

**DeKalb Park District  
Pool Committee Meeting Minutes  
November 18, 2013**

**Committee Members Present:** Per Faivre, Lisa Small, Keith Nyquist, Colleen Belmont, Roger Olsen, Steve Duchrow, Mike Mascal, Scott deOliveira, Steve Irving, Don Biggs, Rich Rice, Lynn Neeley.

**1. Call Meeting to Order**

The meeting was called to order at 6:40 p.m.

**2. Approve the Agenda**

Keith Nyquist moved to approve the agenda. Lisa Small seconded the motion, and all present voted 'aye'.

**3. Continue Discussion of Historical Data Gathering**

The committee discussed the 2012 Master Plan, and Steve Duchrow asked what were the specific questions that the 2007 survey asked of the public.

**4. Survey Options and Other Items for Discussion**

Per Faivre recommended that any discussion of population and pool capacity should concentrate on meeting demand on hot days when attendance will be highest.

Rich Rice reported that profitable pools typically have a capacity equal to 3-5% of the population, and that 2012 census data shows that DeKalb had a population decrease of approximately 800.

Steve Irving told the committee that the four options that it could consider were to 1) Do nothing, 2) Update the current pool and keep the existing shell, 3) Replace the pool entirely, or 4) Maintain the pool only as needed until 2019 and rebuild it then.

Don Biggs estimated that replacing the mechanicals of the pool would cost an estimated \$1.5 million, and that the locker room would require \$400,000 to be refurbished. He also reported that it would be unnecessary to replace all of the decking, and that portions of the existing deck could be cut out and replaced with tile so that the existing trip hazards could be fixed. He also recommended contacting an engineering firm to investigate how much work would need to be done to fix the pool. Additionally, he estimated that the renovation of the pool at the old DeKalb High School cost \$500,000.

For its next meeting, the committee then agreed to come back with a list of pros and cons concerning four reconstructions options: 1) Doing nothing, 2) Renovating the current pool, 3) Following the PHN plan that was considered in spring of 2013, and 4) Building a new pool in a new location.

**5. Adjourn Meeting**

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