



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final

### Pool Committee

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Wednesday, March 15, 2017

6:30 PM

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

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

Approval of March 1, 2017 Minutes and Discussion: Carl Miller motion to approve, second by Rich Pein, minutes approved.

#### **Agenda Items:**

- A. Acknowledgment of committee member survey results/handout.
- B. Reference the list of all potential sites including the ranking system provided by BAI. Work to narrow number of sites to 5 or fewer by consensus and/or formal action (voting). Identify which sites will be considered for an indoor pool or an outdoor pool or both.
- C. Using projection of decision making matrix and considering all of the information provided to the committee thus far, refine the list of amenities, project features and parameters for an outdoor facility at each site selected by consensus or action.
- D. Using projection of decision making matrix and considering all of the information provided to the committee thus far, refine the list of amenities, project features and parameters for an indoor facility at each site selected by consensus or action.
- E. Discussion of need for additional meeting or proceed to sharing five or fewer options with BAI to develop conceptual designs.
- F. Discuss possible dates for meeting and/or public review session.
- G. Discuss next meeting date/agenda items.

Adjournment - Motion to adjourn by Carl Miller, second by Rich Pein.

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*