



**JOINT ANTELOPE VALLEY AUTHORITY  
Board Meeting  
December 8, 2011**

Meeting Began at: 10:31 a.m.  
Meeting Ended at: 10:38 a.m.

Members Present: Glenn Johnson, Christine Jackson, Miki Esposito  
Others Present: Roger Figard, Amy Cornelius-Jones, JJ Yost, Fran Mejer, Clark DeVries, Ted Weidner, Karl Fredrickson, Doug Samuelson, Steve Larrick, Ken Reitan, Jim Christo

**Order No. 01-11 - Call Meeting to Order**

Glenn Johnson called the JAVA Board meeting to order at 10:31 a.m.

**Order No. 02-11 - Approval of Minutes of October 13, 2011 JAVA Board Meeting**

Jackson moved to approve the minutes of the October 13, 2011 meeting.

Esposito seconded.

AYE: Johnson, Jackson, Esposito

NAY:

**Order No. 03-11 - Staff Reports**

JJ Yost updated the Board on the Union Plaza Park project. Construction of Union Plaza is moving along very well with the exception of this last week due to weather. The Active Living Center or Jane Snyder Trail Center at the corner of 21<sup>st</sup> & 'Q' Streets is also moving along. They are currently installing windows and work inside should begin shortly. Development of Plaza space along 21<sup>st</sup> Street continues as weather permits. Play features for the north end of the park have arrived and been placed. Everything is in line for Hausmann Construction to wrap up construction work of the Active Living Center sometime in May 2012. Overall park development contract will run into June 2012. Afterwards, Parks and Recreation will come in and begin landscaping work around July 2012. Finishing touches to be done in August 2012 with a grand opening being in September 2012. Lastly, the Big Brick Head or Colossus sculpture is here and in storage. The artist will travel to Lincoln in mid summer to organize putting the sculpture together in the center block between 'P' and 'Q' Streets near the amphitheater.

Karl Fredrickson with Parsons Brinkerhoff presented updates on the current Antelope Valley projects.

South Street Bridge - Under construction - a majority of the sanitary sewer is complete. The water line has been relocated and completed. The sanitary sewer across the golf course is complete. The existing bridge is being demolished. The contractor anticipated pile driving on December 12. The project is on schedule and set to be complete

June 2012.

- K- Q Street - Project is well underway and should be open to traffic very soon. Watts Electric is putting up street lights along the east side.
- 'O' Street - Will be closed next spring from 17<sup>th</sup> - 21<sup>st</sup> Streets. The traffic will be detoured to 'P' - 'Q' Streets at the end of March 2012. The closure is set for 90 days.
- A.V. Bridge Repair - A majority of all repairs are done except for the installation of drains. Drains have been installed on 'O', 'P' & 'Q' as far as could be reached with a ladder. They are bringing in a manlift for the areas that could not be reached with a ladder. Watts Electric still needs to complete Military, Vine and 'N' Street. Staining and grouting around drains have been put off until the weather warms up next spring.

**Order No. 04-11 - Citizen's Committee Reports**

None

**Order No. 05-11 - Non-Agenda Items**

None

**The next JAVA Board meeting is scheduled for January 12, 2012 at 10:30a.m.  
in the City Council Chambers.**

Meeting adjourned at 11:38 a.m.