

**CROOK COUNTY PARKS & RECREATION DISTRICT – POOL ADVISORY COMMITTEE  
296 S MAIN STREET  
PRINEVILLE, OREGON 97754**

The regular scheduled meeting of the Pool Advisory Committee of the Crook County Parks & Recreation District, Crook County Oregon held at The Juniper Art Guild, 1635 NE Mountain View Rd, Prineville, OR, on July 26, 2017, was called to order by Mr. Looney at 1:31pm.

**COMMITTEE MEMBERS PRESENT:** Linda Smith, Jeremy Logan, Wayne Looney, Gary Goodman, Gary Williams, Jeannie Searcy, Zuanne Neal, Dick Hollenbeck

**STAFF:** Duane Garner, Cassy Sykes

**SDAO MEETING FACILITOR:** Bob Keefer

**GUESTS:** Ruthie McKenzie, Mary Opperman, Bev Maetzau, Susan Crawford, Edmund Wadeson (BLRB), Mike Gorman (BLRB), Doug (BLRB)

**PRIOR MINUTES:** Mr. Goodman made a motion to approve the June 14, 2017 pool advisory committee meeting minutes; seconded by Ms. Searcy; all in favor.

**BLRB PRESENTATION:** Mr. Wadeson, Mr. Gorman and Doug of BLRB Architects gave a presentation on various concepts of pool facility lay outs and the costs associated with each. It was decided by the committee that they would like BLRB to come back with specified revisions and associated costs to concept 1A as discussed.

Mr. Looney asked the committee if they feel that any committee members have any conflicts of interest associated with being on the committee and the goal of the committee, no one had any conflicts.

Mr. Looney stated that he would like each committee member to determine what they feel is the most important issue or question of the committee, what is highest priority, and to bring it to the next meeting.

Mr. Looney stated that he had the City print large Google maps and obtained the puzzle pieces from BLRB that they used at the prior meeting. He suggested that each committee member take a map and set of puzzle pieces and set up their ideal pool facility, ask friends and other community members for their ideas as well, bring proposals to next meeting and explain why that's the best option.

Mr. Looney stated that he has had conversations with City Manager, Steve Forrester; the City needs to be on board with our decision for a pool, through conversations so far there has been no pushing back. There are plans to sit down with Mr. Forrester and Andy Parks to discuss funding options, Mr. Looney will let the committee know when a meeting is set up.

Mr. Looney stated that the committee needs to come up with a solid vision of what the pool facility will look like and the cost for presentation to the community; this facility cannot fail again, committee needs to determine the best options and times of when to go to vote.

It was determined by the committee that important aspects of a new pool facility are a wellness pool, the educational component and having year-round use.

Mr. Keefer stated that Mr. Garner needs to contact BLRB to find out a time frame of when they need specific answers so that meetings can be focused. Mr. Looney stated that at the next meeting we need to have the revised concept 1A from BLRB and associated cost, then we should be able to depart next meeting with the committee's proposal of what the facility will look like. Mr. Keefer stated that BLRB would like to have 2 priority concepts.

Mr. Looney stated that the Kiwanis wants to move forward with building the splash pad to have in use next summer, it is a standalone structure so can be built without a new pool facility having to be built first, however that they do not want to get in the way of any pool construction and will need to know where it is going to be placed in relation to a new pool facility.

**NEXT MEETING DATE & ADJOURNMENT:** Mr. Looney adjourned the pool advisory board meeting at 3:40pm. Next meeting will be August 9, 2017, 1:30pm, at The Juniper Art Guild; Mr. Looney stated that each committee member needs to come prepared with 1-2 concepts of what they would like the facility to look like.