

MINUTES OF THE REGULAR MEETING
June 15, 2011
CASTLE ROCK PARKS AND RECREATION COMMISSION

CALL TO ORDER: The regular meeting of the Parks and Recreation Commission was held on June 15, 2011 at Burgess Memorial Pool, 22 North Gilbert St., Castle Rock, CO.

COMMISSION MEMBERS PRESENT:

Ron Claussen (Chair)	Kenzie Dulleck (TAG rep.) (absent)
Dee Morgenthaler (absent)	Caryn Johnson
Rich Ward (absent)	

COMMISSION LIAISONS PRESENT:

Brian Logan (absent)	Jennifer Green
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STAFF MEMBERS PRESENT:

Rob Hanna	Jennifer Martin (absent)
Jeff Brauer	Eileen Matheson
Curt Williams	Jeff Smullen
Rebecca Erickson	

I. CALL TO ORDER

Meeting was called to order at 5:10 PM by Ron (chair).

II. BURGESS POOL DISCUSSION AND DECISION ON PRIORITY AMENTITIES

Members of Park and Recreation Commission, Town Council and staff met to review the progress of the renovation design and construction cost estimating for the Burgess Pool project. The General Contractor, MW Golden, presented the design options to the members and then opened the discussion for questions, comments, and suggestions on the direction of priorities for the renovated Burgess Pool project.

The Burgess Pool renovation project will include demolition of a majority of the existing bath house and mechanical room, demolition of the existing pool, water slide, and wading pool, and reconstruction of a new leisure pool and bath house with locker rooms, mechanical room, family changing room, multi-purpose room, and public restrooms for the park. The new design embraces recreation trends in aquatic facilities to increase capacity while controlling operational expenses.

Parks and Recreation staff recommended attending the upcoming Town Council Meeting on Tuesday, June 21st, to seek direction from Town Council on two specific items.

- 1.) The new pool, which we will refer to as the "base design" has been sized to meet the budget requirements based on the allocation of project costs and priorities. The pool and bathhouse improvements, with community room as shown, meets the base budget of \$1.6 million. After reviewing the design, Commission and Council members in attendance at the June 15th meeting opined that the pool space shown on the base design should be increased, and

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that higher priority placed on aquatic amenities such as the slide. Does Town Council want to consider adding additional pool area and upgrade the water slide for an additional \$70,000? Funding is available from the Parks and Recreation Impact Fee Fund.

2.) The base design includes a multi-purpose room that will be used for party rentals, programs and public meetings to obtain the Town Council goal of extending the use of the facility to three seasons. Does Town Council endorse the multi-purpose room as part of the base design, or should those financial resources of approximately \$70,000 be allocated to aquatic amenities instead? The multi-purpose room could be deleted from the project and the money allocated towards pool space and water slide. The multi-purpose room is anticipated to generate approximately \$45,000 annually in revenue.

Staff is requesting direction at this time so that the project can stay on schedule. Additional information and graphics that demonstrate the design decisions will be provided during the Town Council meeting.

III. ADJOURNMENT

The meeting was adjourned at 6:36 PM by Ron (chair).