

**DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL - DON PEDRO PROJECT  
APPROVED MINUTES  
August 19, 2022**

CALL TO ORDER: 9:00a.m.

VOTING MEMBERS PRESENT: Ron Macedo – Turlock Irrigation District (TID)  
Margaret Hannaford – City & County of San Francisco (CCSF)  
Stu Gilman – Modesto Irrigation District (MID)

OTHERS PRESENT: Brad Koehn - TID, Chief Operating Officer  
Rob Santos - TID Board Member (via Zoom)  
Bill Penney – TID, Senior Civil Engineer  
Tim Mattheis – WMB Architects  
Sam Harper – WMB Architects  
Nick Blom – MID Board Member  
Gordon Enas – Modesto Irrigation District (MID)  
Ryan Reis – DPRA, Department Manager  
Rebecca Dack – DPRA, Administrative Assistant (via Zoom)  
Desiree Schlunegger – DPRA, Administrative Clerk  
Sara Lima – DPRA General Counsel (via Zoom)

**CALL TO ORDER**

Director Macedo called the meeting to order at 9:00am

**PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS**

Director Macedo opened the meeting for participation from the public. No public comment during this point in the meeting.

**VISITOR CENTER WORKSHOP**

Director Reis introduced Tim Mattheis and Sam Harper from WMB Architects. Director Reis provided a historical overview of the Visitor Center and insurance process. 6.245M settlement. The purposed of the workshop is to discuss building and design.

Mr. Mattheis and Mr. Harper provided overview of WMB Architects role in the process. They noted that today is to determine program use and budget. They also noted they are contracted for a second workshop follow to develop a few concept designs for facilities and how the existing facility might be used.

There was discussion regarding FERC requirements and the current Visitor Center building. There was discussion about an event center with food preparation capabilities.

There was discussion regarding the size needed to accommodate staff offices and guests. There was discussion regarding school groups, science camp, watersheds, the wilderness area and an amphitheater – concerns aside – a particular support for science camp, movies during the summer.

There was discussion regarding revenue generation to offset subsidizing by the districts and attracting customers during the “off-season”.

There was discussion regarding the general store and CLA requirements.

There was discussion regarding options with staff office in the current building versus the new Visitor Center.

With all the of discussion from the workshop the building size could be around 11,600 sq ft and the cost estimator noted the cost per sq ft is currently \$1,233-1,621 resulting in the approximate cost for the size discussion to be \$14.3M to \$18.8M.

There was discussion regarding combining the current Trading Post with the new event center.

There was discussion regarding parking accommodations and possibly keeping the current space for staff offices.

There was also discussion regarding an Events Coordinator.

There was discussion regarding pre-fabricated buildings.

Director Hannaford motioned to suspend meeting to reconvene meeting at the site location. Director Gilman seconded the motion. Motion carried. The meeting attendees traveled from current Visitor Center Temporary building meeting site to the proposed new Visitor Center site at the Trading Post in Fleming Meadows at 11:20am.

Meeting reconvened at the original meeting site at the Temporary Visitor Center at 11:55am with no further discussion.

**ADJOURNMENT**

Director Hannaford motioned to adjourn, Director Gilman seconded and due to no further business, the Board adjourned at 11:57a.m.

Respectfully Submitted,

Ryan Reis  
Secretary to Board of Control

Copies to: Messrs. Hannaford, Mazurkiewicz, Williams, Edwards  
Messrs. Fernandes, Reimers, Macedo, Koehn  
Messrs. Gilman, Enas, Wenger