

# PARK & RECREATION COMMISSION

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TUESDAY, OCTOBER 29, 2008 –6:00 PM  
CITY HALL  
MINUTES

**PRESENT:** Commissioners Raelene Lyss, Bonnie Peterson, Cynthia White, George Graham, Catherine Bernard, Larry Coffman, Jim Dougherty, Recreation Supervisor Sandy Cabral and Administrator Patty Hickel.

**ABSENT:** None

1. **CALL TO ORDER**

Meeting was called to order by Chairperson Raelene Lyss.

2. **APPROVAL OF OCTOBER 14, 2008 MINUTES**

The minutes of October 14, 2008 were read and approved.

3. **PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA**

(No action or discussion may take place on any items brought up, but the items may be placed on next month's agenda for discussion)

There were no comments from the public.

4. **REPORT ON CONCEPTUAL PLAN OF POOL**

Larry Coffman and Jim Dougherty presented the final conceptual plan on the pool. Larry explained the changes made to the plan as a result of the last time the commission had met with him. Some of the changes were: two separate pools one with the racing lanes and one with the water features, adding a location for a snack bar, scaling down the area between and around the pools therefore taking up less of the park area to the west. Improving the location and movement cars in the parking lot area.

After the presentation discussion was held about possible phasing of the work, cost estimate to be provided by Mr. Coffman and Mr. Dougherty. Mr. Dougherty explained what has been done in Etna, Chico and what is currently happening in Weaverville. Administrator Hickel stated that once a cost figure is presented the entire group will need to begin to look for grant, donations from foundations and other possible funding sources. It was discussed that it would be good to identify funding to proceed with complete plans, etc. as that usually adds points to grant applications as you are ready to begin with bidding, construction. Discussion was held about possible activities to be held at facility, the concern of having older children playing in the water feature with younger children, the need for 10 lanes of competition since the swim team is so small. A final decision on all

of these more specific items would take place at the time an architect is hired and more detail plans are being done.

5. There being no further business the meeting was adjourned until December 9, 2008 .