Resolution regarding future use of Memorial Pool.

AMENDED RESOLUTION

WHEREAS, the Parks, Recreation and Forestry Department have determined that due to deteriorated areas within the pool structure/pool and due to mechanical repairs over the past few years a recommendation is needed for the future use of Memorial Pool and,

WHEREAS, at the regular scheduled meeting of the Park Board Commission on February 25, 2016 the recommendation of the Park Board Commission was to close Memorial Pool for 2016, and to request funds in the 2017 Capital Improvement Budget to fund a study by the city and engage the neighborhood groups in exploring the feasibility of <u>rehabilitating or replacing Memorial Pool</u>. fixing the pool or constructing a new pool. The new pool could be at the existing pool location or in the current neighborhood vicinity or in collaboration with the University.

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of La Crosse that it hereby authorizes the Parks, Recreation and Forestry Department to close Memorial Pool for the 2016 season and,

BE IT FURTHER RESOLVED, that funds in the 2017 Capital Improvement Budget be included to fund a study to address the deteriorated structure/pool and mechanical repairs needed at Memorial Pool and engage the neighborhood groups in exploring the feasibility of rehabilitating or replacing Memorial Pool. fixing the pool or constructing a new pool. The new pool could be at the existing pool location or in the current neighborhood vicinity or in collaboration with the University.

BE IT FURTHER RESOLVED, that funds be included for the Memorial Pool Study <u>are to be paid</u> from the 2017 Capital Improvement Budget <u>2016 Parks and Recreation Operating Budget</u> not to exceed \$20,000.00.

BE IT FURTHER RESOLVED, the Parks and Recreation Director and Finance Director are hereby authorized to take any and all steps necessary to implement this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on May 12, 2016.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin

Teri Lehrhe