 3:44 PM
133	Steam rooms & sauna.	7/20/2016 3:26 PM
134	one rball court	7/20/2016 3:01 PM
135	raq ball atleast one court	7/20/2016 3:00 PM
136	no	7/20/2016 2:57 PM
137	steam rooms	7/20/2016 2:55 PM
138	I'd be disappointed to see the above go. I could see taking out some of the racquetball courts. But not all of them. The steam room and sauna seemed to get used quite a bit.	7/20/2016 2:53 PM
139	the pavement around the pool is blistering hot	7/20/2016 2:51 PM

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140	yes- the leaks in the roof/ceiling need repair. And the crazy weird shelves for the free weights need to be scrapped. they are a safety hazard	7/20/2016 2:50 PM
141	should be on rball court. Why update nice locker rooms and eliminate sauna/steam.	7/20/2016 2:45 PM
142	steam rooms and sauna should be reconsidered	7/20/2016 2:42 PM
143	better gym equipment	7/20/2016 2:38 PM
144	keep rball courts- this was a major reason why we joined. can't find these in many fitness centers.	7/20/2016 2:36 PM
145	rball courts should be available at and health club	7/20/2016 2:32 PM
146	rballX10	7/20/2016 2:22 PM
147	rball rooms and saunas should remain.	7/20/2016 2:20 PM
148	eliminating rball is a bad idea. Downsizing makes sense, but there are quite a few people who use them regularly.	7/20/2016 2:16 PM
149	keep rball	7/20/2016 2:14 PM
150	rball courts	7/20/2016 2:12 PM
151	rball courts	7/20/2016 2:10 PM
152	-focus should be using majority of AAC as designed -basket ball court has low usage. 50 percent of this space could be converted to 2 new exercise rooms.	7/20/2016 2:07 PM
153	Keep steam rooms	7/20/2016 1:57 PM
154	no...looks good	7/20/2016 1:48 PM
155	I see the racketball courts frequently in use. I don't personally use the courts, but it seems misguided to remove a popular function.	7/20/2016 12:53 PM
156	Storage in all the multipurpose rooms and storage at the tennis court.	7/20/2016 12:23 PM
157	keep steam rooms	7/20/2016 12:08 PM
158	There is no place for children age 7 and up. The child center doesn't allow them, but cannot go into gym until they are a teenager. Can there be a room attached or enclosed area to kid center for that age group to do activities (play Wii, puzzles, board games, books, legos, etc)/still be supervised by the care giver.	7/20/2016 12:04 PM
159	There is no place for children age 7 and up. The child center doesn't allow them, but cannot go into gym until they are a teenager. Can there be a room attached or enclosed area to kid center for that age group to do activities (play Wii, puzzles, board games, books, legos, etc)/still be supervised by the care giver.	7/20/2016 12:00 PM
160	repurpose 50-100 percent of basketball courts to exercise rooms as the wood flooring is already there. Just add walls and mirrors. one racquetball court could be a exercise studio.	7/20/2016 10:51 AM
161	I would like to see at least a sauna and one racquetball court. Possibly access to a restroom and rinse off station for people using the volleyball, basketball and tennis courts- Also if lights could be added on the poles to the lights to the tennis courts facing the sand volleyball courts so there is at least one court lit until 10 PM	7/20/2016 10:40 AM
162	a. these options are used by many adults and better use of space than a game room or enlarged day care! b. why not look at basketball courts?	7/20/2016 10:34 AM
163	love the steam rooms and racquetball will be missed.	7/20/2016 10:09 AM
164	steam and sauna	7/20/2016 9:42 AM
165	Needs more space for multi-sports including soccer or futsal! Needs more elements tied to sports training.	7/20/2016 9:29 AM
166	individual TV's on each cardio machine	7/20/2016 8:46 AM
167	yes, the dry sauna and steam room need to be kept!. However, only 1 racquetball court is needed. As I said in the forum, the men's showers are prison showers out of code, yet not specifics were given. There should be individual stalls which accommodate privacy. This is one reason I don't work out there more. In addition, the towel service should be either complimentary or an upgraded charge for members who wish to pay annually should be allowed. Other amenities should be part of the locker rooms also lotion, Q-tips, combs, mouthwash, etc, out by the "grooming stations". Locker rooms should be a "high" priority not moderate.	7/20/2016 12:16 AM
168	None	7/19/2016 8:42 PM
169	I'd rather have these funds refunded to the tax payers than spent on renovation.	7/19/2016 8:25 PM
170	raquetballbcourts	7/19/2016 8:24 PM

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171	Please keep racquetball!!!	7/19/2016 7:41 PM
172	Yes steam rooms and saunas and the workout rooms in the racketball courts Do not eliminate them We use them every visit	7/19/2016 6:48 PM
173	Why would we not have it all? Yes, the sauna, steam rooms, and racquet ball courts aren't used much, but so what?	7/19/2016 4:46 PM
174	Individual TVs on each cardio machine that are controlled by the user of the machine. Ceiling fans in most recent addition area.	7/19/2016 4:08 PM
175	Racquetball courts are a must. Also, I'm not sure what the difference between the steam rooms and the sauna is, but I feel like these are features of higher end facilities, and their existence is a nice feature.	7/19/2016 2:52 PM
176	keep sauna	7/19/2016 1:14 PM
177	steam, sauna and rball	7/19/2016 1:09 PM
178	racquetball courts and sauna	7/19/2016 1:04 PM
179	Like to see new Spin Spikes. The ones we have are pretty old.	7/19/2016 1:00 PM
180	no. extend club hours on weekends.	7/19/2016 12:57 PM
181	definetly. Rball, steam rooms are important. It should be in the plan.	7/19/2016 12:52 PM
182	steam room's and saunas should stay.	7/19/2016 12:47 PM
183	restroom convenient to front door for park users	7/19/2016 12:43 PM
184	Steam room and saunas	7/19/2016 12:29 PM
185	Include racquetball courts	7/19/2016 12:25 PM
186	Don't touch the steam & sauna room.	7/19/2016 12:22 PM
187	INCLUDE THE RACQUETBALL COURTS	7/19/2016 12:10 PM
188	Roof Steam rooms Saunas	7/19/2016 11:03 AM
189	no	7/19/2016 10:45 AM
190	No	7/19/2016 10:30 AM
191	Cool surface on the outdoor pool deck. Pool could use some repair.	7/18/2016 11:00 PM
192	Outdoor pool renovations	7/18/2016 10:41 PM
193	Keep the STEAM ROOMS. They are used by many. Is it a maintenance issue or what?? Most gyms don't have STEAM ROOMS, Addison sets itself apart by having them. KEEP THE STEAM ROOMS as they are used!!!!	7/18/2016 9:34 PM
194	No	7/18/2016 7:22 PM
195	no	7/18/2016 5:27 PM
196	better pool furniture	7/18/2016 5:25 PM
197	rock climbing wall is missing	7/18/2016 5:23 PM
198	no	7/18/2016 5:20 PM
199	no	7/18/2016 5:19 PM
200	one racquetball court is all that is needed and the steam room, do away with the sauna	7/18/2016 4:19 PM
201	NO	7/18/2016 4:06 PM
202	Yes! The Steam rooms, sauna and racquetball courts. These are always busy when I am in and appear to be in high demand. Whereas the gym is always empty...	7/18/2016 3:36 PM
203	Leave one racquetball court	7/18/2016 3:22 PM
204	None	7/18/2016 3:18 PM
205	steam room, sauna and racquetball	7/18/2016 3:17 PM
206	equipment for youth that cannony workout on equipment upstairs. more youth classes	7/18/2016 3:13 PM
207	outdoor lap pool. more 10-15 yr old activities	7/18/2016 3:10 PM

2016 Athletic Club Master Plan

208	include racquetball courts, steam rooms and saunas	7/18/2016 3:05 PM
209	sauna and steam room	7/18/2016 2:56 PM
210	hot sauna/steam	7/18/2016 2:53 PM
211	more study areas	7/18/2016 2:51 PM
212	racquetball	7/18/2016 2:50 PM
213	the steam room should be included	7/18/2016 2:45 PM
214	steam and sauna for sure. see #7	7/18/2016 2:45 PM
215	Retain at least one existing racquetball court, or build a new one in a new location, if necessary.	7/18/2016 2:36 PM
216	include steam room & sauna	7/18/2016 2:33 PM
217	steam rooms/saunas, racquetball courts	7/18/2016 2:29 PM
218	bball equipment, shooting machines	7/18/2016 2:15 PM
219	Racquetball courts should be included as well as more tennis courts.	7/18/2016 2:13 PM
220	expanded weights- bench, squat racks and smith machine	7/18/2016 2:12 PM
221	Yes	7/18/2016 2:08 PM
222	cafeteria area. need better chairs and tables	7/18/2016 2:04 PM
223	Indoor pool really need to be upgrade - better lighting, new paint everywhere. The locker room area is very old. This need to be upgraded including the showers..	7/18/2016 1:58 PM
224	lobby/core building	7/18/2016 1:55 PM
225	don't eliminate all racquetball courts.	7/18/2016 1:52 PM
226	keep saunas	7/18/2016 1:45 PM
227	Concessions improvements	7/18/2016 1:44 PM
228	I would reconsider the removal of ALL of the racquetball courts.	7/18/2016 1:41 PM
229	No.	7/18/2016 1:36 PM
230	A/C only	7/18/2016 1:28 PM
231	Steam room unless it has too much liability	7/18/2016 1:26 PM
232	Additional free weight benches/space for them looks to be a current need.	7/18/2016 1:25 PM
233	Yes....More indoor pool "lap" lanes!!!!!!	7/18/2016 1:20 PM
234	new spin bikes	7/18/2016 1:17 PM
235	how about a joint steam room and sauna for men and women. Keep one rball court.	7/18/2016 1:14 PM
236	upgrade of bathroom/shower for the outdoor pool	7/18/2016 1:10 PM
237	ceiling fans in weight room and basketball court	7/18/2016 1:07 PM
238	absolutely! shower before entering pool. showers right outside outdoor pool entrance.	7/18/2016 1:01 PM
239	convert pools to salt water or ozone. Chlorine is toxic. WELLNESS should be a priority.	7/18/2016 12:55 PM
240	no- fix A/C	7/18/2016 12:51 PM
241	specific kids area to include ages 8-13	7/18/2016 12:48 PM
242	would be great to have a court to play soccer with kids	7/18/2016 12:44 PM
243	would be great to have a court to play soccer with kids	7/18/2016 12:44 PM
244	benches outside in the front	7/18/2016 12:41 PM
245	Yes- please do not remove Racquetball courts or steam rooms!	7/18/2016 12:34 PM
246	More study areas	7/18/2016 12:25 PM
247	Steam room	7/18/2016 12:24 PM

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248	NO	7/18/2016 12:22 PM
249	Steam room/sauna	7/18/2016 12:20 PM
250	Would it be possible to have only one coed steam room and sauna	7/18/2016 12:16 PM
251	Elimination of soda, unhealthy snacks in place of whole and healthy food. Some attention to nutrition especially geared towards the youth.	7/17/2016 11:18 PM
252	I would like the steam room and racquetball courts to remain.	7/16/2016 6:38 PM
253	Desks/homework stations and a more permanent children's library/bookcase.	7/16/2016 11:27 AM
254	No. I think the plan is extremely thorough and comprehensive.	7/16/2016 11:04 AM
255	Any way to fit in 2 racquet ball courts? They seem well used. We have fun playing in one occasionally.	7/16/2016 10:41 AM
256	sauna and racquetball courts	7/16/2016 10:07 AM
257	racquetball courts, Steam room	7/16/2016 9:58 AM
258	need dry sauna	7/16/2016 9:56 AM
259	Racquetball courts seem pretty important. Our family has used them frequently. We could also stand to make our weight room more robust. I think that's why more ppl don't use the facilities.	7/16/2016 9:46 AM
260	Looks good	7/16/2016 8:49 AM
261	Improved technology to update membership and prove Addison citizenship. Antiquated to have to bring in a bill with mailing address.	7/15/2016 9:31 PM
262	No	7/15/2016 9:27 PM
263	Racquetball Courts!	7/15/2016 6:49 PM
264	I absolutely think the steam and saunas should be reinstated. It's difficult to lose amenities in a makeover, but we all understand that is necessary to some extent. Given the space the racquetball courts require, it's a painful, but fair, tradeoff. However, removing the steam and saunas is moving backward--there is even more evidence now of the health benefits of steam and sauna, and the higher end athletic centers (which AAC should be) have these amenities. The health benefits (see: http://www.huffingtonpost.com/entry/saunas-might-be-good-for-_n_6736242) are also why many stand alone sauna and steam spas are opening. I understand they are difficult to maintain and keep clean, but so are the two pools and the spa. Please reconsider the elimination of the steam and sauna.	7/15/2016 6:28 PM
265	If not in the plan, an additional group exercise room.	7/15/2016 6:10 PM
266	Racquetball courts.	7/15/2016 4:43 PM
267	Maybe offer personal trainers who would share 50% of their charges with the club. Update/clean day care area for those who wish to have care givers for their little children while they work out.	7/15/2016 4:37 PM
268	Yes, I would like to see space created for a cardio cinema. Gold's Gym and Fitness Connection have them. It is a great way to workout and not realize how long you have been there!	7/15/2016 4:35 PM
269	See above concerning the saunas	7/15/2016 4:29 PM
270	Those necessary maintenance items such as the A/C, Heating and Ventilating. Other maintenance as occasional painting, etc., to keep the facility fresh and desirable. .	7/14/2016 6:19 PM
271	At least one raq.court	7/14/2016 5:00 PM
272	Not really. For me it's more about the variety and affordability of the class offerings. Would be nice to have an area for more social gatherings/food/beverage but perhaps that's included.	7/14/2016 2:11 PM
273	I think potential uses for the spaces should be included, I would hope that after the renovation there would be an increase in children classes and programming, after school basketball classes, tennis classes, soccer classes...more options for group or private swimming lessons(I have been trying for a year to have private lessons with the contact listed at the club, her schedule never works with my children's...maybe there could be more people offering lessons.	7/13/2016 5:32 PM
274	Aren't there some members who use the racquetball courts? You might leave one or two courts.	7/13/2016 5:21 PM
275	A water fountain should be added to the far end of the weight room. Add a dip/pull-up assist machine to the weight area.	7/13/2016 4:24 PM
276	we should retain the steam & sauna... these are in use all the time... I hear the same from the men... They are a huge PLUS to the club.	7/13/2016 4:20 PM

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277	Can't think of anything, since I workout w/trainer.	7/13/2016 3:20 PM
278	A theatre for presentations and family movie night Party room Childcare separated for older kids	7/13/2016 12:14 PM
279	Keep a Racquetball court	7/13/2016 11:59 AM
280	More activities for Seniors	7/13/2016 11:48 AM
281	The plan "as is" appears to include increased security for childwatch area. Great! Perhaps a two-phase entry with a locked second door would increase security. Also, childwatch area should have separation of spaces for babies/toddlers and older kids.	7/13/2016 11:24 AM
282	maybe keep at least 1 racquetball court	7/13/2016 11:13 AM
283	Why eliminate these?	7/13/2016 10:08 AM
284	Small towels in workout area to use to cover machines from sweat...put in basket at end of workout.	7/13/2016 9:54 AM

2016 Athletic Club Master Plan

Q10 Are there elements listed you think should be excluded from the Master Plan?

Answered: 226 Skipped: 173

#	Responses	Date
1	no	7/25/2016 9:21 AM
2	Lobby	7/25/2016 9:16 AM
3	Redoing Locker Rooms	7/25/2016 9:12 AM
4	n/a	7/23/2016 10:16 PM
5	1) private offices for the staff and trainers. This is completely unnecessary. Except for Randy, cubicles are fine. In business world, only directors and higher get a private office. 2) expanded childcare - it is not the Town's or taxpayers responsibility to provide free childcare all day long. The ACC was designed to be ADULT centered facility and should remain so. If you try and turn it in to child focus rec center, I will stop coming. Kids are not allowed in exercise areas until 15 yrs of age. M-F they run wild in the lobby area and noise is awful!	7/23/2016 5:25 PM
6	My lowest ranked, being indoor pool & locker room.	7/23/2016 4:54 PM
7	Generally speaking the upgrades to the lobby area are not needed. I think upgrading HVAC and refresh of current areas is sufficient.	7/23/2016 2:37 PM
8	The new spa	7/23/2016 11:10 AM
9	eliminating ALL of the racquetball courts...it's ridiculous that there can not be at least one court remaining	7/23/2016 10:27 AM
10	Offices	7/22/2016 10:11 PM
11	Special yoga room	7/22/2016 10:07 PM
12	the work done on the outside pool area -- not really needed or necessary	7/22/2016 9:36 PM
13	Lobby remodeling is not necessary.	7/22/2016 8:04 PM
14	I think the cafe is too big. Most people use the gym to workout, not to socialize.	7/22/2016 5:45 PM
15	no	7/22/2016 5:41 PM
16	no	7/22/2016 5:26 PM
17	all until put to vote by the people.	7/22/2016 4:22 PM
18	do not waste money on offices. it looks like the overall plan will increase management/labor costs of operating the facility. re-organize the entire plan to minimize the need for supervision.	7/22/2016 4:05 PM
19	Cosmetic things, e.g. graphics and banners, game room, expensive sound systems.	7/22/2016 4:01 PM
20	Lobby improvements... There is no need to spend a lot of money on 'beautifying' this area.	7/22/2016 3:35 PM
21	yes - just fix and replace what is existing and add one multi purpose room.	7/22/2016 2:54 PM
22	No	7/22/2016 2:26 PM
23	Please do not remove any of the racquetball courts	7/22/2016 2:13 PM
24	lobby/core building	7/22/2016 1:57 PM
25	This is just too many improvements. Please keep adding improved equipment and keep the gym clean. All new flooring etc is just unnecessary.	7/22/2016 1:26 PM
26	some rated as low as 3	7/22/2016 12:17 PM
27	Elimination of raquetteball courts. This has been one of my most favorite activities to share with my daughter's.	7/22/2016 11:58 AM
28	Eliminating the sauna's and steam rooms. I use these on a regular basis as do many other club members.	7/22/2016 11:29 AM
29	exclude removing the racquetball courts	7/22/2016 11:23 AM
30	Don't really care about new lobby or game room	7/22/2016 11:21 AM

2016 Athletic Club Master Plan

31	No	7/22/2016 11:17 AM
32	Locker rooms do not need that much change	7/22/2016 11:16 AM
33	Admin expansion	7/22/2016 10:10 AM
34	no	7/22/2016 10:04 AM
35	maintenance only needed	7/22/2016 9:56 AM
36	Keep sauna and steam room	7/22/2016 9:54 AM
37	yes, family locker room and library expansion	7/22/2016 9:51 AM
38	most of it	7/22/2016 9:49 AM
39	none	7/22/2016 9:42 AM
40	none	7/22/2016 9:40 AM
41	no	7/22/2016 9:39 AM
42	all	7/22/2016 9:38 AM
43	Game room doesn't have to be that big as proposed	7/22/2016 9:32 AM
44	Classrooms and bigger daycare.	7/22/2016 9:31 AM
45	Expanding the exercise areas, renovating lobby space, relocating admin. offices, and doing anything in the track and gymnasium should not be in the plan. The current space is adequate for the amount of usage it gets.	7/22/2016 9:28 AM
46	Do we really need to do anything to the indoor track	7/22/2016 9:24 AM
47	All of it	7/22/2016 9:22 AM
48	probably don't need family changing/locker rooms	7/22/2016 9:18 AM
49	Removal of the steam rooms.	7/22/2016 9:06 AM
50	I had no idea we had a library. Is this for members? If not, I don't think it's really necessary to have a library in a fitness facility.	7/22/2016 9:04 AM
51	Whole plan should be voted down	7/22/2016 8:58 AM
52	no	7/22/2016 8:54 AM
53	Eliminate second classroom, reduce the amount of admin space and eliminate dedicated game area. Eliminate lounge space in locker room. Reduce number of family changing rooms (note: I have two children and believe two changing rooms - one in each locker room is sufficient).	7/22/2016 8:48 AM
54	I'm happy with the current locker rooms but I do understand that others may need an upgrade.	7/22/2016 8:24 AM
55	elimination of racquetball courts	7/22/2016 8:13 AM
56	Why would you eliminate racquetball, Diana's, and steam rooms?	7/22/2016 8:13 AM
57	Why would you eliminate racquetball, Diana's, and steam rooms?	7/22/2016 8:13 AM
58	Saunas	7/22/2016 8:12 AM
59	We don't need a library, as Addison resident we have access to other real library in the area. We don't need a dedicated yoga room, any room can serve as a yoga room.	7/22/2016 7:50 AM
60	Does anyone use the indoor spa?	7/22/2016 7:46 AM
61	Racquetball court removal. Please consider leaving one or 2 courts.	7/22/2016 7:44 AM
62	No	7/22/2016 7:29 AM
63	No	7/22/2016 7:24 AM
64	Facial spa, lounge, cafe... It's a fitness center/gym not an assisted living complex.	7/21/2016 11:23 PM
65	Family changing suites, the several extra multi-purpose rooms and the lounge area in the entrance.	7/21/2016 11:22 PM
66	The track and gym looked fine to me. We have a shade pool at our apartment. Unless you hear it...too cold.	7/21/2016 10:32 PM
67	do not remove steam and sauna from locker rooms	7/21/2016 6:53 PM

2016 Athletic Club Master Plan

68	Leave the racquetball courts in	7/21/2016 5:40 PM
69	Scrap the whole thing. The club is fine as it is.	7/21/2016 5:39 PM
70	no	7/21/2016 4:31 PM
71	no	7/21/2016 4:30 PM
72	no	7/21/2016 4:27 PM
73	no spa	7/21/2016 4:24 PM
74	anything not aiding to fitness	7/21/2016 4:20 PM
75	no	7/21/2016 4:15 PM
76	no	7/21/2016 4:14 PM
77	no	7/21/2016 4:13 PM
78	no expanded childcare. and no additional pieces and equipment. try using what is already there.	7/21/2016 3:25 PM
79	no	7/21/2016 3:12 PM
80	everything listen in 8b/8b above. The plan to add 50 new pieces of equipment. Most of existing equipment is idle majority of the day.	7/21/2016 3:08 PM
81	all but the hvac and repaint	7/21/2016 3:02 PM
82	locker room upgrade. lifeguard room	7/21/2016 3:01 PM
83	game room/coffee bar.	7/21/2016 2:55 PM
84	no	7/21/2016 2:46 PM
85	everything I ranked with an 8. A central desk is absolutely unnecessary. what we have works just fine.	7/21/2016 1:58 PM
86	cafe, etc... if this is to be a social club as opposed to "athletic club" change the name.	7/21/2016 1:53 PM
87	the front lobby is nice- doesn't need changing.	7/21/2016 1:49 PM
88	do we need all the classrooms	7/21/2016 1:45 PM
89	keep a few racquetball courts, keep sauna and steam room.	7/21/2016 1:40 PM
90	I don't think we should spend so much on a new lobby area. This is not a resort and we're trying to impress people.	7/21/2016 1:34 PM
91	indoor space. do locker areas need to be so lage?	7/21/2016 1:12 PM
92	family locker rooms downsized!	7/21/2016 12:53 PM
93	I really don't get the need for family lockers rooms atleast so many. I use the lockers and showers when I come in, the new locker rooms seem cramped.	7/21/2016 12:48 PM
94	there are lots of whistles and bells, should be scaled down.	7/21/2016 12:25 PM
95	no	7/21/2016 12:21 PM
96	No	7/21/2016 12:19 PM
97	no	7/21/2016 12:16 PM
98	lobby looks fine	7/21/2016 9:48 AM
99	spa and locker room updates	7/21/2016 9:39 AM
100	Everything except HVAC upgrades.	7/21/2016 9:14 AM
101	Library. We could always use other city library. It's very convenient and multiple choices. It's too small in the new center. Also, do we need that much admin space?	7/21/2016 9:05 AM
102	Everything except A/C	7/20/2016 11:10 PM
103	Not sure the lobby needs that much expenditure (over 1/3 of the budget). It seems OK to me the way it is.	7/20/2016 10:53 PM
104	indoor spa	7/20/2016 7:28 PM
105	Removal of racquetball courts. We use it multiple times a week. Suggest that the removal of racquetball courts be excluded from the master plan.	7/20/2016 6:24 PM

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106	Spa	7/20/2016 3:44 PM
107	Game area	7/20/2016 3:26 PM
108	doesn't need to be ultra money for the lobby, seating, decorations, etc...	7/20/2016 3:05 PM
109	do maintenance only. no redo needed.	7/20/2016 3:01 PM
110	lots of things! why?!?! lets fix AC, heating, roo, maybe enlarge exercise rooms, make upstairs restrooms as family.	7/20/2016 3:00 PM
111	locker rooms and suites	7/20/2016 2:57 PM
112	no	7/20/2016 2:55 PM
113	The huge family locker room. How about a couple of smaller family locker rooms so that the men's and women's locker rooms aren't so tiny.	7/20/2016 2:53 PM
114	all	7/20/2016 2:50 PM
115	family locker rooms use same space as mens/womens combined... make smaller family locker rooms.	7/20/2016 2:45 PM
116	the locker rooms proposed are too small and should be reconsidered. It does not seem like very many people use indoor track.	7/20/2016 2:42 PM
117	spa	7/20/2016 2:40 PM
118	ceiling fans 2nd floor	7/20/2016 2:33 PM
119	coffee bar	7/20/2016 2:32 PM
120	do we need all the extra admin space?	7/20/2016 2:22 PM
121	upgraded lobby and no more ping pong tables or upgraded expanded child care areas... REALLY?!	7/20/2016 2:20 PM
122	admin space is excessive.	7/20/2016 2:16 PM
123	keep rball	7/20/2016 2:14 PM
124	yes, keep rball courts	7/20/2016 2:12 PM
125	game room, new front desk and lounge. cafe, new office for staff.	7/20/2016 2:07 PM
126	No	7/20/2016 1:57 PM
127	no	7/20/2016 1:48 PM
128	The locker room redesign needs to be examined closer and justified based on volumes of members served. The current plan appears to halve the locker room space at a fairly high expense (over \$1 million). The members using the specialize low density locker rooms won't offset much of the utilization of the half sized main locker rooms.	7/20/2016 12:53 PM
129	As I've listed above...ditch the gymnasium.	7/20/2016 12:12 PM
130	Unnecessary visuals like bannars and murals.	7/20/2016 12:04 PM
131	Unnecessary visuals like bannars and murals.	7/20/2016 12:00 PM
132	new front desk, cafe & lounge, game room (it's bigger than yoga room!!!) expanded childcare. our childcare should not be the responsibility of the town and taxpayers.	7/20/2016 10:51 AM
133	1. private offices for staff and trainers (except ACC director); in corporate world, these people are in cubicles. NO PRIVATE TRAINER ROOMS! 2. case, lounge and game room 3. large daycare room- free daycare not responsibility of town and taxpayers. 4. family locker room	7/20/2016 10:34 AM
134	no	7/20/2016 10:09 AM
135	yes	7/20/2016 10:05 AM
136	Fancy lounge and reduce size of lobby	7/20/2016 9:29 AM
137	Most of it. No major changes are needed, just maintenance.	7/20/2016 8:46 AM
138	The cafe or lounge areas are not necessary or practical, especially with such limited space. The indoor area for lifeguards for reasons already stated.	7/20/2016 12:16 AM
139	None	7/19/2016 8:42 PM
140	I'd rather have these funds refunded to the tax payers than spent on renovation.	7/19/2016 8:25 PM
141	yoga room	7/19/2016 8:24 PM

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142	The multi purpose room takes up to much area, reduce and keep sauna and steam room	7/19/2016 6:48 PM
143	A lot of it. Don't need expanded fitness area on second floor taking away the charm of the current structure. Extravagant locker room/changing facilities. Put in one family changing room in each locker room and take away some lockers. Don't overkill. Sound system in gym/track Expanded kitchen and "cafe" areas.	7/19/2016 4:08 PM
144	I don't understand the grossly extravagant expansion of classroom and admin space. I get that it's needed, but the current proposal seems to have gone a little overboard, especially considering have the racquetball courts at AAC are the main reasons I chose Addison over some other parts of Dallas when I moved earlier this year.	7/19/2016 2:52 PM
145	mayor	7/19/2016 1:09 PM
146	no	7/19/2016 1:06 PM
147	steam room	7/19/2016 1:04 PM
148	new spin bikes	7/19/2016 12:58 PM
149	no	7/19/2016 12:57 PM
150	carpet areas?? should be replaced, please add to the who cares, large hall?	7/19/2016 12:52 PM
151	no	7/19/2016 12:43 PM
152	Family changing rooms	7/19/2016 12:29 PM
153	most of it is unnecessary	7/19/2016 12:22 PM
154	Frankly, I do not see much need for any of these changes.	7/19/2016 11:03 AM
155	Everything but new A/C	7/19/2016 10:45 AM
156	No	7/19/2016 10:30 AM
157	The entire plan	7/19/2016 6:24 AM
158	Plan should try to work with the existing space instead of moving everything around at great expense.	7/18/2016 11:55 PM
159	I wish we could keep the steam room.	7/18/2016 11:00 PM
160	The shade thing by the pool. Seems silly to go to an outside pool then hunt for shade. It would have to be substantial due to wind. Pool used only 4 months of yr. Waste of money. Save MONEY on that entrance (too fancy and EXPENSIVE). It is a bit much.	7/18/2016 9:34 PM
161	I would like to see at least one racket ball court remain.	7/18/2016 8:42 PM
162	No	7/18/2016 7:22 PM
163	no	7/18/2016 5:27 PM
164	no	7/18/2016 5:25 PM
165	locker rooms are fine	7/18/2016 5:23 PM
166	game room	7/18/2016 5:20 PM
167	game room child watch	7/18/2016 5:19 PM
168	Yes the ones I listed above	7/18/2016 4:19 PM
169	Multipurpose room(s) no one uses them now so why would you expect them to be used if you multiply their numbers?	7/18/2016 3:36 PM
170	Fewer family changing rooms---3 or 4.	7/18/2016 3:22 PM
171	None	7/18/2016 3:18 PM
172	new indoor spa	7/18/2016 3:17 PM
173	closing gym long term	7/18/2016 3:13 PM
174	a full gym shut down	7/18/2016 3:10 PM
175	no	7/18/2016 3:05 PM
176	multi rooms	7/18/2016 2:53 PM
177	steam room, sauna	7/18/2016 2:50 PM
178	the lobby isn't so important to me	7/18/2016 2:45 PM

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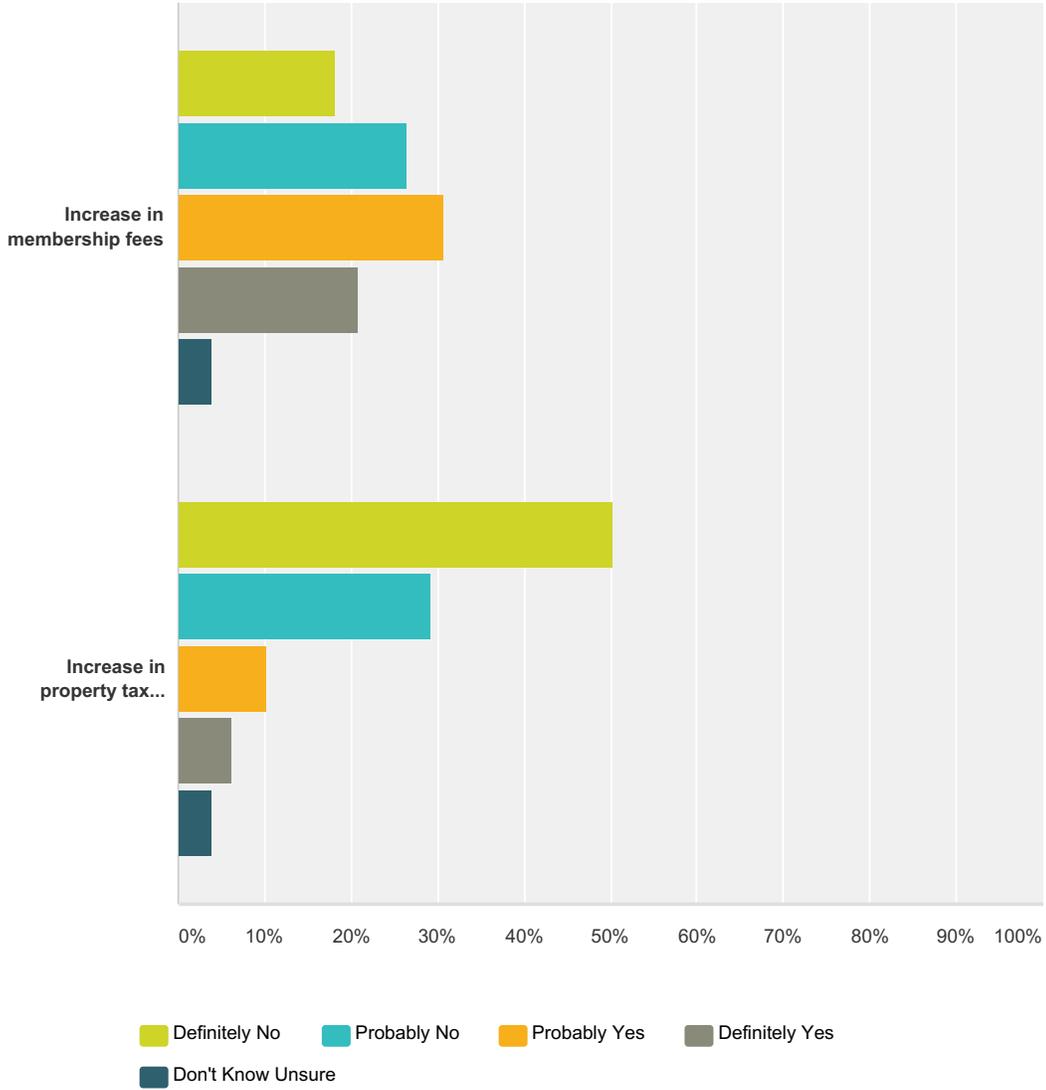
179	no	7/18/2016 2:45 PM
180	why an expensive lobby?	7/18/2016 2:33 PM
181	AC	7/18/2016 2:15 PM
182	New lockers are not necessary and neither is a new lobby. I don't go to socialize, I go to workout.	7/18/2016 2:13 PM
183	No	7/18/2016 2:08 PM
184	no	7/18/2016 2:04 PM
185	Lobby and indoor spa	7/18/2016 1:44 PM
186	lobby 2.7 million	7/18/2016 1:42 PM
187	The café. And is there really a need for TWO very large classrooms? What type of programs are to be held in these classrooms? They're both larger than the space allotted to yoga, the downstairs fitness area, the child watch area. How often are they anticipated to be in use verses the amount of space being dedicated to them?	7/18/2016 1:41 PM
188	No.	7/18/2016 1:36 PM
189	everything but A/C upgrade....its gym, not a country club	7/18/2016 1:28 PM
190	Although I do not play racquetball, it does appear to me that the 2 remaining courts are used.	7/18/2016 1:25 PM
191	- 0 -	7/18/2016 1:20 PM
192	all except number one	7/18/2016 1:17 PM
193	cafe- make a rball court instead	7/18/2016 1:14 PM
194	no	7/18/2016 1:01 PM
195	yes, lobby redo and locker rooms.	7/18/2016 12:55 PM
196	Everything but A/C	7/18/2016 12:51 PM
197	none	7/18/2016 12:48 PM
198	there seems to be a lot of wasted space for open look and lobby is too big.	7/18/2016 12:44 PM
199	there seems to be a lot of wasted space for open look and lobby is too big.	7/18/2016 12:44 PM
200	lobby re-do	7/18/2016 12:34 PM
201	all but HVAC	7/18/2016 12:22 PM
202	Lobby, Also outside area is only used 3 mouths a year	7/18/2016 12:16 PM
203	Steam room and racquetball courts should remain. Also the building redesign should be scaled down and we don't need a child care center.	7/16/2016 6:38 PM
204	No	7/16/2016 11:04 AM
205	All looks good	7/16/2016 10:07 AM
206	Not reall	7/16/2016 9:46 AM
207	I think it looks good.	7/16/2016 8:49 AM
208	The sauna and steam rooms--too expensive to maintain. Racquetball courts used by too few people to justify keeping them to the exclusion of more flexible, useable square footage. We can't be all things to all people.	7/15/2016 9:27 PM
209	Yes, the large Family Locker room should be right-sized to a couple of stand alone "Family" restrooms. Also, if space is an issue, the Master Plan shows 2 large classrooms in addition to expanded yoga and fitness rooms; these spaces could be multipurpose and combined.	7/15/2016 6:28 PM
210	Lobby/core upgrades and multi-use room	7/15/2016 4:43 PM
211	Have you considered eliminating the indoor pool to allow for more space for locker rooms, spa, etc?	7/15/2016 4:37 PM
212	I think one racquetball court needs to stay. I think it is busy enough to keep at least one. Cafe - I like the idea of it, not sure if it will it be used enough	7/15/2016 4:35 PM
213	I don't feel as if any capital items should be undertaken at this time.. For reason see #13 below.	7/14/2016 6:19 PM
214	Lots. And how many people use this facility???? The exercise equip. is never with a waiting line! #11 doesn't work-"NO, NO" to both questions	7/14/2016 5:00 PM

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215	Not really.	7/13/2016 5:21 PM
216	Walking track area does not need to be redone.	7/13/2016 4:24 PM
217	way to much space is devoted to family changing rooms.. It's like the raquet ball courts... I don't see how the number of people that need this out weighs what the plans show we are giving up.. in men / women space & sauna/ steam rooms..	7/13/2016 4:20 PM
218	No, I'm all for it, unless it raises the cost for me.	7/13/2016 3:20 PM
219	Steam rooms, saunas and racquetball courts.	7/13/2016 12:40 PM
220	lobby is not an essential part of the club	7/13/2016 12:13 PM
221	Area to keep a racquetball court	7/13/2016 11:59 AM
222	Nix sauna, steam rooms--too costly to maintain Is there medical documentation to support healthy use of steam room. I think steam/sauna rooms put the club at great risk-	7/13/2016 11:48 AM
223	Anything that reduces security from severe-weather and violent-person perspectives.	7/13/2016 11:24 AM
224	Possibly eliminate the cafe, unless it will be a sure money-earner for the AAC.	7/13/2016 11:13 AM
225	Locker Room changes	7/13/2016 10:08 AM
226	New indoor spa	7/13/2016 9:54 AM

Q11 Would you support any of the following in order to allow the Town to remodel the existing Athletic Club building?

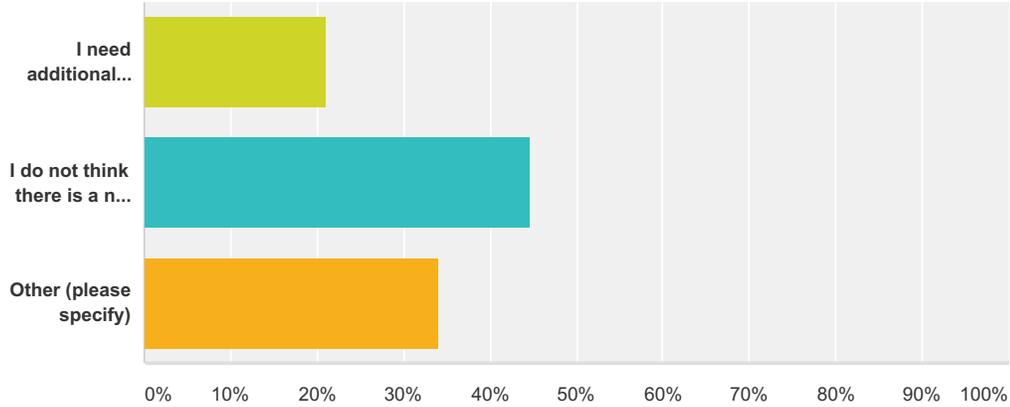
Answered: 394 Skipped: 5



	Definitely No	Probably No	Probably Yes	Definitely Yes	Don't Know Unsure	Total
Increase in membership fees	18.11% 65	26.46% 95	30.64% 110	20.89% 75	3.90% 14	359
Increase in property tax rate	50.40% 188	29.22% 109	10.19% 38	6.17% 23	4.02% 15	373

Q12 If you are unsure or would vote No, which ONE of the following is the major reason for your response?

Answered: 293 Skipped: 106



Answer Choices	Responses
I need additional information	21.16% 62
I do not think there is a need for a remodel to the current Athletic Club building	44.71% 131
Other (please specify)	34.13% 100
Total	293

#	Other (please specify)	Date
1	I do not want to have to pay a large amount of money per a membership	7/25/2016 9:21 AM
2	It should come from current budget.	7/23/2016 6:12 PM
3	I believe that facility could be updated in a more cost effective way. More of a "cosmetic refresher" vs. plastic surgery approach. (So to speak:-)	7/23/2016 4:54 PM
4	The city can't afford the luxury of remodeling the club at this time. There are other city priorities that are more important than this remodel.	7/23/2016 11:27 AM
5	Our property taxes in Addison have steadily increased. I do not want to pay additional money for taxes. If new member rates could go up, while grandfathering in the existing members, I would not be opposed to that.	7/23/2016 11:10 AM
6	elimination of all racquetball courts	7/23/2016 10:27 AM
7	I don't like the idea of increasing membership fees as that will open the door to contact increases just like with property taxes -- another thing that will constantly go up	7/22/2016 9:36 PM
8	Some remodeling is needed but not that entire plan. Also the work can be carried out in phases such that the cost burden and lifestyle disruptions are minimized.	7/22/2016 8:04 PM
9	The addison athletic club is perfect. They can up grade areas and replace hvac system and locker rooms. And refresh the rest of the areas without spend so much money.	7/22/2016 5:45 PM
10	I do not think such an extensive remodel is necessary	7/22/2016 4:01 PM
11	remodel focuses on areas not important to me	7/22/2016 4:01 PM
12	I would rather pay a higher fee for the athletic club. I don't support my taxes going up. I think seniors should still remain a \$10 joining fee.	7/22/2016 3:57 PM
13	I think the AAC needs improvement but if the membership fee is going up and taxes then NO, leave the gym along.	7/22/2016 12:24 PM

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14	I would recommend a increase in membership fee over taxes so those who use it are paying for it.. If you don't use it, why do you need to fund it.	7/22/2016 11:19 AM
15	Do not want a tax increase	7/22/2016 9:51 AM
16	i think there is a need to upgrade but perhaps to not that extent.	7/22/2016 9:45 AM
17	Minor upgrades	7/22/2016 9:36 AM
18	Some improvements are needed but these are extreme	7/22/2016 9:30 AM
19	simply updating the HVAC, shower rooms and exercise equipment would be sufficient for me	7/22/2016 9:18 AM
20	I need additional information. I want to be able to have better visuals and understanding of how much space each area will be getting before I can say yet to paying more for my membership or paying more in taxes. Maybe you all can provide something like a virtual tour of the proposed facility.	7/22/2016 9:04 AM
21	I only believe the locker rooms need to be redone really.	7/22/2016 8:48 AM
22	Free use was the original intent	7/22/2016 8:43 AM
23	Depends by how much \$ you're talking about!	7/22/2016 8:24 AM
24	Question unclear.	7/22/2016 7:55 AM
25	Addison is on a spending spree. Why? I find it totally irresponsible.	7/22/2016 7:46 AM
26	I like the AAC's current offerings and fee structure and would much rather have a temporary bond solution rather than a permanent increase in taxes.	7/22/2016 7:44 AM
27	I think we could get by with less of a remodel.	7/21/2016 10:32 PM
28	taxes are pretty high in Addison already.	7/21/2016 8:01 PM
29	Have heard that council members want to open the club to the public. I oppose this and hope it stays a facility for Addison residents only	7/21/2016 6:53 PM
30	n/a	7/21/2016 4:20 PM
31	more kids sports activities	7/21/2016 4:17 PM
32	only support maintenance upgrades.	7/21/2016 3:31 PM
33	town is already 20 million in debt. where is the money coming from?	7/21/2016 2:16 PM
34	increase in my cost fees or taxes.	7/21/2016 2:06 PM
35	I haven't thought about it enough.	7/21/2016 2:01 PM
36	It is already more than adequate.	7/21/2016 1:58 PM
37	I don't think a major change needs to be made to the AAC. I do believe we could upgrade the bath/shower area especially the showers. Right now, you have to get in the shower, turn it on and jump over and wait for the water to get warm. need more space	7/21/2016 1:47 PM
38	I would rather pay a monthly fee	7/21/2016 1:45 PM
39	Raise funds through a bond election-raising the fee for members would not provide enough funds- we need large sums of money that bonds would provide.	7/21/2016 1:40 PM
40	I'd accept "some" increase in our memberships fees. But not like some "public" companies charge 50-60 a month!	7/21/2016 1:34 PM
41	no reason to increase tax, increase membership fee to Addison residents only.	7/21/2016 12:53 PM
42	not everyone uses it, and a tax increase would not be fair to those who do. Perhaps too many changes at once are too expensive.	7/21/2016 9:48 AM
43	There is need, but seems not necessary to do so much.	7/21/2016 9:05 AM
44	The facility is a huge amenity to the town. However, I think the people who use it (membership fees) should provide the bulk of the support. I'd consider a modest increase in taxes, but definitely support higher usage fees -- there's so much room for those to defray some of the costs, especially ongoing maintenance costs	7/21/2016 8:38 AM
45	Property taxes are to high	7/20/2016 3:44 PM
46	Property taxes already increase year over year.	7/20/2016 3:26 PM

2016 Athletic Club Master Plan

47	I think there is a need for a remodel. I just don't think that the plan as proposed is the best use of space for that kind of expense.	7/20/2016 2:53 PM
48	make improvements only that are necessary.	7/20/2016 2:51 PM
49	if not using facility would still pay for it.	7/20/2016 2:45 PM
50	this club really is great for our purposes. We don't really see a new to remodel. But would be willing to pay a higher membership fee if it does get remodeled.	7/20/2016 2:36 PM
51	increase property tax rate excludes the addison renters from carrying part of the expense. places more on the long term property owners.	7/20/2016 2:32 PM
52	biggest downside is the filth and mildew in the mens showers! totally unsafe and unsanitary!	7/20/2016 2:27 PM
53	the suggested renovation is excessive	7/20/2016 2:20 PM
54	i rent	7/20/2016 2:16 PM
55	rball is my only interest	7/20/2016 2:14 PM
56	Tax rates are high enough in Addison and Texas.	7/20/2016 1:48 PM
57	Quit buying ugly artwork for entrances and within Addison...so unnecessary. Use money wisely. Also with all of the apartments you want to build, why not increase their taxes to pay for this since they will add people to the athletic club, making it crowded.	7/20/2016 12:12 PM
58	need to focus on maintenance issues and exercise space. repurposing under utilized space.	7/20/2016 10:34 AM
59	percent of increase could make me reconsider, but at 8 per yr I could double it.. haha	7/20/2016 10:09 AM
60	\$10 per year is way too low for the club. The fiscal plan for the town should aid in this, but doing so but less frivolous spending on other city items, not necessarily and increase in taxes.	7/20/2016 12:16 AM
61	I'd rather have these funds refunded to the tax payers than spent on renovation.	7/19/2016 8:25 PM
62	A remodel might be nice, but at what cost (specifically to the members and community, not necessarily a "total budget" figure), and to the detriment of what sports/activities?	7/19/2016 2:52 PM
63	what's selected needs to be more than one option	7/19/2016 1:09 PM
64	racquetball and spa and sauna are more busier than some of our multipurpose areas. How do you eliminate them?!	7/19/2016 12:52 PM
65	Since I use only the water activities, I cannot reply	7/19/2016 10:30 AM
66	costs should be borne by the users	7/19/2016 9:39 AM
67	The remodel is over the top.	7/18/2016 11:55 PM
68	If Addison Council believes they made sound money decisions for the future of Addison, there should be no need to raise taxes or fees. Addison should have plenty to pay for this project.	7/18/2016 11:00 PM
69	Concerned about recent relavation that the utility project on Belt Line will cost considerably more than originally approved.	7/18/2016 9:50 PM
70	Need street improve more	7/18/2016 6:37 PM
71	taxes are too high. a membership fee, maybe \$5-\$10 a month is an idea.	7/18/2016 5:27 PM
72	raising taxes is a NO	7/18/2016 5:25 PM
73	taxes are too high already. A user fee would make more sense.	7/18/2016 3:18 PM
74	i'm all for upgrades, but no complete shut down.	7/18/2016 3:10 PM
75	do not want to pay more taxes	7/18/2016 2:59 PM
76	I do not see the need for a big remodel	7/18/2016 2:50 PM
77	don't want to pay more money	7/18/2016 2:15 PM
78	Property taxes already too high	7/18/2016 2:08 PM
79	I think the main upgrades needed are indoor pool area and locker rooms. The other expenses might not be that critical	7/18/2016 1:58 PM
80	replacing the HVAC ONLY	7/18/2016 1:55 PM
81	I would only do the HVAC and lobby/core building	7/18/2016 1:52 PM

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82	I am spoiled by the tax only model we use now. I think it encourages use of the Club.	7/18/2016 1:25 PM
83	I'm currently renting	7/18/2016 1:01 PM
84	stop wasting my money	7/18/2016 12:51 PM
85	scale down remodeling	7/18/2016 12:41 PM
86	two things I use a lot are being eliminated	7/18/2016 12:34 PM
87	Taxes are already too high	7/18/2016 12:16 PM
88	Spend 3 Mil	7/18/2016 12:12 PM
89	Said yes, but depends on final figures	7/18/2016 12:08 PM
90	remodel is too high in cost	7/18/2016 8:06 AM
91	Yes we need an upgrade to the gym but this goes to far.	7/16/2016 6:38 PM
92	Would like to know the proposed increases	7/16/2016 10:07 AM
93	Vote No on what? This question is not clear. I think a short term bond to add to increased membership fees would be best.	7/15/2016 9:27 PM
94	I'm concerned that raising the cost would price some residents out. Also, I think "tiered" usage of certain amenities is a terrible idea. It raises one of two complaints--"Why do people with more money get access to more resources?" or alternatively, "If I have to pay more for resources I use, then shouldn't others have to pay for resources they use that I don't use?" Bad precedent to set.	7/15/2016 6:28 PM
95	elimination of racquetball courts	7/15/2016 4:43 PM
96	I would want to be sure there were more children's programming available before I could support a tax hike, when my son turns 8, I will be very limited on how I am able to access the club, other than summer months	7/13/2016 5:32 PM
97	I do not think the club needs that large of a redo.. few cities have this type of facility already.. I moved to Addison strictly due to the Club... Its a huge plus they way it is.. & this is a huge amount of money to ask for & we already have the Belt-line Rd completion to pay for...	7/13/2016 4:20 PM
98	I think we are all concerned about our property tax.	7/13/2016 3:20 PM
99	Increase in property tax puts burden on residents who do not use AAC and can inhibit residential growth in the city.	7/13/2016 11:13 AM
100	I own a home. Apartment users would not have to pay tax	7/13/2016 9:54 AM

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Q13 Please give us any additional comments on the Addison Athletic Club Master Plan.

Answered: 200 Skipped: 199

#	Responses	Date
1	I believe that \$10.00 a year is way to low. I will not be a member if you increase the membership proses to the cost of other gym costs.	7/25/2016 9:24 AM
2	Try to trim the 6.5 million budget	7/25/2016 9:18 AM
3	No changes needed	7/25/2016 9:13 AM
4	I see no reason for changes it is in good shape. Just needs a few cosmetic changes.	7/25/2016 9:10 AM
5	Look forward to seeing what the next steps are	7/24/2016 8:20 PM
6	n/a	7/23/2016 10:16 PM
7	Do not allow non Addison residents to become members.	7/23/2016 6:12 PM
8	I will strongly oppose such an extravagant plan given all the financial challenges the Town is facing now. Only maintenance issues and exercise studio space is urgent need. Why not take away mens basketball court or at least reduce by 50% for studio space? I learned at my meeting there is also admin office space under the staircase to equipment annex that is never used... more wasted existing space! When I attended the recent meeting I saw another new expensive piece of equipment purchased for the men and added into one of the old racquetball courts. All the while, the exercise and yoga mats, primarily used by women, are old, smelly, and often torn/ripped. The light fixtures in the upstairs room are filthy and full of dust.	7/23/2016 5:25 PM
9	This is a very costly plan and it is not necessary. I would be strongly opposed if there is going to be fees assessed or added taxes.	7/23/2016 2:37 PM
10	I suggest we do the necessary improvements at this time and put the remodeling plan on hold until the city can afford it better.	7/23/2016 11:27 AM
11	The indoor pool DEFINITELY needs an update (or thorough cleaning). The grout is disgusting.	7/23/2016 11:10 AM
12	why eliminate all racquetball courts?	7/23/2016 10:27 AM
13	Will the club be closed during this remodel? If so that is unacceptable .	7/22/2016 10:11 PM
14	Thank you for asking for public input.	7/22/2016 10:07 PM
15	If so much money goes into remodeling I think there should be a cafe in the lounge area that serves nice beverages that can be purchased. I also think the multipurpose meeting space should be available for members to rent out and allow non-members to attend meeting in the rented space. Both these things can bring in good revenues and off set costs.	7/22/2016 9:36 PM
16	Please have the council hold extensive deliberations prior to implementing the entire project.	7/22/2016 8:04 PM
17	Racquetball is one of the greatest sports in America. I think it would be a crime to deny future generations the opportunity to play racquetball. Its super fun to play and provides one of the best aerobic workouts. The only reason racquetball has declined in United States is because a lot of gyms that had racquetball courts went out of business. I live in Frisco, TX and the Frisco athletic has 5 + courts. They offer racquetball classes and tournaments. The addison club can offer the same. The addison athletic club has the perfect balance of amenities for it's members. Please keep it that way!	7/22/2016 5:45 PM
18	need improvements to help attract new residents	7/22/2016 5:41 PM
19	It should be well designed and nice but let's avoid expensive lobbies and other space	7/22/2016 5:26 PM
20	Not needed unless the residents want it not the council members. I don't want to pay membership fees or have my property tax increased for a project that is not needed. Thank you	7/22/2016 4:22 PM

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21	Really, this is a lot of money to accomplish very little. The main thing everyone wants is additional class/programming such as more Yoga and other classes. Addison does not have the critical mass to support additional programming. Have we even thought of buying out the Crunch gym on Beltline and expanding the facility--excellent facility and it is not doing very well financially. The present AAC could be made into a new city hall/finance building and the current city hall and finance buildings could be sold for the commercial land value.	7/22/2016 4:05 PM
22	more focus on indoor/outdoor pool areas	7/22/2016 4:01 PM
23	IF present facility is serving our residents well, then there is no need to add improvements that are not needed...Add improvements only to maintain facility in good condition.	7/22/2016 3:35 PM
24	I love it as is! It is such a great community ammenity. And now is not the time to spend tons of money on the club. Just keep it in good repair and replace as needed.	7/22/2016 2:54 PM
25	Hours of operation & classroom schedules also need to be revisited as they are dated & do not reflect a younger/family friendlier Addison who live busy lives, work 50-60 hours, plus tend to families and would like to work out or take a class at hours that accommodate that.	7/22/2016 2:26 PM
26	How would the club function while this is going on	7/22/2016 2:01 PM
27	Whould not want exercise equip room closed at all for any amount of time use it regularly.	7/22/2016 1:51 PM
28	I have attended two of the survey feedback sessions and it seems like people really want to keep at least one racquetball court. As you know I and others also feel strongly about more activities for kids especially when they are over 7 and age out of child care (which perhaps we can change this policy). I joked about having a racquetball court with a sliding wall hiding a climbing wall behind it, or use it as a movie room but I just remembered a very cool interactive gym that utilized large blank walls like a racquetball court. This would be incredible amenity that would set our center apart as there are not many of these in the country. It would also provide our kids (and adults too) with a sports activity in a confined space that they would love. It is an interactive screen projected onto a wall much like a video game but the focus is sports skills like throwing knocking over "bottles", kicking goals, etc. https://www.greatplay.com/about/interactive-gym https://www.greatplay.com/highlandsranch/about/mission I am not sure if this would be a technology we could get or not since they say it is patented (maybe they have a version available for community centers or someone else has a knock off) but I think it is worth looking into if we want to keep a racquetball court and utilize the space as much as possible. Even if the technology of the interactive sports wall is not available to purchase, perhaps even programming could be available for our younger residents on certain days they could project on the racquetball wall a Wii dance game or some other video game that the athletic center already has. Just a thought. (Though I would love to find a way to get a climbing wall in the AAC too ^) Much of the way that the AAC is currently used is due to the current policies and programming which could be changed to facilitate the use of space by more people.	7/22/2016 1:32 PM
29	I am not a fan - especially with that price tag.	7/22/2016 1:26 PM
30	The club is already a world class facility and the low cost of it is a major draw for future home buyers and renter's. The construction period would also make large portions of the facility unavailable and unsightly for regular users like me. This plan, in my opinion, is major overkill. Please do not do this, except for the hvac upgrade.	7/22/2016 11:58 AM
31	I like the idea of upgrading	7/22/2016 10:54 AM
32	Addison renters should not have a vote as. They will not be footing the bill- only the taxpayers(home owners)	7/22/2016 10:22 AM
33	New spin bikes	7/22/2016 10:02 AM
34	none	7/22/2016 9:42 AM
35	none	7/22/2016 9:40 AM
36	stop wasting are money	7/22/2016 9:39 AM
37	Bad idea for residents	7/22/2016 9:38 AM
38	Do not remove the steam room/sauna	7/22/2016 9:36 AM
39	No due increases no tax increase	7/22/2016 9:30 AM
40	Fix what's broke (if the HVAC needs to be replaced then do it.) But don't 'fix' a very adequate fitness center. People moving to and buying homes in Addison are already more than impressed with the facilities we currently have. I strongly object to any spending money on this overall proposed project.	7/22/2016 9:28 AM
41	I think the club footprint is pretty great as it is. The HVAC needed work or replacement, showers need remodeling and new exercise equipment would be great.	7/22/2016 9:18 AM
42	Could use racquetball space for family things too such as an interactive video game wall, a climbing wall, blow up bounce house on certain days, etc	7/22/2016 9:01 AM

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43	Not needed at this time when you have roads in very poor condition (midway) for one	7/22/2016 8:58 AM
44	I suggest we pay for this in multiple ways. 1) Increase in taxes. 2) In the initial year charge users \$10 per year and assess the dues structure annually. 3) Figure out additional revenue streams such as more revenue via more visitors, selling nutritional drinks, Addison logo work out towels, etc.	7/22/2016 8:52 AM
45	Based on the design and proposed changes, the total cost is woefully under budgeted - expect the overall cost to exceed \$10,000,000. To fund the cost, you might consider a usage based fee system (pay \$x per visit) or a tiered membership plan (different cost per year based on # times use club), thus members deriving the most benefit from the cost (based on usage), pay for the cost of redesign/upgrade.	7/22/2016 8:48 AM
46	If we increase in property tax rate to support how much of an increase are we looking at?	7/22/2016 7:50 AM
47	If Addison does not have the money I don't want any of the changes. Our property taxes have gone up enough already. Enough is enough.	7/22/2016 7:46 AM
48	I agree wholeheartedly that the sauna and steam room need to go. I also think we could do without hot tub based on informal usage observations. Are there any inefficiencies with current staffing that could be cut? For example, it seems like we have life guard overload and many times in the evening front desk staff are not busy. It seems one person might be enough? Just thoughts based on my limited knowledge and observations.	7/22/2016 7:44 AM
49	Your survey has been constructed with bias. It is not possible to select "definitely no" to both increase membership fees AND increase in property tax. Your collected data for this question is therefore inaccurate and the survey should be reissued to all participants for fairness. If one of the goals of the renovation is to make the facility profitable can the council outline how homeowners as stakeholders will benefit financially from their investment via property taxes? I witnessed a very similar facility undertake a very similar renovation. Within six months the day spa, cafe and massage parlour were shut down and mothballed due to lack of demand... Be careful what you wish for... You may end up heating/cooling empty rooms for years to come.	7/21/2016 11:23 PM
50	I use the facility 4-5 times a week. The sauna, steam room and racquetball courts are always busy when I go. I look forward to a nice sauna at the end of a hard workout. I don't care if Grapevine or the entire country don't have these facilities in their new buildings...they are important to us. I think we need to look and see what it is we want our facility to be. Do we want a spa (Equinox) feel with cafes, lounge areas, massage rooms...or do we want an athletic center? Because if the later is not the case, there needs to be a separate town meeting about the overall use of the building. I am a homeowner and therefore pay taxes to fund the athletic center. One of the key perks about living in Addison is not having to pay a separate membership fee to use the athletic club. Again, I could care less if other cities aren't using this model. I do not want our athletic club to turn into some business center. This is a place for the community to come together. I understand that people want to upgrade the facility, and yes, some things need attention. But there is absolutely NO reason for a complete overhaul. We can fix the things that need to be fixed, but please don't take away the charm and uniqueness of our town by turning our athletic club into a corporate community center.	7/21/2016 11:22 PM
51	need the steam room	7/21/2016 8:51 PM
52	Racquetball needs to stay	7/21/2016 5:40 PM
53	Scrap and plan and save the money.	7/21/2016 5:39 PM
54	I think the club is great as is but can see the need to upgrades in the very near future, we shouldn't wait on this too long. I love coming in every day to work out here, and I know these upgrades will make each time more desirable.	7/21/2016 4:30 PM
55	I think the town has really put a lot of thought into this. I love all the ideas that have been presented. Our facility is very outdated and needs a face lift. The wood paneling is horrible now! making these changes will make living in Addison more desirable for families and young adults.	7/21/2016 4:27 PM
56	I think people would be very upset if there are monthly dues. this would work. maybe 10 dollars a month. I feel if we don't make upgrades our property values will go down. Farmers Branch has made many improvements. Have a great community center! Also, we need to make ir more of a community center-or build a new community center. we need more for activities, make more more family friendly/	7/21/2016 4:24 PM
57	please make sure any upgrade backed by proper research	7/21/2016 4:20 PM
58	great ideas	7/21/2016 4:16 PM
59	very disappointed the town would put forth a plan that is not cost efficient and utilize existing (or majority) floor plan. there is too much emphases on things that do not enhance workout experience. Such as: -family locker rooms -game rooms -lounge and coffee bar -new and additional offices for staff and trainers (totally un-necessary) -large 2nd floor bathrooms. Totally unnecessary when there is locker room on first floor! -50 new pieces of equipment when move existing equipment sits idle throughout the day.	7/21/2016 3:31 PM

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60	Very disappointed the town would come up with a plan that is not cost effective and does not utilize existing floor space. Too much emphases on unnecessary and too expensive things. for instance: -Family locker room? are you serious!? -game room; another no-no! -lounges? Stay home and lounge. EXERCISE at the club. sleep, eat and watch TV at home! -cafe/coffee bar? WRONG!!!! -trainers do not need an office. They're here to train-they can sit in their cars and get on their phone or tablet. -there are plenty of restrooms (large enough) on the 2nd floor. Locker room on 1st floor. USE IT! -NO NEW MACHINES! most machines sit unused! When all of us moved to addison we were impressed with AAC in that it is intimate, easy access, with a friendly staff! I LOVE THE STAFF! VERY SHORT AMOUNT OF CHILDREN! since most of the members are 50 or older. How many kids are you talking about? 20? please-no free baby sitting. let them go to a rec center for that. not here! why is and who are the ones who want all this nonsense? do they even live here? "DON'T FIX IT IF IT AINT BROKE"	7/21/2016 3:25 PM
61	I like the AAC the way it is. Cost of necessary maintenance-ok. We have under used space. This plan is way over the top, with little to no regard of practicality or costs. We could re-purpose some of the existing space. Projects should focus on ADULTS, especially 50 and up. The largest demographics in the club.	7/21/2016 3:08 PM
62	too expensive	7/21/2016 3:02 PM
63	I have been an avid member since we moved here 12 yrs ago. One of the biggest issues is many of the younger people would like to have free weights. This could be done by using the life-guard room. Instead of a one time fee of 10 dollars, they should start charging a yearly fee. This would help to offset cost of the facility and allow for regular upgrades to equipment. Finally, instead of doing everything all at once maybe spread it out over the course of the next 3 yrs.	7/21/2016 3:01 PM
64	I do not want to see the club shut down while changes are being made.	7/21/2016 2:58 PM
65	it's fine the way it is, with exception of more shade for outdoor pool so the children and their adult sponsors won't come to inside pool and play.	7/21/2016 2:47 PM
66	As a young adult, I look forward to the possibility of this remodel! we plan on being in Addison for awhile and this has so much more potential for our own personal uses and our children.	7/21/2016 2:46 PM
67	how will we retain the current employees/staff at the club when it is shut down for 9 months? key consideration.	7/21/2016 2:16 PM
68	lower the budget, do a smaller remodel and don't raise residents costs.	7/21/2016 2:06 PM
69	the club is good but needs a refresh. I would start smaller-3 million and prioritize.	7/21/2016 2:03 PM
70	I do not support closure during renovating. Some of this plan is excessive-not necessary. The present facility is the best feature Addison offers.	7/21/2016 1:58 PM
71	need at least one more ping pong table	7/21/2016 1:53 PM
72	we don't need to beautify and update as much as being proposed. The AAC is good the way it is- the main this is keep up with maintaing and updating equipment	7/21/2016 1:40 PM
73	one of the "perks" if living in Addison is "free" access to the AAC is extremely unique. Being somewhat limited	7/21/2016 1:34 PM
74	please do something!! this will just enhance Addison and increase our property values. Right now, it's FREE- we could pay a bit more in taxes and it would still be chaper than other fitness centers. Love that this will have a community center feel, shared use by young and old. Please limit use to only Addison Residents and business owners (not employees)	7/21/2016 1:12 PM
75	consider adding space and building over rook on 2nd floor on either side of the pool	7/21/2016 12:53 PM
76	needs to be updates so I'm glad to see the effort. We need to compete with other cities in north Dallas (Plano, Frisco etc..) to keep Addison a desirable city to live in.	7/21/2016 12:48 PM
77	the master plan seems to be adding/remodeling aspects of the rec center that don't need to be upgraded.	7/21/2016 12:41 PM
78	don't need. ok as is	7/21/2016 12:21 PM
79	I love the club! I was surprised when I heard that improvements were being considered because I think it is pretty cool as it is... The proposed changes look really great and well thought out. Lets do it!	7/21/2016 12:19 PM
80	I don't understand why perfectly good equipment is being replaced. I think this plan may be too ambitious and should be scaled down.	7/21/2016 9:48 AM
81	New plan looks wonderful! can't wait for the new Athletic Club	7/21/2016 9:41 AM
82	This is a terrible plan and the proponents of it should be held accountable. Tax payers in the town did not ask, nor want this. Back out of this unnecessary and politically charged disaster now.	7/21/2016 9:14 AM

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83	This facility is a huge asset to the community, even for people who don't use it, because it increases the amenities of Addison hugely. We absolutely must invest in its infrastructure, e.g. HVAC etc, regularly, as well as periodic updates such as those suggested by the plan	7/21/2016 8:38 AM
84	It seems to me you could create extra space above the existing locker rooms by building up. They are currently 1 story. By adding another story you would gave extra space for classrooms or other multipurpose areas. You could then keep at least 1 racket ball court for those who like to play. Also, I hope there are plans to add fitness classes for those over 50 who work all day.	7/20/2016 11:12 PM
85	Where is the money coming from? Mayor committed 6.5 million to townhome developer with no idea where the \$\$ is coming from. Beltline project is overspent--Taxes higher. Town needs to limit repairs/expansions to only absolutely necessary things	7/20/2016 11:10 PM
86	At the forum, the designer stated that few other Athletic Clubs have racquetball courts. Are we to lower our standards to their level? I thought Addison was better than that.	7/20/2016 10:53 PM
87	Proposed removal of the racquetball courts will cause extreme inconvenience to many of the AAC patrons. We use it multiple times a week. There are not many racquetball courts available to us. One of the primary reasons we visit the club is to play racquetball. We play racquetball more than we use any other facilities at the club. Loss of the racquetball courts may cause many patrons to be turned away from the club. Many people have access to a home or apartment complex gym. Access to racquetball courts is limited due to the lack of availability of courts in the area.	7/20/2016 6:24 PM
88	.	7/20/2016 3:26 PM
89	<ul style="list-style-type: none"> • Kudos to the ACC MP Committee for identifying all the various update opportunities and showing how they might fit into the existing footprint. This is a very important first step. What remains now is to sort, prioritize, consider alternatives, and provide justification. That is the purpose of the survey now being conducted. • As a general comment, the existing central layout provides a classic design. The lobby/core area features a spacious look and feel with its high ceiling, skylights and overlooking balconies. This is a timeless design and does not need updating. The proposed changes to the lobby/core are not a good idea. We would be better served by adopting the rule that the core be preserved and that all changes be pushed out to the periphery. • Another ground rule that should be established from the outset is that any changes to the existing facility must be planned and phased to keep the ACC in operation throughout the construction period. Minimizing disruption should be a primary objective. • We must be skeptical of the estimated cost of changes at \$6.5 MM. Based on our experience over the last couple of years with city projects, we should expect actual costs at 2X or say \$10 – 15 MM. • Addison would be better served by minimizing the ACC update expense at this time. It would be better to defer major ACC update expenditures until we can better evaluate the impact of additional demand from the near-by Grove development. Several years from now we may decide that an expansion of the footprint is the best way to meet our needs. • There are several ideas with high priority and significant benefits that can be achieved at reasonable cost and meet the above guidelines. <ul style="list-style-type: none"> o Maintain the existing HVAC to return to reliable operation. Replace pieces where necessary and repair the rest. Suggest retaining a well qualified service firm with engineering and shop capability (like Frymire or equal) to evaluate and provide a firm cost for the work. o Keep existing racquetball 1 and 2 in operation. They get considerable use. o Open up the old racquetball 3 and 4 areas by removing the wall and providing the necessary column support to create a large classroom, fitness, meeting multi-use area. o Re-purpose the curved window area overlooking the outside pool in the west wing as an additional multi use room. Close in the north bay of the outside pool area to provide a place for pool equipment storage and possible use as a family change area. o Maintain the men's locker room as is. It is frequently quite crowded and consolidation next to the women's locker room is not a good idea. With possible extra space in the women's locker area, consider adding a family change cube or two. o The spa on the east end of the inside pool, the men's sauna and men's steam room get limited use. Of these the spa is most popular and used by both men and women. The sauna also gets considerable use. But if they are deemed too expensive to maintain and operate, shut them down. The sauna/steam room area could be converted into additional storage or possibly a couple of family change cubes accessible from the inside pool deck. The spa could be decked over and converted into an elevated glass surrounded arbor foundation-type seating and plant/sculpture area. o Another area that might be considered for family change space is the existing men's and women's rest rooms in the far southwest wing of the outside pool. The existing rest rooms appear quite large and cube space for family change with separate access should be available there. • Ideas that are not cost effective and would disrupt operations or existing classic architecture features include the following: <ul style="list-style-type: none"> o Closing in the central lobby area to create a straight-on entry desk, boutique lobby seating and coffee bar areas, office space modifications, kitchen modifications, upstairs fitness and studio changes, library relocation, etc. These changes destroy the central openness and subdivide the new space into a multitude of smaller boxes. Much has been made of the need to update the architecture, look and feel. But there is no need to update a classic. Destroying the classic layout would be a step backwards. The proposed changes will create too much disruption in on-going operations to implement. They will be less efficient with regard to routing of the HVAC system. o Outside pool shade/patio changes are difficult to justify. They receive only seasonal use. o Updating the upstairs track surface overlooking the gym area is not needed or justified. Painting the walls with graffiti/bold graphics and resurfacing the track in garish colors is not an upgrade. If wall painting is deemed appropriate, I would suggest updating pastel colors. o A new elevator is not justified. 	7/20/2016 3:07 PM

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90	scaled back version would be sufficient.	7/20/2016 3:05 PM
91	i like it the way it is	7/20/2016 3:01 PM
92	who's idea was this anyways?	7/20/2016 3:00 PM
93	the athletic club is fine the way it is. maintain the HVAC/heating lighting, plumbing and paint and it is just fine	7/20/2016 2:57 PM
94	no renovation is needed. put the money to better use.	7/20/2016 2:50 PM
95	clarify classroom uses.	7/20/2016 2:45 PM
96	user pay system is best.	7/20/2016 2:38 PM
97	we do not need a palace	7/20/2016 2:33 PM
98	I don't see a benefit of a "coffee bar" a a heath club. don't want to see this place just be one more "social spot" in addison, we already have plenty of those already. PLEASE no "starbucks" at the health club.	7/20/2016 2:32 PM
99	the steam and sauna in mens room are incubators for germs, mildew and fungus.	7/20/2016 2:27 PM
100	please include rball. I didn't know until another player notified me. We are not a vocal bunch, but there is a lot of support to keep it.	7/20/2016 2:22 PM
101	please finish beautify beltline first. and do not foolishly remodel space like lobby area just for looks.	7/20/2016 2:20 PM
102	rate increase is ok but will have to be reasonable	7/20/2016 2:16 PM
103	keep rball courts	7/20/2016 2:14 PM
104	keep rball courts	7/20/2016 2:12 PM
105	the AAC should remain an adult athletic club. I oppose trying to turn it into "Rec Center". Children 15 years are not permitted in work out areas. Against any improvements that focus on this demographic. I would only support making maintenance improvements and converting either the bball court and or upstairs library into additional exercise room.	7/20/2016 2:07 PM
106	looks good, but timing and interruptions are not covered.	7/20/2016 1:48 PM
107	No monthly fees for members	7/20/2016 12:08 PM
108	Park across the street needs a family bathroom. Health club needs family bathroom with shower. Redesigned child center with adjacent activity area for age 7 and up (until the age of able to use facilities). Treadmills with oen TV capabilities instead of only 2 large ones. More individual fans for personal treadmill, bike use. More shade outside pool and better placement of lifeguards chairs. Possible food sales at pool. Sports massage day/schedule appointment in health club	7/20/2016 12:04 PM
109	Park across the street needs a family bathroom. Health club needs family bathroom with shower. Redesigned child center with adjacent activity area for age 7 and up (until the age of able to use facilities). Treadmills with oen TV capabilities instead of only 2 large ones. More individual fans for personal treadmill, bike use.	7/20/2016 12:00 PM
110	the AAC was designed to be a ADULT athletic club, NOT a rec center for kids! It should keep this focus. Children do not need locker rooms as they are not allowed in equipment areas. The biggest demographic using the AAC are active seniors 50 and up. one of the biggest ongoing problems is one one exercise class can happen at a time. I would like to see at least 50 percent of basketball courts converted to exercise studios. don't want to see AAC become a LA fitness or YMCA like facility.	7/20/2016 10:51 AM
111	oppose any plan to convert the existing ADULT focused AAC into a mega-rec center for small kids and teens. very disappointed to be presented a plan that, based on the presentation, is the most expensive option for taxpayers. Absolutely no attempt to utilize existing building layout, as originally designed. The primary AAC demographic members are ADULTS. very few children live in Addison. Most families move to suburbs when kids become school age. At our meeting, we were told by Randy that they had 20 kids out of 4,000 AAC members! I was speechless to see a proposal to spend millions on such a tiny, tiny demographic.	7/20/2016 10:34 AM
112	love it! looks great!	7/20/2016 10:09 AM
113	The club needs some updating, but not \$6.2 M worth. An expenditure of this amount is fiscally irresponsible and unnecessary.	7/20/2016 9:42 AM
114	More programs for children. Would love sports club (like tennis club or swim club) for kids 16 and under to get together on a regular basis	7/20/2016 9:37 AM
115	It sounds like a great plan and I support it!	7/20/2016 9:29 AM

2016 Athletic Club Master Plan

116	Annual membership fees are the first step for expanding membership to non-Addison residents. The club should remain for Addison residents only. By charging an annual fee, you make it much easier to later allow non-residents to get an annual membership.	7/20/2016 8:46 AM
117	I was hoping there would be a more thorough survey, but hopefully, I can get my comments in this section. First, though new machines were mentioned, there was no mention of free weights like S bar, plates, a Smith machine, or dumbbells that go up to 100 pounds. Second, the cafe and bigger lounge areas are impractical and a waste of space. This is an athletic club, not a family center or community center. Third, would segmenting the pool into an "adults only" and "families" section be feasible? The upper portion seems to always have adults, singles mainly, and the lower portion seems to naturally have the families. Just a thought. Fourth, it is my hope the new programmable spaces will have ones designed for crossfit and athletic training with items for H.I.I.T., vertical leap drills, heavy ropes, etc, etc. Fifth, will the track have better straight lanes for sprints? Sixth, a shower by the pool for people coming directly to the pool who don't work out or from the volleyball court to wash off without going to locker room. Seventh, shade for the seats on the tennis court which could be done by the same company who does the shade used from the pool. Eighth, as discussed with others who work out there, the culture and demographics of Addison must be reflected in its athletic club. While there are many seniors, there are also many singles who choose to live in Addison because Addison draws them. They should be accommodated, because while almost every city has nearly everything geared towards families with kids, Addison has no public middle or high schools. To make the AAC geared towards a transitory demographic is senseless and is not good for the long haul. Families will and do move to other cities when their kids grow up, but singles will continually be drawn to Addison for its many restaurants, nightlife, affordable housing, and similar demographic. The AAC should not lose sight of this.	7/20/2016 12:16 AM
118	I'd rather have these funds refunded to the tax payers than spent on renovation.	7/19/2016 8:25 PM
119	I have enjoyed playing raquetball. As a new person to the area, I came here and met friends because of raquetball. I would not be a member otherwise. Thank you.	7/19/2016 7:41 PM
120	I would support both an increase in membership fee and property tax rate for this great Perk of living in Addison	7/19/2016 4:46 PM
121	When you call in an architect and "think outside the box", you will get a re-architected space. That doesn't make it the right thing for Addison. Keep the AAC the "AAC" not rec center. Take care of maintenance items don't build a new structure. Reception desk could be moved with current configuration with very little cost. Could close current stair by racket ball courts and put a multi-purpose or game room there. Eliminate the remaining racket ball courts and put a spin area in one - may be small but current spin classes very lightly attended anyway. Don't need so many closed off room areas - ruining the feel of the club. Current machines are not "too close together" as architect stated. Would support membership fee increase if it doesn't go crazy.	7/19/2016 4:08 PM
122	I saw and heard that there was a proposed remodel, and I just assumed up until this point that it would have included racquetball courts. This is a major point of contention and I am going to become as active as I am able to become to advocate for their inclusion as a part of any remodel. As mentioned earlier, I didn't see any word in the Master Plan that discussed the new Spa. And, I'm not sure what the current maintenance costs of the HVAC are and understand that significant cost savings could be generated over time with an updated system, but how is that intended to "improve user experience"? What are the current costs, and how long would it take the new system breakeven?	7/19/2016 2:52 PM
123	new hours on saturday and sunday. open at 6 on saturday and 7 on sunday. clean under equipement. no tank tops for men- hygenic purposes. visitors need to sign in at front desk.	7/19/2016 1:11 PM
124	club is currently not being cleaned well	7/19/2016 1:06 PM
125	keep out of our fine athletic club	7/19/2016 12:57 PM
126	6.5 million is very expensive. you should find better contractors.	7/19/2016 12:52 PM
127	Financial impact should be explained in more detail.	7/19/2016 12:47 PM
128	This club is a selling point. Nothing wrong with club now, just needs a new HVAC	7/19/2016 12:43 PM
129	Keep memberships for residents and Addison employees only	7/19/2016 12:29 PM
130	I purchased my house next to the club to play racquetball. PLEASE DO NOT REMOVE THE RACQUETBALL COURTS.	7/19/2016 12:10 PM
131	Fix the roof and other leaks.	7/19/2016 11:03 AM
132	I like the club as is, but I know some things should be updated	7/19/2016 10:30 AM
133	Where would the money come from, I have not seen anything in the budget for this \$6, million expense and I would not support a property tax.	7/19/2016 6:24 AM
134	The AAC is a good thing. Let's keep it that way with a more careful, more budget friendly update.	7/18/2016 11:55 PM

2016 Athletic Club Master Plan

135	There is NO NEED to remodel as it is "up to date". Keep the STEAM ROOMS, A/C improvement makes sense but the rest is too expensive. EVERYTHING IS FINE NOW, why spend MONEY for frivolous things? Very, very few in Addison want to pay for these luxuries. Just maintain what you have now.	7/18/2016 9:34 PM
136	I think the athletic club is a huge perk for living in Addison. I'm proud to be a part of it!	7/18/2016 8:42 PM
137	I am very impressed with the plan. Very excited about it	7/18/2016 7:22 PM
138	Great facility, lots more families would also be great	7/18/2016 5:25 PM
139	access to purchase drinks, snacks (healthy ones not from vending machines)	7/18/2016 5:23 PM
140	new spin bikes	7/18/2016 5:20 PM
141	The free to residents athletic Center is a massive marketing coup for Addison and was one of the main reasons I purchased my house in Addison and not a surrounding town. By threatening membership fees you will drive people away from this perfectly serviceable facility and align the town closer to it's generic, uninspiring neighbourhoods. The ventilatuon state in the building needs an overhaul and the indoor pool needs refurbished. That's it!	7/18/2016 3:36 PM
142	In light of revelations about increased Belt Line Rd expense, I'm not for more debt. Wish we hadn't painted the crosswalks and had spent that money on this project.	7/18/2016 3:22 PM
143	most citizens in addison are just average people. we don't need to look extravagant. We are not highland park, plano etc.. most people would prefer to spend money on something that is needed. this update is not needed.	7/18/2016 3:17 PM
144	please include youth 10-14 activities and fitness classes.	7/18/2016 3:13 PM
145	I like the concept but it's pretty good already. Just needs a few tweaks.	7/18/2016 3:10 PM
146	I am fine with the way things are now other than maybe a little more room for the workout machines and weights	7/18/2016 2:45 PM
147	sauna and steam	7/18/2016 2:45 PM
148	place good heating and air, make athletic club safe and keep saunas & steam room as usable.	7/18/2016 2:33 PM
149	I think a remodel would be nice, but the main "attractions" to the club for me, personally, will be removed by the current plans (sauna, steam room, and racquetball courts).	7/18/2016 2:29 PM
150	looks good, relatively economical	7/18/2016 2:15 PM
151	I wish they would open earlier on Sunday.	7/18/2016 2:13 PM
152	much needed	7/18/2016 2:12 PM
153	Club is nice now if you are increasing property tax...not interested at all	7/18/2016 2:08 PM
154	I would vote against anything that raises memberships fees or opens our club up to non-residents.	7/18/2016 1:52 PM
155	Thank you to everyone who has worked on this! It looks fabulous. :) One last plug for a Stepmill machine--it is great for getting heart rate up without impact...one of the few machines that doesn't bother my plantar fasciitis ;) Thanks again! Bravo!	7/18/2016 1:50 PM
156	I think the club is fine as it is. Better exercise machine maintenance is all that is needed.	7/18/2016 1:48 PM
157	I think the facility is great and only needs minor upgrades to the A/C and the equipment.	7/18/2016 1:41 PM
158	please fix the leaking roof	7/18/2016 1:40 PM
159	The Athletic Facility needs a digital membership program that can keep track of check ins and exercise programs. It would be very useful for reminding people to use the facility and monitor their healthiness. There needs to be better shower capabilities before you get into pool. There should be a way to get better basketballs in the gym by swapping out your Addison membership card or mobile checkout	7/18/2016 1:26 PM
160	I am very thankful for the club I have use since 1997. The 2003 upgrade was in fact an improvement. I generally trust that the Town will responsibly continue to improve the club.	7/18/2016 1:25 PM
161	- 0 -	7/18/2016 1:20 PM
162	update HVAC and regular maintenance and cleaning equipment and facility is all we need.	7/18/2016 1:10 PM
163	hire people who will keep things clean! Pool is filthy!	7/18/2016 1:01 PM
164	the only thing that should be done is to convert the pools to a salt water or ozone system. Wellness should be a priority	7/18/2016 12:55 PM
165	fix ac	7/18/2016 12:51 PM
166	the space and amenities are much appreciated	7/18/2016 12:48 PM

2016 Athletic Club Master Plan

167	more multi sport focus, soccer, futsal, training for athletics and cross fit	7/18/2016 12:44 PM
168	more multi sport focus, soccer, futsal, training for athletics and cross fit	7/18/2016 12:44 PM
169	benches out front for children and people waiting on rides	7/18/2016 12:41 PM
170	Please listen to the small suggestions. Study areas	7/18/2016 12:25 PM
171	Don't want it	7/18/2016 12:22 PM
172	Some elements that are included/excluded may not have come out in the focus groups. Who let them? Who designed the questionnaire? Not sure it was done properly	7/18/2016 12:20 PM
173	Excellent	7/18/2016 12:16 PM
174	Love indoor pool most important thing to me Like steam room for allergies Simple low maniance scale in the locker rooms	7/18/2016 12:12 PM
175	HVAC, BASKETBALL GYM, TRACK, LOCKER ROOMS AND SHOWERS NEED TO BE UPDATED AND REPAIRED. BEYOND THIS I DON'T SEE A NEED.	7/16/2016 6:38 PM
176	The AAC is the most important space to build our sense of community. It enhances our property values. I love the friendships my daughter has built participating in the children's activities. The AAC was one of the top reasons our family bought a house in Addison. We need to care for it and enhance it.	7/16/2016 10:41 AM
177	It looks awesome and brings our club a modern athletic club look and feel.	7/16/2016 10:07 AM
178	uncertain most improvements are needed. Improved air and heat makes sense	7/16/2016 9:56 AM
179	Would love the yoga room to be equipped to have a barre class...there are many different types, bar method, pure barre, etc. but the barre is all the same.	7/16/2016 8:49 AM
180	I suggest paying an small annual fee. I am hearing suggested amounts of about \$20 a month = \$240 annually compared to previous 1 time \$10 fee. I just dont use the Athletic center enough for an annual \$240 fee.	7/15/2016 9:31 PM
181	Do it as soon as possible. It will have to be done eventually and will only get more expensive with time. There will be criticism and dissatisfaction either way: It will further deteriorate and be outdated, in which case it will no longer be a real estate sales asset and a community draw, or we will spend money on it and those who don't use it will say it wasn't money well spent. Bite the bullet, finance it even with increased fees (free is ridiculous and out of date) and other means and get the whole plan done.	7/15/2016 9:27 PM
182	Thanks to Randy Rogers and his crew for the fantastic job they do with our facilities, programming, and staff at the AAC!	7/15/2016 6:28 PM
183	Money could be better spent on making Addison a better running, pedestrian and biking riding friendly city.	7/15/2016 4:43 PM
184	The committee should visit Cooper Fitness Center. They have done an excellent job of remodeling [2 years ago, I think] and maintaining a beautiful and highly functional facility.	7/15/2016 4:37 PM
185	thanks for including us	7/15/2016 4:35 PM
186	I would consider having a monthly due for the club to pay for the upgrades. I do not like the idea of increased tax simply because once a tax is increased, it never decreases. The issue with the monthly dues is you will need to be lower than what Crunch fitness charges otherwise you risk losing time members. We are building a "brand" in Addison with the work along Beltline and art work around town which I think is great. In order to be a destination, Addison has to separate itself from Plano, Frisco etc.. The upgrades to the AAC will help us in that effort. With the new development in the old Sam's Club location, it will bring new folks to the area that will want to join the AAC, especially with the upgrades. That's why I vote for a monthly dues program. Perhaps for the older residents on a fixed income a sliding scale is the best option.	7/15/2016 4:29 PM
187	This is not the time to take on another \$6.5 Million obligation. The Town has several large expenses hanging over it's head presently, to wit: \$6.5 Million obligation to Addison Groves Project \$30 Million to finish the Beltline Beautification Project ??? Million to settle the Water Tower wind charger litigation ??? Million to settle the Farmers Branch Creek litigation \$38 Million to repave Midway Road. "You spend a million here, and a million there, and pretty soon you spent a dollar or two"	7/14/2016 6:19 PM
188	Suits most of our needs. To ask all of Addison residents to fund a facility that less than .08% use is amazing.	7/14/2016 5:00 PM
189	I'd be much happier paying more if I could get more class options and at the affordable senior rate.	7/14/2016 2:11 PM
190	Despite its being dated, the facility continues to be an Addison jewel.	7/13/2016 5:21 PM
191	I would be happier if they just improved the A/C and added some new equipment in the weight room	7/13/2016 4:24 PM

2016 Athletic Club Master Plan

192	I look forward to updating the great asset we have, living in Addison. I just hope it will be open during the construction, so that we can use it, of course.	7/13/2016 3:20 PM
193	I am against spending any additional we do not have in our budget,lets finish the projects that we have already started.	7/13/2016 12:40 PM
194	Climbing wall would be great Committed space for older kids	7/13/2016 12:14 PM
195	the club is a great asset to the community	7/13/2016 12:13 PM
196	I cannot believe you are taking the last 2 racquetball courts out. You need to keep at least 1. Who was part of your focus group? A bunch of senior citizens who have no interest in R-ball? Going from 4 to 2 to 0 courts. Come on. Every time I'm up there in the evenings they are packed. When I come in the afternoons there are courts reserved. So I know the courts are being used. It is not wasted space the lobby doesn't need to be bigger. Bigger for what so people can SIT around doing nothing. And a cafe really? What a terrible idea, oh wait it's so people can SIT around do nothing. You have wasted space where the vending machines are us that for a lounge or cafe. If it ain't broke don't fix it! I would pay more for membership if you keep the courts. I also take classes up there, use the track, and treadmills. As I said the courts are almost always full with people waiting get on a court.	7/13/2016 11:59 AM
197	Well planned.-like the idea of game room-should be activities for all ages. Hope monies are approved for all changes Currently do not used health club-but there's always hope	7/13/2016 11:48 AM
198	Great in terms of increased security -- more centralized front-desk. Will the cost of this plan affect funds available for hiring a full-time security guard at AAC?	7/13/2016 11:24 AM
199	Such a big improvement. Question: What kind of timeframe is proposed for the changes? All at once? Would AAC be closed? For how long? What time of year?	7/13/2016 11:13 AM
200	n/a	7/13/2016 9:54 AM

APPENDIX 2 – COST ESTIMATE DETAIL

Appendix 2
Cost Estimate Detail

Heating / Air Conditioning / Elevator / Painting / Carpet		\$841,000
Heating and Air Conditioning Replacement	\$	616,000
Elevator Replacement	\$	80,000
General Painting	\$	75,000
Carpet Replacement	\$	70,000
		\$841,000
Lobby / Core Building Improvements		\$1,997,500
Selective Demolition - Includes any demolition associated with the relocation of the welcome desk, walls, ceilings, light fixtures, etc.	\$	150,430
New Welcome Desk - New custom millwork associated with relocation the welcome desk; includes accessible countertops	\$	75,000
Improved Acoustics - Includes new ceilings; enclosing openings in racquetball courts wall; additional acoustical wall treatment	\$	58,360
New Flooring - includes all existing floor areas not covered by other items; includes offices, meeting rooms, child watch, library, etc.	\$	114,740
New Interior Walls - New walls to replace existing where modifications of the existing plan has changed	\$	185,650
Interior Painting - general painting of new and existing walls not previously covered	\$	151,310
Floor Finishes - General replacement of existing floor coverings not previously completed	\$	112,470
New Cabinets - Includes new millwork to replace existing cabinets in the break room, office areas, child watch room, etc.	\$	125,800
New Interior Glass, Mirrors and Frames - Proposed replacement of existing interior storefront and added mirrors in the converted exercise rooms.	\$	95,545
New Doors and Hardware - Replace all 30 year old doors and hardware sets.	\$	105,525
New Fire Protection - Update the existing fire sprinkler and fire alarm systems throughout the building.	\$	91,700
Toilet Accessories - Replace toilet accessories in the restrooms not associated with the locker rooms.	\$	7,465
Operable Walls - Replace the existing operable walls in the meeting/break room area to improve the sound rating.	\$	32,270
Signage and Graphics - New updated signage and graphics throughout the building to help accessibility compliance.	\$	25,800
Sound System - Replace existing sound system equipment and speakers to address renovated areas	\$	95,040
Access Control/Security - Update access control system and security cameras to improve overall member safety.	\$	132,100
New Lighting and Electrical - Install new lighting and upgrade electrical systems as required due to renovations.	\$	438,295
		\$1,997,500

Appendix 2
Cost Estimate Detail

Gymnasium and Track Improvements		\$385,120
New Track Surface - Removal of existing track surface and installation of new track material	\$	59,840
New Guardrail - Removal of the existing guardrail and installation of new guardrail to meet current building codes	\$	69,350
New Lighting - Removal of existing gymnasium light fixtures and installation of new LED fixtures for improved overall lighting and energy efficiency	\$	74,500
New basketball Goals and Operators - Removal of existing goals and backstops and installation of new equipment and motors	\$	45,960
New Wall Pads - Removal of the existing wall pads and installation of new padding and color selection	\$	40,635
New Sound System - Installation of a stand alone sound system and microphones	\$	25,330
Painting - New painting of the interior walls and roof deck after renovation work is complete	\$	41,155
Miscellaneous Improvements - miscellaneous work not covered by the items lasted above	\$	28,350
		\$385,120
Locker Room Upgrades		\$1,028,500
Demolition - Demolish existing floors, walls and ceilings to rebuild the locker rooms	\$	46,850
New Interior Partitions - New walls, frames and doors associated with the reconfiguration of the locker rooms	\$	149,345
New Showers/Toilet/Sinks - Plumbing costs associated with the reconfiguration of the locker rooms	\$	510,625
Locker Room Tile/Carpet/Waterproofing - New tile floors and walls along with required waterproofing; new carpeting in the locker room areas	\$	252,600
Toilet Partitions/Accessories - New toilet partitions and accessories associated with the reconfiguration of the locker rooms	\$	25,700
Painting - New painting of the interior walls and ceilings after the renovation work is complete	\$	15,000
New Lockers - Replace existing lockers with new phenolic lockers after the renovation work is complete	\$	28,380
		\$1,028,500



ADDISON ATHLETIC CLUB

Master Plan Update

City Council Presentation – 10/11/2016

- A. Master Plan Update History
- B. Public Participation
- C. Proposed Improvements
- D. Cost Model
- E. Council Direction

PROJECT HISTORY & PROCESS

PROJECT PROCESS



PROJECT HISTORY

December 2014 - Surveys and Focus Groups

11-member Master Plan Committee Recommendations

- * Updated HVAC system to reduce maintenance costs
- * 5,400 square feet of new programming space
- * Welcoming lobby and upgraded interior appearance
- * Large flexible spaces to adapt to fitness trends
- * Locker rooms that support families, seniors & special needs

PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

Extensive Public Input July 2016

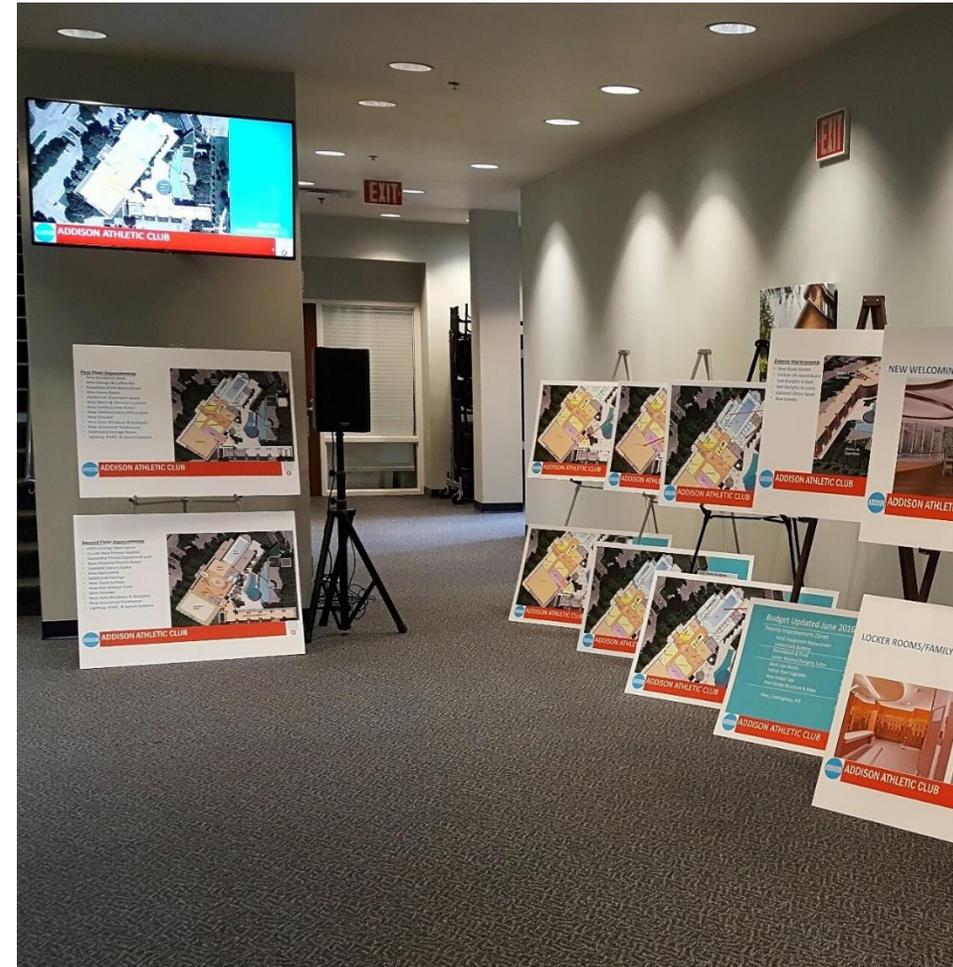
On-Line Survey July 13 - July 25

Three Community Meetings –

July 13, July 16 and July 20

Presentation of Proposed Options

Q & A with Community



PUBLIC PARTICIPATION

Survey Results

Almost 400 Responses

94% Ranked the Top Four Improvements

1. Replace the Heating and Air Conditioning System
2. Lobby / Core Building Improvements
3. Gymnasium & Track Upgrades
4. Locker Room Upgrades



PUBLIC PARTICIPATION

Survey Results

2016 Athletic Club Master Plan

Please rank the Master Plan components. (Refer to slides 7-16) Dollar figures are estimates only. 1=Highest Priority, 8=Lowest Priority

Answer Options	1	2	3	4	5
HVAC (Heating Ventilating, Air Conditioning) (\$616,000)	214	34	19	21	12
Lobby/Core Building (\$2,734,600)	23	66	30	34	34
Gymnasium & Track (\$588,000)	25	49	49	50	41
Locker Rooms/Changing Suites (\$1,028,500)	36	36	43	34	44
Multi-Use Room (\$51,000)	11	34	44	40	46
Indoor Pool Upgrades (\$230,500)	17	33	41	47	47
New Indoor Spa (\$181,000)	13	29	37	32	38
Outdoor Pool Shade Structure & Patio (\$226,000)	19	28	43	43	34

PUBLIC PARTICIPATION

Survey Results

51% Would Consider Increase in Membership Fee

Almost 80% Would Not Support Tax Increase

2/3 of the Respondents are Age 50 or Older

Keep Saunas, Steam Rooms and 2 Racquetball Courts

PUBLIC PARTICIPATION

CURRENT ATHLETIC CLUB FEE STRUCTURE

Coppell	Family - \$500;	Individual - \$250
Plano	Family - \$700;	Individual - \$228
Grapevine	Family - \$300;	Individual - \$120
Frisco	Family - \$900;	Individual - \$530
Addison	Family - \$ 0;	Individual - \$ 0
(\$10.00 one-time fee)		

PROPOSED IMPROVEMENTS

CONCEPT DESIGN AND DEVELOPMENT

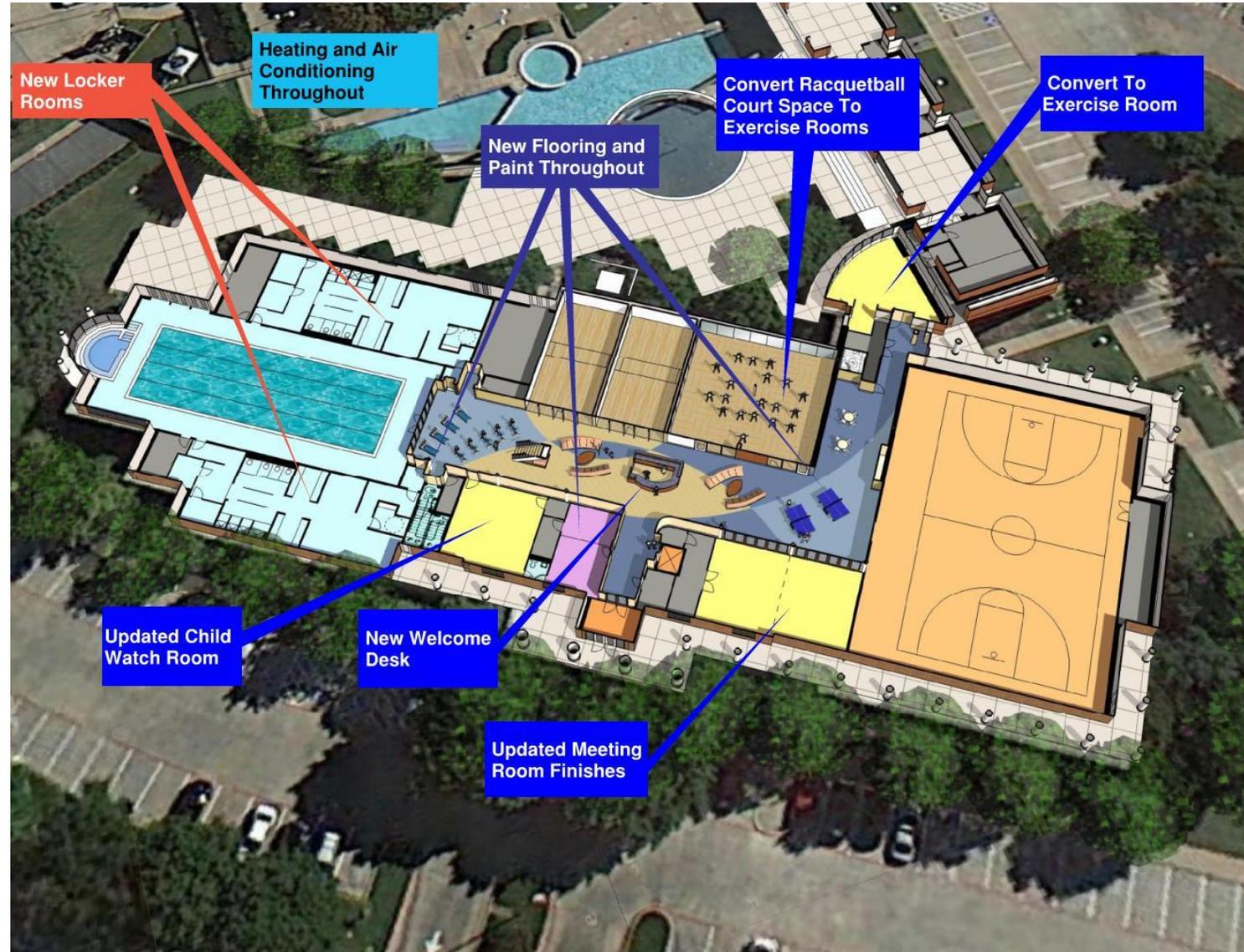
1ST FLOOR

Priority 1

Priority 2

Priority 3

Priority 4



CONCEPT DESIGN AND DEVELOPMENT

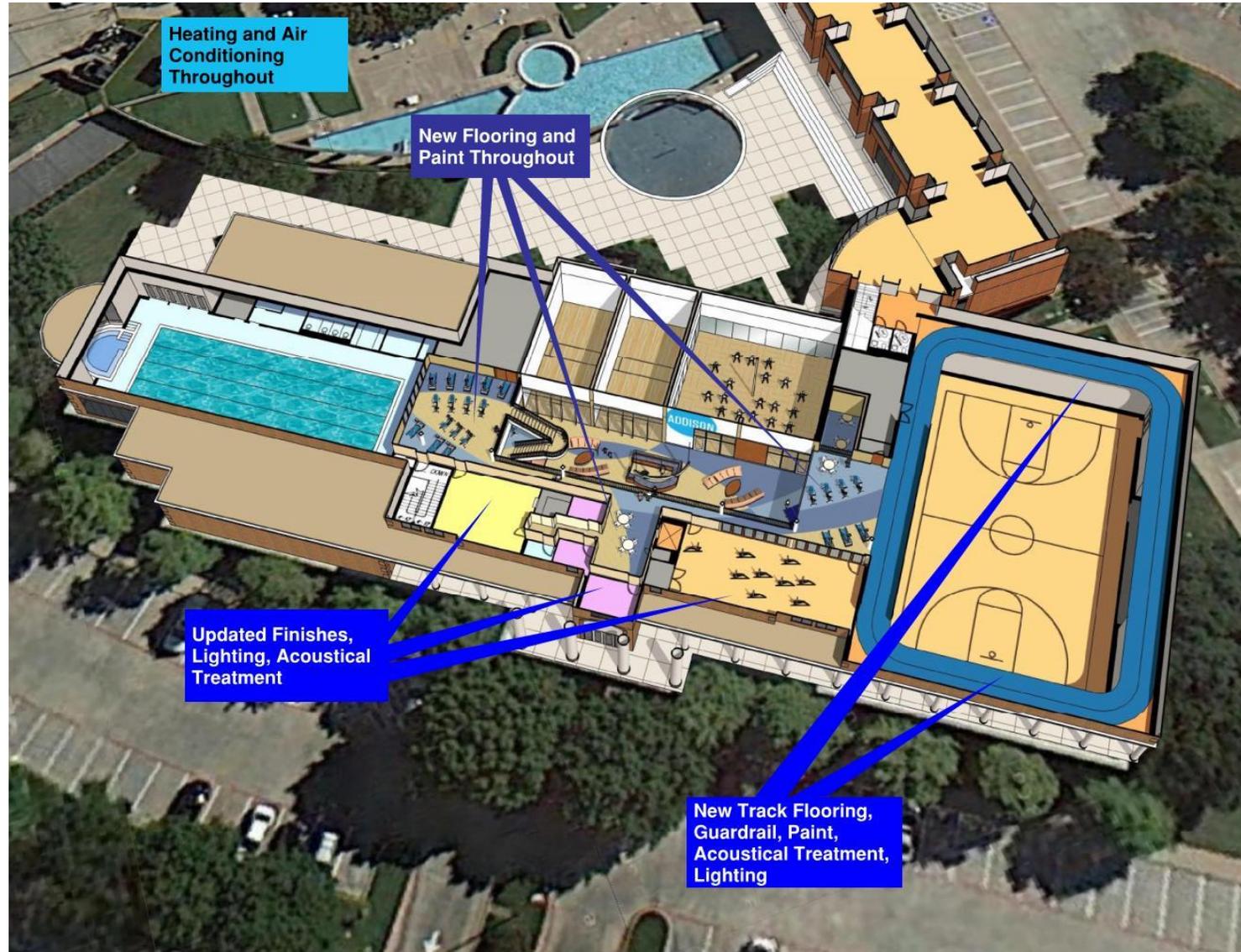
2ND FLOOR

Priority 1

Priority 2

Priority 3

Priority 4



CONCEPT DESIGN AND DEVELOPMENT

LOBBY



CONCEPT DESIGN AND DEVELOPMENT

WELCOME DESK



CONCEPT DESIGN AND DEVELOPMENT

LOBBY



COST MODEL

COST MODEL

ESTIMATED COST OF IMPROVEMENTS – TOP FOUR

1. Air Conditioning and Heating System	\$ 616,000
2. Lobby/Core Building Improvements:	\$ 1,997,500
3. Gymnasium and Track Improvements:	\$ 385,120
4. Locker Room Upgrades:	\$ 1,028,500

Menu List of Options and Pricing in Appendix 2

COST MODEL

PHASING THE WORK

Options:

1. Close Facility For Renovation –

Fastest Completion Time

Cost Savings

2. Phase the Work – Keep Facility Partially Open

Extends Time

Increase Cost Due to Inflation

COST MODEL

CLOSE FACILITY FOR RENOVATION



COST MODEL

PHASED CONSTRUCTION



COUNCIL DIRECTION



**BARKER
RINKER
SEACAT**

ARCHITECTURE

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Heating / Air Conditioning / Elevator / Painting / Carpet		\$841,000
Heating and Air Conditioning Replacement	\$	616,000
Elevator Replacement	\$	80,000
General Painting	\$	75,000
Carpet Replacement	\$	70,000
		\$841,000
Lobby / Core Building Improvements		\$1,997,500
Selective Demolition - Includes any demolition associated with the relocation of the welcome desk, walls, ceilings, light fixtures, etc.	\$	150,430
New Welcome Desk - New custom millwork associated with relocation the welcome desk; includes accessible countertops	\$	75,000
Improved Acoustics - Includes new ceilings; enclosing openings in racquetball courts wall; additional acoustical wall treatment	\$	58,360
New Flooring - includes all existing floor areas not covered by other items; includes offices, meeting rooms, child watch, library, etc.	\$	114,740
New Interior Walls - New walls to replace existing where modifications of the existing plan has changed	\$	185,650
Interior Painting - general painting of new and existing walls not previously covered	\$	151,310
Floor Finishes - General replacement of existing floor coverings not previously completed	\$	112,470
New Cabinets - Includes new millwork to replace existing cabinets in the break room, office areas, child watch room, etc.	\$	125,800
New Interior Glass, Mirrors and Frames - Proposed replacement of existing interior storefront and added mirrors in the converted exercise rooms.	\$	95,545
New Doors and Hardware - Replace all 30 year old doors and hardware sets.	\$	105,525
New Fire Protection - Update the existing fire sprinkler and fire alarm systems throughout the building.	\$	91,700
Toilet Accessories - Replace toilet accessories in the restrooms not associated with the locker rooms.	\$	7,465
Operable Walls - Replace the existing operable walls in the meeting/break room area to improve the sound rating.	\$	32,270
Signage and Graphics - New updated signage and graphics throughout the building to help accessibility compliance.	\$	25,800
Sound System - Replace existing sound system equipment and speakers to address renovated areas	\$	95,040
Access Control/Security - Update access control system and security cameras to improve overall member safety.	\$	132,100
New Lighting and Electrical - Install new lighting and upgrade electrical systems as required due to renovations.	\$	438,295
		\$1,997,500

COST MODEL

PREFERRED AAC RENOVATION LIST

1. Air Conditioning and Heating System	\$ 616,000
2. Elevator Replacement	\$ 80,000
3. General Painting	\$ 75,000
4. Carpet Replacement	\$ 70,000
5. Convert 2 Racquetball Courts to Exercise Space	\$ 157,700
6. New Lighting in Gym	<u>\$ 48,300</u>
Total	\$ 1,047,000

Work Session and Regular Meeting**Meeting Date:** 10/20/2016**Department:** City Manager

AGENDA CAPTION:

Present And Discuss The **Quarterly Update From The Finance Committee To The Council For The Period From June 2016 To October 2016.**

BACKGROUND:

In accordance with the Finance Committee by-laws this is a quarterly report presented by the Finance Committee. The Committee also requested that staff provide a short presentation to the council that demonstrates the reporting tool used to review procurement card transactions.

The Committee is made of the following members: Todd Meier, Mayor, Ivan Hughes, Deputy Mayor Pro Tempore, Dale Wilcox, Council Member.

The Finance Committee serves in an advisory capacity to the City Council. The Committee reviews and make recommendations to the City Council regarding the following matters:

- quarterly financial reports,
- comprehensive financial annual report (CAFR),
- long term debt capacity of the Town,
- engagement of independent accounting firms to audit the financial statements,
- review the adequacy and implementation of any internal audit function.

The Committee meets monthly and provides a report to the Council quarterly. The attached document covers the topics discussed by the Committee from June to October 2016.

At the October meeting, the committee received an update on the Procurement Card (p-card) program, the Committee felt this review reporting tool should be shared with the entire council. The Town utilizes services from Gradient to review and analyze the charges made to the procurement card. Staff will provide a short presentation to demonstrate the reporting tool.

RECOMMENDATION:

Information only, no action required.

Attachments

Finance Committee Quarterly Report October 2016





Finance Committee Quarterly Report

October 2016

The Finance Committee serves in an advisory capacity to the City Council. The Committee meets monthly to review and make recommendations to the City Council regarding the following matters:

- quarterly financial reports,
- comprehensive financial annual report (CAFR),
- long term debt capacity of the Town,
- engagement of independent accounting firms to audit the financial statements,
- review the adequacy and implementation of any internal audit function.

Finance Committee Members:

- Todd Meier, Mayor
- Ivan Hughes, Deputy Mayor Pro-Tempore
- Dale Wilcox, Council Member

At the September 13, 2016 council meeting the Finance Committee bylaws were amended to include the following:

- City Manager or designee should be present at all meetings,
- affirmative vote of a majority of the members of the Committee present is necessary to make a recommendation to the City Council.
- report be made to the City Council quarterly.

This document covers the topics discussed by the Committee from June to October 2016.

June 6, 2016

Topic	Discussion
Auditor selection process	Staff provided a recommended audit firm to perform the Fiscal Year 2016 financial audit. BKD was the recommended firm and was approved by Council on June 14, 2016.
Update regarding financial software installation (Munis)	Staff provided an update on the progress of the Munis financial system implementations. On-time progress reported.
Taste Addison reconciliation	Staff reviewed the reconciliation presented to the Council at the June 28, 2016 meeting.

Attendees: Todd Meier, Ivan Hughes, Dale Wilcox; Wes Pierson, Scott Neils, Cheryl Delaney, Ashley Boatright



Finance Committee Quarterly Report

October 2016

July 5, 2016

Topic	Discussion
2 nd quarter financial report review (ending March 2016)	Staff reviewed the quarterly report which was then presented to the Council at the July 12, 2016 meeting.
Texas Comptroller transparency process	Staff reviewed the criteria required to be awarded the Texas Transparency award issued by the Texas Comptroller of Public Accounts. Staff will be conducting an analysis of the criteria to determine the Town's level of participation in the program. Staff would report in the fall of 2016 with an evaluation.
Internal Controls	Discussed items that improve our internal control environment.

Attendees: Todd Meier, Ivan Hughes, Dale Wilcox; Wes Pierson, Scott Neils, Cheryl Delaney

August 18, 2016

Topic	Discussion
3 rd quarter financial report review (ending June 2016)	Staff reviewed the quarterly report which was then was presented to the Council at the August 23, 2016 meeting.

Attendees: Todd Meier, Ivan Hughes, Dale Wilcox; Wes Pierson, Scott Neils, Cheryl Delaney

September 2016

No meeting held

October 1, 2016

Topic	Discussion
Update on services provided by Gradient	Staff provided a presentation regarding services from Gradient to review and analyze the charges made to Town procurement cards. Committee requested for this presentation be made to the full council.
Safe Deposit Box	Staff provided the status of the safe deposit box assigned to the Town of Addison located at Bank of America. There were no contents found in the safe deposit box. The safe deposit box is now closed.



Finance Committee Quarterly Report

October 2016

Topic	Discussion
	Committee requested that the status of safe deposit box be briefed to the full council.
Chief Financial Officer	City Manager provided the Committee with an update of the hiring process; Caitlan Smelley will be managing Finance until Olivia Riley arrives in mid-October, she will be Interim CFO until end of January 2017.
Internal Controls	Discussed items that improve our internal control environment.

Attendees: Todd Meier, Ivan Hughes, Dale Wilcox; Wes Pierson, Caitlan Smelley, Cheryl Delaney, Wil Newcomer.

Work Session and Regular Meeting**Meeting Date:** 10/20/2016**Department:** City Manager

AGENDA CAPTION:

Present And Discuss The **Status Of A Safe Deposit Box Assigned To The Town Of Addison Located At The Bank Of America Branch At The North East Corner Of Dallas Parkway And Belt Line Road.**

BACKGROUND:

This item is regarding the status of safe deposit box assigned to the Town of Addison located at the Bank of America branch at the north east corner of Dallas Parkway and Belt Line Road. There were no contents found in the safe deposit box. The safe deposit box is now closed.

Staff became aware of the safe deposit box in August 2016. The signature card on file with the bank includes three former employees. In order to access the box, the City Council approved a resolution at the September 13, 2016 council meeting confirming that the employees on the current signature card no longer work for the Town and designated new signers for the safe deposit box. The following employees were designated as signers: Cheryl Delaney, Deputy City Manager; Charles Goff, Assistant Director of Development Services and Planning; and Caitlan Smelley, Assistant to the City Manager.

On the morning of Thursday, September 22, 2016, Cheryl Delaney, Caitlan Smelley and Charles Goff went to Bank of America with the resolution to be added as signers. They were granted access to the box, once opened, it was found to be empty. There was an outstanding balance of \$658 which was paid to close out safe deposit box.

There are no other safe deposit boxes for the Town of Addison, and there is no need to have one in the future.

RECOMMENDATION:

Information only, no action required.
