



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Pool Committee

Wednesday, March 1, 2017

6:30 PM

City Hall - 5th Floor Conference Room
400 La Crosse St
La Crosse WI 54601

Call to Order: Jim Webb, Jai Johnson, Barb Janssen, Kate Escher, Jeanine Serrano, Carl Miller, Emily Farmer, Joel Dettwiler, Rich Pein, Jay Odegaard (City of La Crosse).

Approval of February 8, 2017 Minutes.

Adjustments and Amendments to the minutes – Motion to amend the following agenda items by Jai Johnson, 2nd by Kate Escher: Agenda item (E), the last paragraph on page 3 to delete the following sentence: Jai Johnson asked about the ability to run the facility as a non-profit corporation. Agenda item (G) revise first sentence to read as follows: Jai Johnson presented a tentative timeline as to how the Pool Committee can proceed to have a pool design proposed for the 2018 Capital Improvement Budget. Motion passes.

Motion to approve amended February 8, 2017 minutes by Jai Johnson, 2nd by Carl Miller. Motion passes.

Agenda Items:

- A. Presentation by GENA on revisions to ISG report. Accept final GENA recommendation.
- B. Burbach Site Discussion: (1) Space/Parking Review of indoor and outdoor pool footprint., (2) Decision Matrix, (3) Narrow down to top 3 sites with outdoor CSD's and 2 indoor CSD's.
- C. Burbach discussion regarding revision of first conceptual site plan and evaluation of cost of construction for replacement at existing location.
- D. Presentation by the Parks and Recreation Department on existing programming including usage numbers.
- E. Burbach revisit Natant Demand as it related to historical attendance data. (1) Identify and discuss potential gaps, (2) Incorporate into design of new facility.
- F. Future Agenda Items: Handouts
- G. Next Meeting Date - Wednesday, March 15th, 6:30 pm.

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.