



Parks and Facilities Committee Meeting Minutes

September 27, 2021

6:00 – 6:30 pm

Present: Commissioners Gramann, Bird, Sokolowski, Jeffery and Powers. Commissioner Jaszka arrived at 6:02.
Staff: Executive Director Reuter, Directors Hamilton, Bachewicz and Rini, Superintendents Quinn and Scumaci, Facilities Manager Murray and Executive Assistant Greninger

Topic: **Tour of Coral Cove Water Park**

Board President Powers called the meeting to order at 6:00 pm. Director Hamilton led the group onto the liner of the zero-depth pool and made note of the liner patches and concrete repairs on the edge of the drains that were done last season. While walking on the liner, members of the Board noticed bumps and dips as well as the feel of loose concrete under the liner. During the meeting with WT Group, they noted that losing 6,000 gallons per day is not excessive, adding that 2,000 gallons evaporate each day. At the slide splash pad, Director Hamilton noted that the liner was not installed properly; it should have been wrapped around the drains. The manufacturer we purchased the slides from still has the mold so we can replace them, however, Executive Director Reuter noted there was a vendor at the NRPA Conference that refinishes slides. In the Pump Room for the small pools and spray pads, Director Hamilton noted the calcification on the copper. Heaters and filters need to be replaced and the new units will be smaller and more efficient. They will be controlled remotely with Bluetooth connectivity. Ventilation must be added to the building. The other mechanical room also lacks ventilation. This equipment controls the large pool. We replaced the RPZ Valve for the fire suppression system this year but may still need to be updated. We would also like to update the locker rooms, flooring and lighting.

Commissioner Sokolowski asked how we can bid the project without seeing the condition of the cement under the liner. Director Hamilton said WT doesn't think it will be too bad and estimated an allowance of \$100,000 for concrete. They are confident the project can be completed between August of 2022 through April 2023.

Commissioner Sokolowski made a motion to adjourn the meeting at 6:30pm Seconded by Commissioner Bird. All in favor. Meeting adjourned.

Respectfully submitted,

Shane Hamilton
Director of Parks & Facilities