

MINUTES
SPECIAL BOARD MEETING
LCA
1221 Shoreline Lane, Boise, ID 83702
November 14, 2018 at 10:00AM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 9:57AM, and a quorum was established with all directors present.

The following individuals were also present:

Treasurer, Judy Erwin

Administrator, Michelle Heins

LCA Architects, Nate Turner and Scott Wendell

WTI, Doug Whiteaker

Guests: Merla Gillies, Vivian Meyer, Betty Ashcraft, Mollie Marsh, Steve and Leslie Goddard

II. ARCHITECTURE/CONSTRUCTION/ENGINEERING

Nate Turner began the presentation. He took the requests from WECRD from the previous meeting and made changes to the plans. He explained the revised locker rooms, adding family rooms. The multipurpose rooms have been relocated and office space has been moved to provide a better flow of the entryway. The WECRD board and staff was pleased with the changes. Logistics of the mechanical rooms were looked at and moved due to the leisure pool needing more piping than then lap lane pools. They are looking at adding a 2nd level mezzanine type room for storage.

Doug began the presentation on the pool side of the plans. He started by discussing the lap lane pool. This pool is a 25 yard, six lane pool. It starts at 4 ft. and gets to a depth of 12.6 ft. This pool will have the capabilities to provide lifeguard training, diving teams, and even scuba lessons. Due to the site survey, ground water starts at 7 feet deep, this only means the construction plans will provide for adequate draining requirements. The lanes of the pool will be 7 ft wide with 1 ft of buffer. The deck level will provide for a fast pool and effective competition pool. Discussion on the type of programming that can happen in this pool will include aerobics, water activities and potential climbing wall. The deck to pool ratio is just over 1:1 which is what is preferred.

Doug presented the board with three concepts of the leisure/lifestyle pool. They are all the same as far as the amenities went but they are just placed differently. Two of those concepts were very similar only a difference of rounded edges vs. square. The 3rd concept, which the board liked best, has the party room adjacent to the lazy river portion and the zero-depth entry more to the south. Doug explained the capacity of the pools to the board and the various programs that can be in those pools.

Doug Meyer made a motion to continue with concept three and have LCA and WTI further develop those plans. Lee Pierce seconded the motion and all directors voted in favor of the motion.

The next step is to refine concept three, which takes approximately 2-3 weeks to complete. The next meeting will be December 12th to go over the site design.

III. GENERAL DISCUSSION

No general discussion at this time.

IV. PUBLIC COMMENT

No public comment at this time.

V. ADJOURN

Doug Meyer made a motion to adjourn the meeting at 11:52pm. Lee Pierce seconded the motion. All directors voted in favor of the motion. The meeting adjourned at 11:52pm

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date