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MINUTES

Special Meeting of the Board of Commissioners Long Range Planning Committee Fidalgo Pool and Fitness Center Tuesday, March 28, 2017, 5:00 p.m. The Public was invited.

CALL TO ORDER

The meeting was called to order by Co-Chair Christine Mathes at 5:00 p.m. Committee Members Present: Executive Director Marilyn Stadler, Maintenance Manager John Little, Aquatic & Fitness Manager Carla Bigelow, Sandy Hatfield, Keith Rubin, David Lervik Commissioner David Way Committee Members Absent: Commissioner Mel Larsen, Commissioner Jeremy McNett, Mick Donahue, Libby Grage, Public: Jennifer Lewis, Dan & Christine Hanson

PUBLIC COMMENTS

None

APROVAL OF THE MINUTES

Due to a lack of a quorum, the minutes from the Special Board of Commissioners' Long Range Planning Committee for January 23 and March 21, 2017 will be tabled until next meeting.

POOL DESIGNS & FEATURES

- Executive Director Marilyn Stadler shared a PowerPoint Presentation on pool examples and their features.
- After discussion of what the Committee would like to have in the concept D design, the features for a competitive pool and integrated warm water recreational pool were decided. See attached.

CONCERNS

• Keith Rubin voiced his concerns about the next steps in our planning process. He believes that a base line minimum proposal to upgrade the existing facility is needed. This would include whatever is necessary to bring the facility up to current code (ADA, Fire, etc.) and extend its useful life for 20 or more years. It was discussed that accomplishing a renovation is not feasible since the renovation would be almost as costly as building new. It would not extend the existing facility life for very long since it is almost at the end of its useful life. Some of the 42 year old structures would still remain. Due to the new facility standards for aquatic centers and commercial buildings, it is not

feasible to renovate. He stated that Stan Lokting needs to explain this thoroughly to the public in his presentation on May 16, 2017.

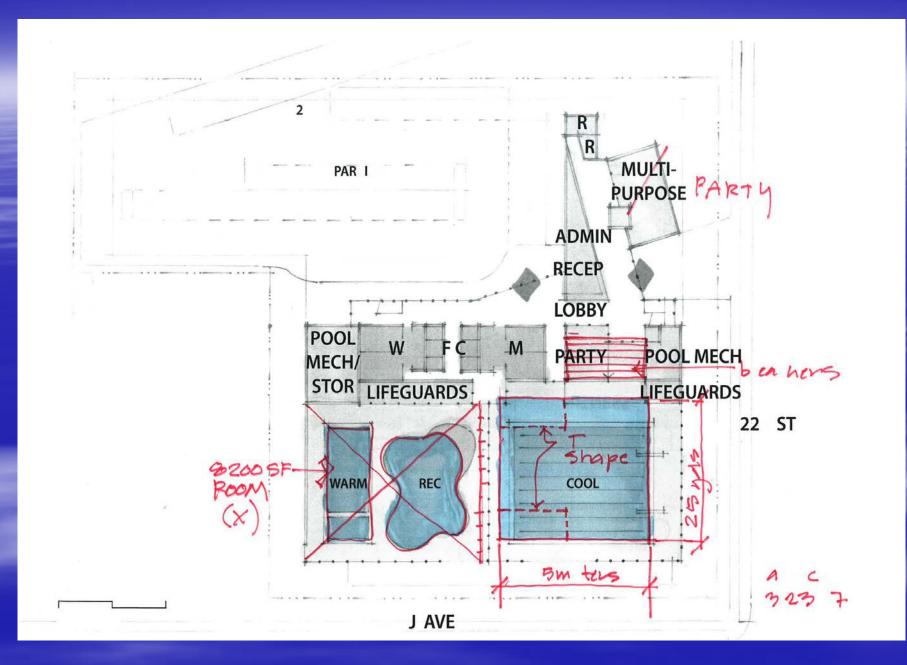
- Mr. Rubin also stated that Stan Lokting should have a cost as a starting point or minimum standard for whatever project is undertaken. One cost should include what it would be to just replace what we already have.
- Executive Director Marilyn Stadler is concerned that we are not currently meeting the needs of the community with our current pool status. We have plenty of documentation to support the need for a warm water pool. We need to make sure that Stan has some points on this topic for the meeting.
- Co-Chair Christine Mathes states that we need to take in account the growth of the community with the military squadrons moving into the area and the anticipated 5,900 growth in Anacortes's Population according to the city's comprehensive plan.
- Commissioner Way and Keith Rubin also stated that public meeting should also explain that this is a beginning concept design for the facility. Again we must demonstrate why the new warm water pool is essential, have potential costs for replacement, and good reasons for why building new instead of renovating is wise.
- Stan Lokting will be presenting the public meeting. Executive Director Marilyn Stadler and Co-Chair Christine Mathes will discuss the above points with him to make sure that these issues are addressed.

ADJOURN

The meeting ended at 6:30 pm. The next schedule meeting of the Special Meeting of the Board of Commissioners – Pool's Long Range Planning Committee is TBD.

Pool Examples

Long Range Planning Committee March 28, 2017



Architect Comments

- The 25 meters x 25 yards works with the party room moved to existing fitness area.
- This option has the warm water space area at 8,200 square feet.
- The existing T shaped pool fits within the 25 yd / 25 meter footprint.
- There is lot of flexibility at this point.

Possible Amenities

- Recreation lap pool may include 3 20-yard lap lanes and ample space for swimming lessons and recreational play.
- Zero-depth entry area can be designed for toddlers and those with physical limitations.
- Shallow-water area can be designed for preschool and beginner swimmers.
- Hot tub may accommodate the special needs of guests.
- Water Resistant Aquatic Track/Lazy River can be designed in a shape to allow guests to glide through the water on tubes. In addition, water fit classes/walking therapy can take place in this area.
- Spray-play area provides a fun, interactive aquatic wonderland for young swimmers.
- Waterslide provides a fun, corkscrew ride starting inside the center, spiraling out of the building and back in, ending in the recreation pool.
- FlowRider is a surf-simulation machine crosses snowboarding, skateboarding and wakeboarding into an exciting ride.
- Physical Therapy Pool can be separate tank or integrated.
- Fitness Class/Swim Lesson area can be used for group fitness classes, swim lesson and/or volleyball.























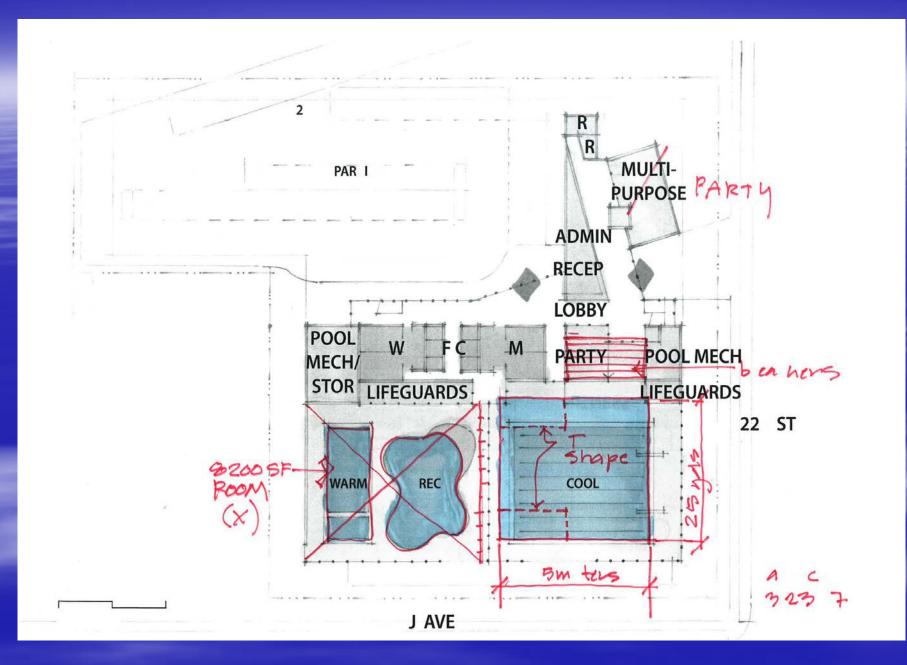






Concept Design Pool Features

Fidalgo Pool & Fitness Center March 29, 2017



Warm Water Pool Amenities

- Recreation lap pool include 3 20-yard lap lanes.
- Zero-depth entry and shallow-water area designed for toddlers, those with physical limitations, preschool and beginner swimmers.
- Water Aquatic Aerobic Track/Lazy River designed in a 8 shape with bench seating - allows guests to glide through the water on tubes: Also used for aerobic classes and PT.
- Spray-play area for a fun, interactive aquatic wonderland for young swimmers.
- Physical Therapy Pool that is integrated.
- Slide/Fitness Class/Swim Lesson area can be used for group fitness classes, swim lesson and/or volleyball. Houses waterslide that can provide a fun, corkscrew ride starting inside the center, spiraling out of the building and back in, ending in the recreation pool.
- All warm water pools are integrated such as in these Snohomish Aquatic Recreation pool, 5,100 square feet, no hot tub, no Flowrider, Saunas on deck

Competitive Pool Amenities Rectangle competitive pool - 25 yards by 25 meters – 71 by 83. Aquatic bleachers – make sure that there is enough seating for competitions Deck storage – concerned that there will not be adequate deck storage available. No glass partitions between the two pools.



