

MINUTES
SPECIAL BOARD MEETING
LCA Architects
1221 Shoreline Ln., Boise, ID 83702
May 22, 2018 at 10:00AM - 12:00PM

I. Kick-off Meeting

Director Dan Gillies called the meeting to order at 10:00AM and a quorum was established with all directors present. The following individuals were present and introduced:

Nate Turner, LCA Architect Partner
Scott Wendell, LCA Architect Partner
Douglass Whiteaker, WTI President (via phone)
Dan Gillies, WECRD President
Lee Pierce, WECRD Vice-President
Doug Meyer, WECRD Director
Judy Erwin, WECRD Treasurer
Michelle Heins, WECRD Administrator
Merla Gillies, Public
Vivian Meyer, Public

Douglass Whiteaker from Water Technology Inc, began his slide show presentation. This presentation showed a variety of pool designs which included; lap swimming, wellness pools, leisure/lifestyle pools, physical therapy, kids shallow play pool, lazy river, zero depth entry, water play structures, climbing wall, and even a surf simulator. The presentation lasted until 11:15am and then Douglass left the meeting.

The partners at LCA Architect and WECRD continued the discussion moving into other details that would need to be thought about. Such as; the entrance facility, changing rooms, birthday party room, conference room, kitchen, and multi-purpose room. Nate Turner asked us to individually fill out the worksheet to prioritize our pool desires. These forms will be returned to Nate by Friday, May 25th so they can get an idea of what is wanted in the pool design.

Nate Turner asked what our budget is for the project and estimated a benchmark of \$400/sq. ft. WECRD will work on various ways to raise funds to help cover the cost of the facility.

The project will take approximately two years from start to finish. There are opportunities to cut the timeframe down some and WECRD will do what they can to make it happen as quickly as possible.

II. Adjourn

Director Lee Pierce made a motion to adjourn the meeting at 12:15pm. Director Doug Meyer seconded the motion and all directors voted in favor of the motion. The meeting ended at 12:15pm.

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: _____ as written as amended

Dan Gillies, President

Date