

**DeKalb Park District
Pool Committee Meeting Minutes
October 23, 2013**

Committee Members Present: Per Faivre, Lisa Small, Keith Nyquist, Colleen Belmont, Roger Olsen, Steve Duchrow, Steve Lux, Mike Mascal, Scott deOliveira, Steve Irving.

Others Present: Rich Rice

1. Call Meeting to Order

The meeting was called to order at 6:00 p.m.

2. Approve the Agenda

Lisa Small moved to approve the agenda, and the motion was seconded by Steve Lux. All in attendance voted 'aye' to approve the agenda.

3. Discussion of Community Member Appointments

After the members introduced themselves, Per Faivre asked the committee to consider the appropriate number of members that it should contain. Both Steve Irving and Steve Duchrow said that the process should be open and welcoming. Small asked the group if it would be a good idea to create a separate email address that members of the community could use to solicit input from the community.

4. Determine Information Needed for Committee Analysis

Lux asked if there was a charge that had been given to the committee. Faivre said that the goals were to gather historical data relevant to the pool decision, narrow down possible locations for the pool, consider which amenities would be best for the new pool, gather input from the public, and to consider the financial background of the Park District as it relates to the pool.

Irving expressed an interest in seeing the previous studies that had been done, and was informed that the Williams plan is currently on the website.

Faivre told the committee that the most likely options at this point were to recondition the existing pool, rebuild the pool on the current site, build a new pool on existing Park District property, or to buy land.

Bather load was then discussed. The committee learned that the current bather load (the number of people who can fit inside the fences of the pool site) is 1,400, and that the comfortable capacity of swimmers is approximately 700. Faivre cited a study that recommended that a pool's capacity should be 4 percent of the community's population.

5. Discuss and Assign Future Committee Tasks

The committee then assigned tasks to the members to be completed for the next meeting. Nyquist was to summarize and present any pool-related DPD Board minutes from July 2012-present. Duchrow agreed to summarize the 2008 Williams review, and deOliveira was to present the

review of the water park. Small offered to review the PHN Architects plan for the committee, and to pass along the ADA audit to Irving for him to discuss.

Irving suggested that a structural analysis of the pool be done before any survey be undertaken.

The committee then asked Rich Rice to become a member of the committee, and he accepted. Faivre then expressed an interest in finding a few more members of the committee to join, and the committee agreed to meet at 6:30 p.m. every other Monday, beginning November 4, 2013.

6. Adjourn Meeting

Nyquist moved to adjourn the meeting at 7:30, and the motion was seconded by Rice. All members in attendance voted 'aye'.