

**PARKS AND RECREATION ADVISORY BOARD MINUTES
CITY HALL
APRIL 24, 2017**

Meeting called to order at 6:03 pm by Sara.

<u>MEMBERS PRESENT:</u>	<u>YES</u>	<u>NO</u>
Sara Brainard	X	
Chris Bornholdt		X
Michael Churchill	X	
Mason Hostadt	X	
Kevin Kelley	X	
Trudy Lowery	X	
Christi Savage	X	
Erik Villasenor		X

STAFF PRESENT: Tom Whitmore, Angie Wilkins, James Vaughan, Wayne Edgeton, Matt Sturgeon, Kimberly Bullen.

COUNCIL PRESENT: Joe Elliot, Dana Wood, Annick Pruet

PUBLIC PRESENT: Gary Miller

MINUTES OF THE MARCH 27TH MEETING: Minute approval was deferred to the next meeting.

COMMENTS FROM THE PUBLIC: None

DISCUSS POOL CONCEPT DESIGN A3: Brian Beckler was in attendance to discuss the design of the pool. Tom went over the 2015 Community Survey and the 2016 Community Interest and Opinion Survey. Brian let the board know that he visited the site last year and made reference to the Ballard King report. He showed the board three different examples of the similar facilities. He showed one in North Dakota for \$7.2 million, Commerce City for \$8million and South Dakota for \$3.5million. James went over the current concept and explained all of the features. Christi asked if the facility would be ADA accessible and Dana asked about concessions. James let them know that it would be ADA accessible and concessions would still be sold. Joe asked if there would be zero entry to the lap pool because senior citizens would use it more. Brian stated that there is zero entry at the pool at the entrance and zero entry at the lazy river. Joe asked where the boiler equipment would be located. Brian let him know that it would be located at site #13. Trudy asked what the occupancy would be with the new facility. Brian stated that it could hold up to 800 people depending on the final plan approval . Dana asked about staffing. James stated that one staff member could watch two areas connected but there would need to be additional staff. Annick asked if the pool would continue operations during the summer. Bryan said that construction could start at the end of the season and be complete by the start of the next season. Dana asked if there was a way to enclose the lap pool to extend the season. Brian stated that it wasn't in the budget to enclose any of the pool. Gary stated that he liked the zero entry at the entrance of the pool with children; it would be safer than having a deep pool at the entrance. He stated the he and Joe had discussed the zero entry at the lap pool and were concerned about ADA access. Bryan stated that there typically is a requirement of two different types of egress. Gary asked about dressing room access. Bryan stated that the lockers would most likely be placed outside to save space inside the locker room. Gary also asked if the concrete would be colored. Brian said that it could be depending on cost.

Joe stated that we should do things every year at the pool that we can afford. He wanted plans to grow the facility and that there might be a need for offices for Recreation staff in the future. Gary asked about staffing for the slides and if there would be lighting for swimming at night in the pool. Brian stated that could be an option depending on budget. Tom stated that staff needs to let taxpayers know of the existing revenues being used to pay off the Parks building to be used for the pool renovations. The yearly total that could be used is \$325,000. Gary asked if the entrance fee to the pool would be increased. Tom stated that the fee would have to be increased but it wouldn't be significant. Matt stated that the debt question needed to be put on the ballot in September. Council members and PRAB members both agreed to go forward with plan A3. There will be a public meeting at the Ute to have the public look at the plans of the pool in the next couple of weeks.

Next meeting is scheduled for May 8th 2017.

Meeting was adjourned at 7:30 pm.