

Minutes
City of Westlake
Parks and Recreation Commission
September 11, 2007
7:35 P.M.

I. Opening and Roll Call:

A. Ron called the meeting to order at 7:35 PM. Present was: Mike Rump, Bob DeMinico, Ron Stephenson, Tony Jones, Gina Orange, Ginny Mayhew, Tom Fattlar, Don Cisar, Karen Carpenter, Nan Baker, Tom May and Jim Larsen.

B. Minutes.

Tony made a motion to approve the August minutes. Gina seconded, approved unanimously.

C. Correspondence.

None.

D. Petitions from the Public.

None.

E. Director's Report.

Attached.

F. Old Business.

Peterson Pool study.

Jim Larsen presented three scenarios for Peterson Pool. The first being the splash pad alone. He had three locations for the splash pad on the drawing. Mike suggested a fourth location which the Commission felt was the best choice. The cost for the splash pad alone would be approximately \$350,000.00 - \$400,000.00.

The second scenario would be a new bath and pump house and adding on to the existing pool. The cost for this plus the splash pad would be approximately \$1,500,000.00. Most of the Commission are rather hesitant on this one because there are no guarantees that the infrastructure would hold up over an extended period of time and it doesn't meet all the requirements of the mission statement.

The third would be to demo all the old pool and buildings and start from scratch. The cost of this would be approximately \$2,500,000.00.

The Recreation Commission discussed all three options. They felt that option two would not be the best way to go because it would be bandaging problems up. A decision would have to be made on the splash pad alone or a new pool. A new aquatics center would put Westlake in line with the other communities in the area.

II. Adjournment.

Gina made a motion to adjourn. Gina seconded. Passed unanimously. Meeting adjourned at 9:15 PM.

The next Westlake Recreation Commission meeting is scheduled for Tuesday, October 9, 2007.