

**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 August 31, 2017, was called to order by Mr. Looney at 1:32pm.

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

STAFF: Duane Garner, Cassy Sykes, Eli Tomlinson

SDAO MEETING FACILITOR: Bob Keefer

GUESTS: Mary Opperman, Linda Adams

PRIOR MINUTES:

- Ms. Neal commented that it was not in the minutes that the committee wants a 25-meter pool instead of a 25-yard pool.
- Mr. Goodman stated that on page 3 the statement should read that the option will be within \$17.4 million and going East.
- Mr. Goodman stated that on page 3, 3rd sentence up, should be appointed instead of anointed.
- Mr. Goodman made a motion to approve the August 9, 2017 minutes with the corrections stated above; Mr. Hollenbeck seconded; all in favor.

FEASIBILITY STUDY SCOPE OF WORK: Mr. Garner stated that at the last pool advisory committee meeting the committee boiled the concepts down to five (5), the feasibility study proposal states that they will provide two (2) Rough Order of Magnitude (ROM), if the committee chooses to stay with five (5) options to present to the community then there will be an additional cost of \$4,000 to BLRB.

Discussion followed:

- Mr. Logan asked if the conceptual drawings thus far are considered ROM's; Mr. Keefer stated that the drawings are more along the lines of site plans; Mr. Logan stated that BLRB is calling these concept drawings and if we stay with 5 choices then we will need to pay the additional \$4,000 which the CCPRD Board did authorize this committee to spend if needed, however if this committees agrees that the scope of the feasibility study has been met but that the 5 drawings are not ROM's then we need to go back for further discussion.
- Mr. Looney stated that himself, Mr. Garner and Mr. Keefer met with concerns about the number of options that the committee is trying to present to the community, feels we need to revisit the number of options we would like and whether to spend the additional \$4,000. Mr. Looney thinks the committee can get the number of options down to 3 easily, possibly even 2, then can move ahead easily with BLRB; that the objective of this committee is to come up with a concept that is doable and affordable, need to get down to 2 options. Ms. Searcy agreed that narrowing down to 2 options is a better plan. Mr. Keefer stated that he will facilitate an activity with the committee to get down to 2 options. Mr. Logan stated that the committee needs to figure out what the public wants and to do so feels that 5 options would get a better feel from the community. Mr. Keefer stated that the best approach is to get to 2 options and then have 2, 3 or 4 open houses to gather opinions from the community, allow them to ask questions without the magnitude of costs being presented; then we can tweek options according to the feedback; he suggested not to present costs at the time of the open houses as costs can deter people from picking options that they really want and do not get the true desires of the community. Mr. Goodman stated that we should let the community know that we considered 5 options but the 2 presented are the best options; Mr. Keefer agreed.

OPTIONS TO PRESENT TO THE COMMUNITY: Mr. Keefer conducted an activity to determine of the 5 committee options, which would be the 2 options to present to the community. The following was determined:

- All concepts will have a vortex/wellness pool as one body, warm water, with a slide and zero entry (Mr. Hollenbeck's concept) and a concession area in the lobby, Mr. Keefer stated that we may want to look into a food truck versus concession, Mr. Garner stated that it will only be simple concessions such as candy bars and bottled drinks.
- Option 0 will be presented with the other 2 chosen options so that the community can see a starting cost for reference purposes only but will not be an option for the community to pick. Ms. Neal asked if Option 0 can be presented with infrastructure in place so that it can be added on to at a later date, Mr. Hollenbeck stated that it would be difficult to have add ons to that structure later.
- Options 1C and 3A will be presented to the community.
- We now need to obtain firm costs from BLRB on the 2 chosen options and Option 0.
- Mr. Keefer and Mr. Garner will work with BLRB to get the final 2 drawings, then hold open houses for the public's input, make final adjustments to the drawing of choice and make the committee's recommendation to the District Board.

BLRB PROPOSAL & PROGRESS: Discussion of BLRB's proposal and where we are in the progress of the feasibility study took place:

- It was stated that the survey of the community has not been complete, the proposal states that the cost is \$750; Mr. Garner stated that he talked with BLRB, \$750 covers BLRB to evaluate the results of the survey but not to conduct the survey, a third party will need to conduct the survey at an additional cost. Mr. Logan stated that he does not feel that the demographics of this committee accurately represents the communities desires and a survey needs to be conducted in some manner.

Mr. Garner stated that he needs to be informed of any meetings that are being conducted outside of this committee's meetings by committee members, there has been a lot of confusion and premature misconceptions in the community due to this happening; Mr. Logan stated that any committee members having outside meetings needs to stop or it could be damaging in getting a pool passed. Mr. Looney stated that at the first committee meeting that Mr. Goodman had been appointed the committee's spokesperson, we do not need any committee members talking to anyone outside of the committee at this point.

NEXT MEETING DATE & ADJOURNMENT: Mr. Looney adjourned the pool advisory board meeting at 3:09pm. Next meeting will be dependent on Mr. Garner and Mr. Keefer setting up a meeting with BLRB, Mr. Garner will send out an email notification of when the next meeting will be held. Mr. Goodman stated that he will be out of town for the next month and half but will be available by email.