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Minutes of the CIP Sub-Committee Subcommittee Meeting
navajoplanners.org
Wednesday, June 2, 2021
By Zoom Video Conference
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Call to Order: Wednesday, June 2, 2021 at 6:02 p.m.

Roll Call of NCPI Election Sub-Committee Members:

David Smith – NCPI Chair
Cory LaShell – NCPI Member
Jay Wilson – Member of the Public
Sanna Loando – Council District 7
Shain Haug – NCPI Secretary

Action Item:

Discussion and selection of infrastructure/improvements needed for the Navajo Communities to be added to the City's FY 2021/2022 budget for submission to the NCPI Board at the June 9, 2021 meeting.

Review of Facilities Financing Plan and 21-25 Draft

Shain Haug. We need to add Benjamin Library to the priority list. David Smith comments that other items might have greater priority such as the Allied Gardens Recreation Center. Is the recreation center already on the Park and Recreation List? Sanna Loando indicates that the full rehabilitation is not contemplated.

Discussion of the status of the San Carlos Library.

Jay Wilson asks where the Regional Water Control Board Stands. David Smith indicates the county has signed off and it is a matter of the financing. This is ready to go forward. The financing to purchase the land is on hand. Cory LaShell questions whether it is time to plant the seed as to what should happen next after the San Carlos Library.

General discussion of what the Sub-Committee will recommend as modification of the CIP priority list for CIP FY 21-25.

Sanna Loando asks whether we want to have a shorter list. David Smith comments on the funding to prior CIP listings and that we still have an open list for items to be finished. Cory LaShell comments that a longer list might get better attention. Jay Wilson comments we should not remove San Carlos Library off the list because leaving it on will be beneficial to other funding. He supports the Benjamin Library in

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relation to where the new demand for use of the family will come from. David Smith comments that we might pick something that is less expensive that has better chance of resolution. There are matters pending on the list that might be more likely to be approved. A shorter list might be the better approach. David Smith comments that we need the feasibility report on the Alvarado Canyon Road realignment that was promised early this year. We need at least the draft so we can do some planning. Will the cost be so great we have to take it off the list?

Shain Haug asks about the Alvarado Creek flooding problem and where it fits into the CIP list? David Smith comments that modification is needed but nothing is specifically in the plan at this time. The box culvert should come up in the realignment of the Alvarado Canyon Road but it not clear that the cost will be covered.

Cory LaShell suggests that we keep the list short including Alvarado Creek Road alignment, and the San Carlos Library, Allied Gardens Recreation Center.

David Smith asks Sanna Loando to check out the Park and Recreation plans for the Allied Gardens Recreation Center.

Shain Haug, when asked to make a decision, comments that the Benjamin Library should have priority over the Allied Gardens Recreation Center.

Sanna Loando discusses how some items might be bundled.

Cory LaShell comments that we really cannot emphasize the Benjamin Library in light of the San Carlo Library availability and the efforts should be made in relation to the Allied Gardens Recreation Center. Shain Haug comments that this is an excellent argument and concurs in the recommendation for the more limited list. David Smith concurs.

David Smith comments we should keep the throttle on the Alvarado Canyon Road realignment.

Jay Wilson comments that the Allied Gardens Recreation Center could be built similar to that in Tierrasanta. There are not plans for the center.

Recommendation.

By consensus the recommendation to the Board will be Alvarado CanyonRoad Realignment, the San Carlos Library, and the Allied Gardens Recreation Center expansion.

Adjournment: 6:58 p.m.