

Southwest Swim Association Board Minutes

December 16, 2013

6:05pm

Present: Bryant McNally, Tron Jordheim, Aaron Dolan, Jennifer Doll, Pete Doll, Jennifer Dubinski, Melinda Odum, Stephanie Rothermich, Catey Terry, Sam Phillips, Kevin Pace, Debbie

Meeting Agenda: Meet with Architect and Building Contractor to explore pool renovation process.

Jody Miller, Architect, from Simon & Associates, Inc. and John States, co-owner of Little Dixie Construction were present.

1. Obtained information about other pools in the Columbia area that have been designed by Simon and Associates including Copperstone, Old Hawthorne, CCMO, Thornbrook and residential pools.
2. Identified some mandatory items for SWSA including concrete pool construction, 6 lap lanes, zero entry, deep end/diving area. Several items will be considered based on cost including salt water and heated pool.
3. Parking was identified as a possible issue. The current parking lot size may not meet city code and therefore a variance may be needed. In addition, storm water may become an issue if the parking lot is moved or changed. Solutions to parking issues on busy pool days included lifeguards will be asked to not park in the parking lot and permission to use the church parking lot across the street.
4. The City of Columbia would like to access SWSA property (easement) for the bike trail. Two options are being proposed by the city. These were reviewed by viewing an overview map provided by the city. No decision was made regarding the preferred option.
5. Jennifer Doll will investigate loan options for the pool renovation. The amount that can be borrowed will be needed in order to make decisions about the type of renovation, whether or not dues/membership costs will need to increase, whether or not to increase the amount of members that can be offered memberships, etc. A discussion was held to identify additional ways to obtain funding for the pool (monetary donations).
6. The Board requested 3D renderings of the project plans/concept boards/drawings to be available for all pool members to view at the annual pool meeting on March 4, 2014. The drawings/plans will also be needed by the bank for loan approval.
7. The board requested a list of costs for all optional pool items such as salt water vs. chlorinated water system in order to make decisions about what will be included in the new pool plans.
8. Pool members like the tree line that keeps the pool from being viewed by those traveling on College Park. However, many of the trees have been identified as being dead and in need of being cut down.
9. The tennis courts need to be resurfaced or completely renovated. At least three courts are needed.
10. A civil engineer will need to be involved in the pool renovation project.

11. John from Little Dixie Construction reports that the pool construction can be completed by Memorial Day 2015 if construction begins as soon as the pool closes after the summer 2014.

Pool Renovation board committee includes Jennifer Doll, Aaron Dolan & Kevin Pace. This group will meet with Jody Miller prior to the next board meeting.

January board meeting to be held on January 20th 6pm at The Pasta Factory.
All pool members annual meeting to be held at 7pm, March 4, 2014 at the ARC.

Meeting Adjourned at 7:08pm.