agenda



DATE:	April 18, 2018
TIME:	6:00pm – 8:00pm
PROJECT:	Fircrest Community Pool and Community Center
SUBJECT:	Steering Committee Start-Up Meeting
ATTENDEES:	Steering Committee; Jeff Grover, Scott Pingel, Brett Wittner, Joe Barrentine, Mary Ruth Pape, Bonnie Viafore, Brian Rybolt, Sarah Viafore, Bonney Blair, Andreas Schonger, Kate Owens, Shannon Reynolds, Charelene Laymon, Rick Price

MINUTE TAKER: Emily Wheeler and Matthew Philbrook

Summary of the Meeting Discussion

Introductions

- Who
- Why
- Hopes, Dreams, Fears
 - Mary Ruth- Kiwanis Activity Space to do their projects. Kitchen for food prep and space to sit at basketball courtside. Very important the Pavilion be kept
 - Bonney Kiwanis Her dad raised funds and helped build the Pavilion. She is a 30-year resident.
 - Shannon Reynolds City Council Member Loves parks & Enjoys community & seeing all ages and mixes of people in one space
 - Kate Owens Swim Team Coach, Lifeguard Swimmer
 - Jeff Grover 11 yrs Park Director. Enjoys getting to know community and wants to increase the diversity of the program offering.
 - Shannon Reynolds City Council Member Enjoys pool and wants to make sure the pool can be used for competitions
 - Rick Price Fircrest Youth Sports Coach The Rec Center is a focal point of the community
 - Sarah Viafore Kiwanis Parent Kids in both programs...important to her what the setting is where she spends all of her time.
 - Brett Whittner Committee Chair Resident 12 years City Manager 3 kids and constantly in the pool/parks/Rec.
 - o Joe Barrentine Resident 2 kids new to Fircrest and excited to be there.
 - Brian Rybolt Resident of 30 yrs Lots of time at park, pool & rec "street hockey" wants Fircrest to remain affordable.
 - Bonnie Blair Resident / Longtime parent of Lifeguards Skater -Kids play lots of Sports
 - Charlene Laymon Fircrest Yoga Class New to Fircrest & Washington excited about Parks & All ages
 - Scott Pingel Project Supervisor City Manager The project attracted him to the job.

Process

- Team
 - Stand out members of the Team are
 - NW Vernacular to help with look and feel. Primarily to ensure a sensitive contextual response.
 - Berk Associates will be communicating broadly with the community. Web based.
- Schedule
 - o Survey in process
 - o Soils Report
 - Historic Analysis is on-going
 - o City Code Officials
 - o SD Completed by the End of Summer
 - Public Meeting in May 23rd ...keep it to a Monday.
 - Steering Committee Meeting the 9th of May
- Stakeholders
 - Steering Committee gets a say before going to a Public Meeting
 - o Following the Public Meeting the design options will go to City Council
- Deliverables
 - First Public Meeting will involve two options that describe siting and programming
 - The Second Public Meeting will be the beginning of Design

Existing Site

- PROS
 - Pros plan to be updated within the next 1 to 1.5 years. This process would be a good way to revisit parking plans for the site. Possible angle parking off of electron way.
 - Could also be across the street
 - A drop off was requested.
- Soils
 - Concern about soil quality due to high water table was raised.
- Survey

Existing Pool and Center

- Condition
- Costs

Program and Design Options

- Needs and wishes
 - o Bathhouse not on Contra Costa
 - o Diving Board
 - o The more toys and attractions we can add the better
 - o Interest in Aerobics even though its outside

- o Slides
- The questions was are Spray Pads Trendy?
- o Bathrooms in Bathhouse should be easily accessible from the Park
- Lots of interest in a single tank pool if feasible
- o Spray Park versus a Spa
 - Potentially more interest in Spa...?
- Strategies
 - Is Staging an Option Yes and probably required
- Strategies to study
 - Strategy 5 is desirable
 - Interest around Strategy 1 for cost
 - o Pool and Bathhouse alone would be desirable due to cost
 - Strategy 4 sounded good as well...though less excitement due to less flexibility in terms of phasing

Closing

- Did we miss anything?
 - o Could the next presentation have more clarity on the deficits of the pool.
 - How would a bond measure work
 - What is this going to cost, looks at three options a 4 million dollar bond, a 9 million dollar bond and a 13-14 million dollar bond
 - Could seniors and those at a disadvantage receive some breaks?
- Next meeting
 - o **5/9/2018**

END