



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Pool Committee

Wednesday, March 15, 2017

6:30 PM

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

Draft until approved at the March 29, 2017 Pool Meeting.

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.

The survey can be considered another tool for the committee in the decision making process. There were 7 total responses to the survey. There was discussion on how the report was completed by the members of the committee. Personal preference vs. community responses in UWL Kovari report.

- 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.

There were 5 Conceptual designs by contract with Burbach. A Burbach site rating table and decision matrix per-Jai Johnson.

Motion by Kate Escher to remove the Myrick Park sites, second by Joel Dettwiler. No discussion: Motion passed. 8 Yes and 1 No – Jim Webb.

Motion by Kate Escher to keep both Forest Hills sites in consideration, second by Jeanine Serrano. No discussion. Motion passed. 8 Yes and 1 No – Jai Johnson.

Motion by Kate Escher to remove Roellig Park as a potential site for Indoor and Outdoor, second by Emily Farmer. Discussion: Jai Johnson, Barb Janssen, Kate Escher. Motion passed. 8 Yes and 1 No – Jai Johnson.

Motion by Joel Dettwiler, second by Jai Johnson to consider the following 5 sites: St. Andrew Street, Forest Hills Upper, Forest Hills Lower, Erickson Addition and Memorial. Discussion: Joel Dettwiler, Barb Janssen, Carl Miller. Motion passed by unanimous vote.

Burbach should be used to help put together a professional design for an indoor pool that can complement the other indoor pool presentations.

- 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.

Motion by Kate Escher, second by Rich Pein to open meeting to a public hearing. Motion passed by unanimous vote.

Lynn Wolter a guest in the audience noted the indoor pool in Viroqua is currently shut down for a portion of the year based on high maintenance costs.

There was consensus that the St. Andrew Street site would support only a indoor pool and Memorial would be just an outdoor pool.

The Erickson Pool Addition Site is in the TIF District. Vortex pool presentation: Joel Dettwiler. Motion by Jai Johnson to consider only 6 lanes. There was no second. Motion did not pass.

Options listed by spreadsheet. Motion by Kate Escher, second by Barb Janssen that Burbach include vortex, climbing wall, 6 lanes and 25 yd lanes. Amended to 8 lanes by Kate Escher, second by Barb Janssen. Discussion. Motion passed unanimously.

Memorial Pool: Motion by Barb Janssen, second by Rich Pein to include Option A as an option for Memorial Pool. Option A presented by ISG. Discussion: Joel Dettwiler–GENA, Jim Webb–Mertha, Engineering. Motion was withdrawn by Barb Janssen.

Motion by Barb Janssen, second by Kate Escher to have Burbach develop a plan based on and adopt Option C developed by GENA. (Based on design only, not building technology, not bathhouse historical options). Discussion: Joel Dettwiler, Jai Johnson, Jim Webb, Carl Miller, Kate Escher. (Clarification on the following: New construction, renovate or replace bathhouse. Do not want to be limited by historical concepts at this time.) Amendment by Jai Johnson, second by Kate Escher to remove the word “renovate” from the original motion. Motion on Amendment passed unanimously. Final motion passed 8 Yes and 1 No – Rich Pein.

Motion by Kate Escher, second by Jim Webb to incorporate a Vortex Pool or a Lazy River into the 1st Burbach Design. Discussion. Vote: Motion passed unanimously.

Forest Hills: Motion by Jai Johnson, second by Barb Janssen to remove Upper Forest Hills as a potential site. Discussion. Motion passed 8 Yes and 1 No – Rich Pein.

Motion by Joel Dettwiler, second by Rich Pein to ask Burbach to put together the best possible option for the Forest Hills outdoor Site. Discussion. Motion passed unanimously.

- 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.

Indoor Pool Design (Forest Hills and St. Andrew Street site): Motion by Rich Pein, second by Joel Dettwiler to include 3 M Board. Motion passed unanimously. Amenities per spreadsheet: diving well, 8 lanes, therapy pool and lockerooms.

Need to attempt to meet the Natant Demand for indoor facility based on Burbach recommendations. Competitive portion of the pool needs to be addressed, spectator space included.

Motion by Kate Escher, second by Joel Dettwiler to accept indoor pool facility as discussed. Motion passed unanimously.

- E. Discussion of need for additional meeting or proceed to sharing five or fewer options with BAI to develop conceptual designs.

Table to next meeting pending design completion.

- F. Discuss possible dates for meeting and/or public review session.

Table to next meeting pending design completion.

- G. Discuss next meeting date/agenda items.

March 29, 2017 at 6:30 pm.

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, with as much advance notice as possible.