

Pool Advisory 5-12-21

1. Call to Order. 7:05pm
2. Roll Call. All present except Amy Strutt.
3. Approval of April 21, 2021 meeting minutes.
 - a. Harris moved, Lawton second-. Roll Call. All ayes motion carried unanimous
4. Approval of April 29, 2021 meeting minutes.
 - a. Lawton moved, Jensen second- motion carried unanimous
5. Public Comments-

Bob Haxton- wanted to know how much money the Friends of the Pool has taken in. Bob was advised that the donations to the separate 503C Friends of the Dallas Center Pool is not the business of this committee. Bob also asked questions of the volume of water of the new pool and the old pool. Bob also asked questions of the contract status with Waters Edge.
6. Review & Discussion of the 4/29 pool tour.

It was very eye opening to see. Kudos to the City crew for doing what they can to keep the pool going.
7. Discussion of updated agreement between Water's Edge Aquatic and City of Dallas Center

Harris advised the group that last night he briefed the Council on the proposed amended agreement from Waters Edge and the \$2,000 cost. The Council accepted and approved the amended contract for services to support this committees work.
8. Discussion and review of updated cost documents for renovation and new pool facilities submitted by Water's Edge.
 - a. Discussion of the past projects of Waters Edge and how those support the work of this committee and the City.
 - b. Discussion of itemized costs included in the agenda for renovation of existing pool- current cost estimated \$2.5M. The lifespan would be estimated at only 10-15 years.
 - c. Discussion of itemized costs included in the agenda for a completely new pool- current cost estimate is \$3.7M. The lifespan is estimated to be 40-50 years. Stille notes that this estimated cost of the new is the maximum amount, and there will be opportunities to reduce costs, such as the removing or adjusting the paving of the parking lot.
 - d. Harris- moved "To affirm the council's statement in the resolution forming this committee that the pool be replaced with new or shut down". Wright- second. Roll Call. All ayes motion carried unanimous.
 - e. Review of new pool house layout design that took into account suggestions and concerns from committee members in prior meetings.
 - f. Questions for Water's Edge:
 - i. Does the new pool house result in the current one being torn down completely?
 - ii. Will it be wood studs or concrete block, or metal studs?
 - iii. Roof- is it going to be a metal roof? It is proposed to have a metal roof. Expectancy of 50 years.
 - iv. No outdoor access to a restroom, as it is not needed with Heritage Park restroom now in place.
 - v. The concession stand would still be accessible for purchases made by those outside the pool

- vi. As far as construction methods, Ken supports whatever would provide the longest lifespan and value.
- vii. Suggestion of widening the concrete and adding another seating area on the east side where the pool deck is tight.
- viii. Questions about why there is so much rock around one of the slides.
- g. Review of revised pool facility plan.
 - i. Pump house completely enclosed.
 - ii. Discussion of getting costs for adding a 6th lane.
 - iii. The concessions is moved back to service on the west side of the building. Having a window for outside sales is a benefit.
 - iv. Looks like pool deck space has been added in response to the comments of the committee.
 - v. The gate should be adjacent to the deepest end of the pool.
 - vi. The latest draft shows 4 lanes marked but the note indicates 5 lanes. The drawing needs updated.
 - vii. Still concerns about rocks being under the slide areas.
 - viii. Still some interest in providing a grass area within the fence of the pool, to provide a space to layout.
 - ix. Brett- issue with mowing and trimming is that the concrete is that the mowers and trimmers hit the fence. Would like to see the concrete extend past the fence to prevent this issue.
- h. Discussion regarding grass area- Waters Edge will be asked to include a fenced grass area, and provide costs and also concrete bump out expansion.
- i. Harris summarized questions and interests of changes, and will provide to Waters Edge.
- 9. Discussion and possible action on advantages/disadvantages of renovation vs. new pool.
 - a. No additional discussion, committee realized this was covered by the motion in #8.
- 10. Discussion of timeline for Advisory Committee recommendation.
 - a. Ralph reviewed the timeline for the council. This committee will need to have its recommendation decision to Council by the end of June for Council to consider and decide whether to begin the process on July 13.
- 11. Review funding options and answer questions.
 - a. Pion reviewed updated cost estimates during the meeting. He will provide an updated version, as he was working on it live during the meeting.
- 12. Set next meeting date
 - a. Harris will have a doodle sent out for next meeting, based on when Waters Edge is available.
- 13. Adjournment- 8:37pm.