

**DeKalb Park District
Pool Committee Meeting Minutes
December 2, 2013**

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

1. Call Meeting to Order

The meeting was called to order at 6:30 p.m.

2. Approve the Agenda

Colleen Belmont moved to approve the agenda, and the motion was seconded by Mike Mascal.

3. Discussion of Four Plan Options

The committee members had been asked to provide input about four options for rebuilding the pool: doing nothing, repairing the existing pool, building a new pool in the existing footprint, and building a new pool in a new location. Per Faivre, Don Biggs, Steve Irving, Rich Rice, Roger Olsen, Steve Duchrow, Colleen Belmont, Mike Mascal, Keith Nyquist, Scott deOliveira, and Lisa Small all summarized the documents that they had earlier submitted to the committee.

Lynn Neeley asked the committee about a time line for repair, and was told that it depends on the scope of the project. Fall 2014 was reported to be the soonest any building could begin. Lisa Small noted that it might be possible to get to 2019 (when the SRC bond expires) without having to do any major construction. Don Biggs reported that from the planning stages until completion, it would take two years to finish the project. Biggs also suggested that the committee consider discovering pricing options for different amenities.

4. Public Input Emails

There were none.

5. Business from the Floor

There was none.

6. Survey Options

The committee tabled discussion of a survey until Lynn Neeley could attend in person.

7. Topics for Next Meeting

Per Faivre proposed that for the December 16 meeting, the committee members develop a list of amenities that they would like to see in the pool.

8. Adjourn Meeting

Nyquist moved to adjourn the meeting at 8:00, and the motion was seconded by Rice. All in attendance voted 'aye'.