



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Pool Committee

Wednesday, March 29, 2017

6:30 PM

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

Draft until approved at the April 19, 2017 Pool Committee Meeting.

Call to Order

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

Discussion and Approval of March 15, 2017 Minutes.

Motion to approve by Carl Miller, second by Rich Pein. Motion passes. Minutes approved.
Formal request by Barb Janssen for availability of all documents use by the pool committee on the Legistar City Website. (Spreadsheets, illustrations, etc)

Agenda Items:

A. Review and possible action regarding conceptual site designs:

1. Memorial Pool "GENA OPTION C"
2. Memorial Pool Burbach Concept #1
3. Lower Forest Hills Site
4. Erickson Pool Addition
5. St. Andrew Street Site

Handouts for Agenda Item A

1. St. Andrew Street Site (Indoor Pool Option)

Discussion on Pool Design with Diving Boards, Starting Blocks, Pool Depth, etc.

Motion by Jeanine Serrano to move diving boards to the side walls and make the depth of the shallow end of the lap pool to 4ft, second by Barb Janssen. Discussion following by Rich Pein as to the readiness of the committee to design this type of pool. 6 Yes - 3 No (Dettwiler, Miller, Pein) Motion Carries

Motion by Barb Janssen to ask Burbach to design a separate diving well in the design, second by Rich Pein. Discussion. 9 Yes - 0 No Motion carries.

Motion by Jai Johnson to ask Burbach to provide the additional costs for additional items discussed in previous motions, second by Barb Janssen. 9 Yes - 0 No Motion carries.

Motion by Jai Johnson to convert the warmup pool into a separate diving well, second by Carl Miller. Discussion. 8 Yes - 1 No (Pein) Motion carries.

2. Erickson Pool Addition

Discussion on design to additional lanes and design of solution. Discussion on what this design would do as an option. Optimism that presented option could be a cost effective solution. Concern that the option would not be sufficient as a solution. Design approved by consensus.

3. Lower Forest Hills Site

Discussion on operating costs of a lazy river vs a vortex pool.

Motion by Jai Johnson to ask for a notion on the design for a comparison with design and cost comparisons of both the lazy river and vortex design, second by Jim Webb. 9 Yes - 0 No Motion carries.

Motion by Jeanine Serrano to move the diving board to the middle of lane 5 and climbing wall configuration, second by Jai Johnson. 8 Yes - 1 No (Dettwiler) Motion carries.

Motion by Joel Dettwiler to ask Burbach to consider the feasibility La Crescent design of 3M, 1M, and a rock wall, second by Rich Pein. Amendment by Jai Johnson to ask for exploration of design and operating costs, second by Rich Pein. 9 Yes - 0 No Motion carries.

4. Memorial Pool Burbach Concept #1

Motion by Joel Dettwiler to consider exact same options made for Forest Hills Site, second by Rich Pein.

9 Yes - 0 No Motion Carries.

5. Memorial Pool "GENA OPTION C"

Motion for public Hearing by Barb Janssen, second by Rich Pein. 9 Yes - 0 No Motion Carries.

Motion by Barb Janssen to make the lap swimming area an 8 lane pool to expand the pool with min depth of 5 ft on start end, second by Rich Pein. 9 Yes - 0 No Motion carries.

Motion by Joel Dettwiler to consider the same 2 diving board and rock wall system configuration as the Forest Hills Pool and Burbach option #1, second by Rich Pein. Amendment by Kate Escher to consider a slide with Costs, second by Rich Pein. 8 Yes - 1 No (Dettwiler) Amendment passes. Discussion. Historic design has 2 diving boards. Vote on Motion: 9 Yes - 0 No Motion Passes

Motion by Barb Janssen to remove the splash pad in the Burbach design and replace the "Tomahawk" zero entry design, second by Rich Pein. Amendment by Jai Johnson for Burbach to consider orientating the Zero entry portion to come from the bath house on the North/South axis, second by Joel Dettwiler. Amendment Vote: 9 Yes - 0 No Amendment carries. Vote on motion: 9 Yes - 0 No Motion carries.

Motion by Kate Escher to consider the 6 lane option pricing with the addition of the "Tomahawk" with either orientation in place of the splash pad. Consideration for square footage requirements, second by Barb Janssen. Vote on Motion: 9 Yes - 0 No Motion Carries

Motion by Kate Escher to consider a design for the new construction of a bath house in the same footprint. Completely new bath house in same foundation footprint, second by Barb Janssen. Discussion on previous motions from previous meetings. Vote on Motion: 8 Yes - 1 No (Dettwiler)

B. Future agenda items.

Committee is due 1 presentation from Burbach on feasibility study. Discussion on time line for obtaining public input on design process. Public hearing has been what the committee has been doing with public meetings over the last 5 months. Purpose of the public hearing in the contract (with Burbach) is to gain public input that goes into the feasibility study that will start after final designs have been decided on by the committee.

Approval of conceptual site designs

Motion by Jai Johnson to attempt to set public hearing date and time on May 3rd at Myrick Park Shelter, second by Emily Farmer. Vote on Motion: 9 Yes - 0 No Motion carries.

C. Next Meeting Date - April 12, 2017 - Agenda Items.

Adjournment - Motion to Adjourn by Rich Pein, second by Jim Webb. Motion Carries.

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.