

**MINUTES**  
**SPECIAL BOARD MEETING**  
**KEARNS OQUIRRH PARK FITNESS CENTER**  
**5624 S. Cougar Ln, Kearns, UT 84118**  
**January 31, 2019 at 12:00PM**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

Director Lee Pierce called the meeting to order at 12:00PM, and a quorum was established with Lee Pierce and Doug Meyer present.

Others in attendance:

Lombard/Conrad (LCA) Partners, Scott Wendell and Ken Gallegos

Kearns Facility Staff

Wright Brothers Construction

Sprung Structures Representatives

Guest: Vivian Meyer

**II. TOUR AND DISCUSSION OF KEARNS OQUIRRH PARK FITNESS CENTER INDOOR POOL FACILITY**

The Board of Directors toured the Kearns Oquirrh Pool facility since it was built as a Sprung structure. They made note of many components such as: the connections of the Sprung structure to the pool deck, natural sunlight from the windows and vision issues, the overhead door apparatus, bleachers, the comfort of the air temperature, and the composite of the exterior and interior doors. They toured the chemical and pool equipment room. The maintenance staff explained a daily maintenance schedule and answered questions. The group toured the locker rooms. There was discussion on facility control and how WECRD will manage and monitor access. The group toured the restrooms and made note of the floor finishes. The tour of the pool facility ended.

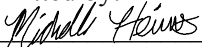
The group left the pool facility and regrouped at a Salt Lake City Fire Station. This station was also a Sprung structure. The facility brought attention to a mezzanine which the WECRD facility will have. The group toured the office space and noted some exterior considerations.

LCA will provide minutes and pictures of the toured facilities.

**III. ADJOURN**

Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion. The meeting adjourned at 3:00 pm.

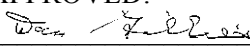
Submitted by:

  
\_\_\_\_\_  
Michelle Heins, Administrator

2/27/2019

Date

APPROVED:

  
\_\_\_\_\_  
Dan Gillies, President

as written      as amended

2/27/2019

Date