

Special Meeting Notes

March 16, 2016

A. Big Surf Pool – Presentation/Review/Discussion of FGM Conceptual Plans & Information • Potential Renovations

Background

Staff has held several meetings with FGM to review and discuss ideas and options to consider if a renovation of Big Surf is pursued in the near future. Included in this packet are copies of conceptual plans and related information from FGM. There may be additional options/variations of renovations handed out and presented at the Special Meeting.

The purpose of this Special Meeting is to present the information developed by FGM (with staff input) to the Board for review and discussion.

Goal of this Special Meeting

Pending discussion at the meeting, staff is looking for Board input & comments on the Conceptual Plans for a potential renovation of Big Surf.

Items to consider as you review these conceptual plans and information:

→ The earliest any renovation work at Big Surf could begin would be at the close of the pool season in August 2017. (Assumes we would not want to close Big Surf during the pool season to begin renovation work).

→ Prior to soliciting additional input from the public on a renovation of Big Surf, staff believes the Board should arrive at a consensus on the following items:

1. Determine if/when any renovation of Big Surf should occur (the earliest any renovation work at Big Surf could begin would be at the close of the pool season in August 2017).

→ To meet that start date, decisions on what level of renovation is appropriate would need to be made by summer 2016).

2. Depending on the timing of a renovation, arrive at a consensus as to a “comfort level” on the amount of dollars the park district should commit toward a renovation of Big Surf.

→ The district’s ability to issue bonds for larger capital projects is limited. Depending on the cost of a renovation of Big Surf, funds for other potential large capital projects will be further limited.