

**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 October 9, 2017, was called to order by Mr. Looney at 1:30pm.

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

STAFF: Duane Garner, Cassy Sykes

SDAO MEETING FACILITOR: Bob Keefer

GUESTS: Linda Adams, Scott Kuyper (Cornerstone Drafting & Design)

PRIOR MINUTES: Mr. Goodman made a motion to approve the prior minutes from August 31, 2017; Ms. Searcy seconded; all in favor.

ROM CONCEPT DESIGNS: Discussion about the 3 concept designs from BLRB ensued:

- It was stated that Concept 0 was only for reference, not to be used as an option for building/replacing the existing pool. Mr. Kuyper stated that he liked seeing the building/bath house being replaced if Concept 0 were to be taken into consideration.
- It was stated that majority of the committee had preferred Concept 1A at the last meeting, however in the Concept 1A design the wellness pools are not as expected, seems like there is 3 separate pools instead of 1 and no flow amongst the pools. It was agreed on that the wellness pool in Concept 3C was preferred.
- Mr. Looney stated that we need to agree on 2 options, gather public input through surveys and forums and then make a recommendation to the District Board.
- It was agreed on that Concept 3A would be used as the 2 options, one concept being with the seasonal activity pool and one concept being without the seasonal activity pool.

FINANCIAL SCENARIOS WITH PIPER JAFFRAY: John Peterson of Piper Jaffray joined the meeting by phone to explain the General Obligation Bonds and Levy Rate Analysis that had been prepared. The following were discussed:

- Historical interest rates over the past 20 years.
- The real market values and assessed values of the District. Bonds are based on the assessed value of property, not real market value.
- The levy rates of a District wide levy based on BLRB's 3 concepts presented earlier in the meeting for 20 years and the levy rates of a County wide levy.
- The levy rates if the bond was for 25 or 30 years.
- Ms. Neal asked if the median assessed value of the District and County had been determined; Mr. Peterson stated that he will obtain that.
- The committee agreed that any further questions for Piper Jaffray shall go through Mr. Garner to keep communication streamlined.
- Ms. Neal stated that we should keep in mind that the library levy ends in 2017; the rate is \$.38, which we should present to tax payers that they already pay this levy so if we ask for any amount higher it will just be in addition to what they are accustomed to paying already.
- Mr. Kuyper asked if we had looked into and exhausted all potential grants in an attempt to do this project debt free; Mr. Looney stated that that is a part of the process yet to come.

COMMUNITY SURVEY: The committee agreed that the next steps involve getting the public's input; public meetings and surveys will be conducted to gather opinions on the concepts/designs and costs. Mr. Keefer stated that he will meet with Mr. Garner to map out the survey and public outreach in preparation for the next meeting.

OPERATIONAL COSTS: BLRB prepared estimated operating expenses to accompany the concept drawings; the District staff adjusted some of the expenses to reflect staff salaries and benefits. Mr. Keefer stated that there will be revenue from operating the pool to offset a portion of these expenses; that it needs to be kept in mind that an operating levy will also need to be obtained in addition to the construction bond, if an operating levy is not passed then the District will not be able to sustain the operating expenses of a new pool.

NEXT MEETING DATE & ADJOURNMENT: Mr. Looney adjourned the pool advisory board meeting at 3:24pm. Next meeting will be Wednesday, November 8, 2017.