

**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 Crook County Library Broughton Room, 175 NW Meadow Lakes Dr, Prineville, OR, on March 1, 2018, was called to order by Mr. Looney at 4:30pm.

**COMMITTEE MEMBERS PRESENT:** Wayne Looney, Dick Hollenbeck, ZuAnne Neal, Raquel Swain, Bill Zelenka, Linda Adams, Fred Stratton, Amber Humphreys, Walter Carter, Mary Opperman

**STAFF:** Duane Garner, Cassy Sykes

**SDAO MEETING FACILITOR:** Bob Keefer

**GUESTS:** Jeremy Logan, Scott Kuyper, Lisa Cooper

**PRIOR MINUTES:** Mr. Hollenbeck made a motion to approve prior minutes from January 9, 2018; Mr. Looney seconded; all in favor.

Introduction of new pool committees were made. Mr. Looney explained that at this meeting and future meetings only committee members will be allowed around the table, guests will need to sit in chairs set along the side, guests will be allowed to ask questions and talk.

Mr. Keefer explained to new committee members that they are now public officials and what the roles and expectations of public officials are; any conflicts of interest need to be minimized and there should be no personal gain from being on this committee; communication outside of meetings cannot happen by email or by committee members getting together. Mr. Looney explained the voting procedure of the committee. Mr. Keefer explained that the pool advisory committee meetings are public meetings and are subject to regulations of public meetings which includes posted notices of meetings and recording and minutes taken of the meetings.

Mr. Keefer explained the purpose of the committee, which is to make a recommendation to the Crook County Parks & Recreation District Board of Directors if they should proceed with pursuing a new pool with the community and if so then how it will be designed and funded.

Mr. Garner stated that the pool advisory committee had a scientifically valid community survey completed to determine the community's support of a new pool. Funds for the survey were contributed from the City of Prineville, Crook County, CCPRD and the previous Citizen's for a new Prineville pool committee. Mr. Garner stated the results of the survey were positive, over 50% of respondents were in favor of a new pool. Mr. Garner reviewed the results of the survey. Mr. Garner stated that although the survey shows a strong amount of yes supporters, there is also a resounding amount of strong no opponents, there is not a wide variance between yes and no supporters, which raises some concerns, Ms. Neal agreed with this observance. Mr. Looney stated that the reaction of the City Council was good when Dave Metz of FM3 presented the survey results at the City Council meeting on February 27, 2018; Ms. Swain stated that the City Council did not ask many questions which concerned her that they were not interested.

Mr. Keefer stated that the committee will need to hold public forums to get the community's designs ideas and feedback before proceeding with a recommendation to the Board of Directors. Ms. Neal suggested holding the next committee meeting in two weeks, to keep things moving quickly as deadlines are fast approaching if it is decided to put a pool on the ballot. Mr. Looney stated that the committee cannot go to the community asking for a new pool until the committee has a legitimate answer on how operating costs for a new pool will be covered.

Mr. Keefer asked new committee members what their general feeling is on if the committee should continue pursuing a new pool and move forward; general consensus is yes.

**NEXT MEETING DATE & ADJOURNMENT:** Mr. Looney adjourned the Pool Advisory Board meeting at 6:18pm. Next meeting March 21, 2018, 1:30pm, location TBD.