

AGENDA
Dallas Center Pool Planning and Advisory Committee
May 12, 2021 – 7:00 pm

On April 30, 2021, Iowa Governor Kim Reynolds issued an updated Proclamation of Disaster Emergency, which among other matters, encouraged all vulnerable Iowans to limit their activities outside of their home including their participation in gatherings of any size and any purpose. The Governor further continued the suspension of state laws requiring a public meeting or hearing to the extent the laws could be interpreted to prevent a governmental body from limiting the number of people present for an in-person location of the meeting, providing the governmental body provides a means for the public to participate by telephone or electronically. Compliance with the social distancing requirements for a public meeting would unduly limit the public's participation at a meeting of the Pool Planning and Advisory Committee. As permitted by Iowa Code Section 21.8 the Pool Planning and Advisory Committee meeting will be conducted by electronic means. The public is encouraged to access the meeting electronically in the manner specified below.

The meeting will be conducted by Zoom at the following Internet link or telephone numbers: <https://us02web.zoom.us/j/81271473912>. The passcode is 782936.

If a Zoom user has the Zoom app, just enter the meeting ID 812 7147 3912 and the passcode is 782936

**Or a member of the public may connect to the meeting by telephone using any of the following numbers (the Meeting ID is 81271473912#, the passcode is 782936: Dial by your location
+1 646 558 8656 +1 301 715 8592 +1 312 626 6799 +1 669 900 9128**

Depending on the caller's long-distance calling plan, long distance charges may apply.

The meeting will originate at 1502 Walnut Street (which will not be open to the public). The Zoom connection will be available starting at approximately 6:50 p.m.

1. Call to order
2. Roll call
3. Approval of April 21, 2021 meeting minutes (A)
4. Approval of April 29, 2021 meeting minutes (B)
5. Public Communications and Concerns [the Chair will ask persons on the call/electronic meeting if anyone wishes to address the Board, and those persons wishing to address the Board should so advise the Chair]. Please state your name, address and topic. Each person will have up to two minutes to address the Board.] Once you have addressed the Board, you are asked to mute yourself
6. Review and discussion of 4/29 pool tour
7. Discussion of updated agreement between Water's Edge Aquatic and City of Dallas Center (C)
8. Discussion and review of updated cost documents for renovation and new pool facilities submitted by Water's Edge (D and E)
9. Discussion and possible action on advantages/disadvantages of renovation vs. new pool.
10. Discussion of timeline for Advisory Committee recommendation
11. Review funding options and answer questions (E)
12. Set next meeting date
13. Adjourn

Jason Harris
Chair