

**CROOK COUNTY PARKS & RECREATION DISTRICT
296 S MAIN STREET
PRINEVILLE, OREGON 97754**

The scheduled meeting of the Board of Directors of Crook County Parks & Recreation District, Crook County Oregon held at the Juniper Art Guild, 1635 SE Mountain View Rd, Prineville, Oregon on Wednesday, March 15, 2017, was called to order by Ms. Smith at 10:00am.

BOARD MEMBERS: Linda Smith, Casey Kaiser, Jeremy Logan, Forest Carbaugh

STAFF: Duane Garner, Cassy Sykes, Eli Tomlinson

GUESTS: Zuanne Neal (pool committee), Linda Adams (pool committee), Edmond Wadeson (BLRB), Mike Gorman (BLRB), Ryan Nachreiner (WTI), Maryann Carbaugh (pool committee), Susan Crawford (pool committee), Jason Chaney (Central Oregonian), Tory Kurtz (public)

POOL FEASIBILITY STUDY UPDATE: see attached minutes from Edmund Wadeson with BLRB Architects

NEXT MEETING DATE & ADJOURNMENT: Board meeting adjourned 12:27pm. The next board meeting will be March 22, 2017, at 296 S Main St, Prineville, OR.

Meeting Minutes

Date: March 15, 2017; 10:00 am Meeting No.: 01
Project: **Crook County Parks & Recreation District Pool** Project No.: 16.45B
Location: Juniper Art Guild Prineville Oregon

Attendees: Mike Gorman:BLRB, Edmund Wadeson:BLRB, Ryan Nachreiner: WTI, Duane Garner: Crook County Parks & Recreation District: Pool Committee members: CCPR Board members: media representative

Distribution: BLRB / WTI

A. Action Items:

- 01.01 - BLRB to provide site plan schematic to WTI
- 01.02 - WTI to provide preliminary schematic plans for pool house
- 01.03 - BLRB to provide schematic classroom option for client review.
- 01.04 - BLRB/WTI will initiate Programming for the facility.
- 01.05 - BLRB/WTI will initiate preliminary concepts for the facility.
- 01.06 - Team must prepare to discuss pros & cons of new vs, remodel of facility.
- 01.07 - Team to initiate discussions with St Charles Hospital for partnering on Wellness/Therapy pool.

B. General Discussion Items:

Interior needs:-

1. Mike Gorman introduced Aquatic Goals & Objectives, Programming requirements, WTI findings.
2. WTI presented Expectations & challenges, principles of aquatic design, trends & features & Prineville preferences.
3. WTI presented 5 recommendations: replace valves & piping, replace sand filters with regenerative media system, replace perimeter gutters, replace pool finish with aggregate plaster finish, install UV sanitation system.
4. WTI presented Probable Costs for recommended repairs = \$640k-\$900k
5. WTI presented cost of new construction for similar facility (pool & equipment only) = \$665k-\$895k.
6. WTI presented probable cost of new construction with new programs = \$750k-1,2M
7. WTI presented existing pool opportunities = site location & history, staff knowledge, numerous stakeholders.
8. WTI presented Purpose Driven Design:- purpose-activities-space-features.
Purpose = Wellness, Leisure, Sports
Activities= water surface area, water depth, deck area
Space = deck slope, overhead clearance, pool floor slope
Features= pool amenities (numerous 'fun' activities, structures, appurtenances)
9. Maximize appeal – multi-generational & multi-purpose.
- Needs a WOW! factor to enhance memorable experiences.
10. Temperature & Depth = drivers of features & amenities.
11. Sustainability : 3 aspects:-
 - 1, environmental
 - 2, financial
 - 3, social
12. Health & Safety: water circulation + filtration + disinfection.
13. WTI presented a virtual tour of previously constructed pool facilities.
14. WTI presented current trends in pool design:-
 - Zero depth entries =

High traffic zones
Most users utilize this area
children play here
smooth transition to depth

- Interactive water sprays
 - Water tables for youngsters
 - Play structures
 - Lazy river/current channels
 - Water vortex
 - Warm/cool water lap lanes
 - Therapy/wellness pools
 - Whirlpool/spas
 - Water slides
 - Crossing activities/floating island features
 - Surf simulators
 - Diving boards/platforms
 - Climbing walls
 - Cliff diving/themed diving structures
 - Floatables tethered in place
 - Splash pads
 - Economical for multi features
 - No pool only pads
 - Low supervision requirements (no lifeguards)
 - Many different surface opportunities
 - Brushed concrete most divers utilitarian surface
 - Can be colored easily
 - Can be patterned
 - Can have applied surfaces
15. What are dominant pool activities wanted in Prineville? Per survey
- Learning to swim
 - Aerobics
 - Physical therapy
 - Events/competitions
 - Swim teams
 - Open swim times
16. Deck areas should at least equal water surface areas. Many people use the pool decks without going into the pool itself.
17. What spaces are needed in Prineville?
- Zero depth areas
 - Health & Wellness pool
 - Waterslide
 - 2-3 separate pool areas
18. WTI presented that many pool facilities contain 3 main features:-
- Lap pools
 - Health & wellness pools
 - Zero entry areas
19. Engaging St Charles Hospital should be a priority for the fundraising group.
20. Fundraising group asked that projected costs be broken into 'cost pods' to be discussed individually.
21. Land is available for expansion at the existing location in the adjacent park area

- even though it is in the flood plain.
22. a Year-round facility is needed

C. Next Meeting: TBD.

These minutes are an accurate account of the meeting to the best of my knowledge. Please notify me of any discrepancies within 48 hours of publication after which time these minutes shall stand as published.

Edmund CP Wadeson
LEED AP CSBA