

# Pool Advisory Board Meeting 06.03.2021

Thursday, June 3, 2021 7:00 PM

1. Call to Order 7:05 pm
2. Roll Call- everyone but Amy Lawton and Beth Wright
3. Approval of May 12, 2021 minutes; Matteson moved, Licht second motion carried unanimous.
4. Public Communications
  - a. Bob Haxton- Comments about the Friends of the Pool and the funds that that group raised. Bob wants to know how much has been raised and wanted this board to provide this information. Pion provided guidance to the members on what would be proper to respond to in response to Bob's questions.
  - b. Julie Becker- Concerns about the Mayor's proclamation supporting LGBTQ and how it affects the bathrooms and if Transgender women will be allowed to use the women's restroom in the future. Julie wants to know what the policy will be, before the pool moves forward, and does not want transgender women to use the women's restroom facility in the new pool. Julie also provided concern and comments on what she thinks the cost of the pool will be. Pion provided guidance to the members that the question proposed is outside of the role of this board and that it would be outside of the scope of duties the Council gave this group.
5. Review and discussion of updated plan drawings for five land and six lane options and updated house drawings.

Pion asked if the concerns previously brought up in meetings have been sufficiently addressed. Discussion of where the gate is, that was asked for by Public Works. The proposed location now is acceptable. The members had no concerns with the new drawings.

Clarification that the facility will be new. Discussion of the size differences and restroom differences between the 5 lane and 6 lane options. Water's Edge will be asked to clarify why the 6 lane pool increases the restroom facilities. Brett asked about the amount of rock that is around the slide, and if that amount of rock is needed.
6. Review and discussion of updated cost documents for five lane and six land new pool options submitted. Correcting the prior drawing to show the 5th lane did not increase the costs. The six lane cost did increase the costs of the pool.

Some discussion about providing the Council with add/alternate versions.
7. Review and discussion of pool bonding costs comparison documents. Pion reviewed the documents provided and the estimate bond amounts and clarifications on what the 10% contingency applies to.
8. Discussion and possible action on advisory committee recommendation to Council.

Discussion of potential changes to see in the 5 or 6 lane option. Stille motions to move forward with a 6 lane pool. Harris second. Harris, Jensen, licht, Stille, Matteson- unanimous to move forward.

- |                                     |                             |
|-------------------------------------|-----------------------------|
| <input checked="" type="checkbox"/> | Jason Harris, Chair         |
| <input checked="" type="checkbox"/> | Jacy Jensen                 |
| <input type="checkbox"/>            | Amy Lawton                  |
| <input checked="" type="checkbox"/> | Linda Licht                 |
| <input checked="" type="checkbox"/> | Ken Matteson                |
| <input checked="" type="checkbox"/> | Kyle Stille                 |
| <input type="checkbox"/>            | Beth Wright                 |
| <input checked="" type="checkbox"/> | Curt Pion, Ex Officio       |
| <input checked="" type="checkbox"/> | Amy Strutt, Ex Officio      |
| <input checked="" type="checkbox"/> | Brett Kaszinski, Ex Officio |

Discussion of add on's, and if the project costs include the concession stand needs. Harris will confirm what is included in the concession stand drawings; fridge, freezer, etc.

Confirmation that the concession stand is on the west side.

Harris will work on writing up a report of this committee to provide to the Council. This will be the agenda item for next meeting.

9. Set next meeting date. Harris will ask City hall to send out a doodle for dates within the next two week.
10. Adjourn 7:57pm