

Platteville Aquatic Recreation Subcommittee Meeting
(12/02/2024)
Police Department (Training Room) 165 N. 4th Street, Platteville, WI

- I. **Call to Order - Chair @ 6:00 p.m.**
- II. **Approval of Minutes of November 18, 2024**
- III. **Citizens Comments, Observations and Petitions**
- IV. **Pool Referendum Update – Bob G.**
 - a. “Should the City of Platteville borrow up to \$6.9 million for the construction of a replacement aquatic center?”
- V. **Update on Chosen Valley Testing (CVT) Report – Bob L., Andy**
- VI. **Options Evaluation Matrix**
 - a. Discussion and Work
 - b. Review Timeline
 - 12/02 – Concepts are created by PARS
 - 12/16 – Concepts are presented to Parks and Rec
 - 1/14 – Concepts are presented to the City Council as an Information Item
 - 1/28 – Concepts are presented to the City Council as an Action Item.
 - c. Next Steps
- VII. **Presentations**
 - a. Good Morning Platteville –
 - b. Optimist Club –**Friday, February 14, 7:00 a.m.**
 - c. Kiwanis –
 - d. Senior Center – **Thursday, February 6, 11:00 a.m.**
 - e. Public Forum – We need to schedule. Should we wait until the Council has acted on a referendum.
- VIII. **General Discussion and Next Actions**
 - a. Action Items
 - b. Topics for next meeting
- IX. **Adjournment – Next Meeting: December 16nd at 6:00 p.m**

Platteville Aquatic Recreation Subcommittee Meeting

(11/18/2024)

Police Department (Training Room) 165 N. 4th Street, Platteville, WI

I. Call to Order - Chair @ 6:00 p.m.

- a. Members Present: Cody Bochenek, Josh DeSmith, Cinda Furry, Bob Gates, Lizzy Gates, Kate Holland, Kathy Kopp, Andy Pennekamp, Rob Serres, Angie Wright, Molly Zuehlke
- b. Members Absent: Mary Penn
- c. Others Present: Bob Lowe
- d. Quorum Achieved

II. Approval of Minutes of November 4, 2024. Minutes approved by Josh DeSmith. Second by Kate Holland. All in favor.

III. Citizens Comments, Observations and Petitions None

IV. Update on Publicizing Pool Survey Results

- a. Cody published the results of the pool survey at plattevillepoolsurvey.com. The link should be published on Parks and Rec's website and on their Facebook page.
- b. The Platteville Journal and the Telegraph Herald ran an article on the results of the survey.
- c. Thanks to Cody, Josh and Bob for presenting this information to the City Council. It was well received.

V. Pool Referendum

- a. Our Initial Question was – “Do you favor the City of Platteville borrowing \$6.5 million to invest in the construction of a replacement aquatic center?”
- b. Attorney Cole’s Suggestion is– “Should the City of Platteville borrow up to \$6.5 million for the construction of a replacement aquatic center?”
- c. **Angie Wright made a motion to approve attorney Cole’s suggestion as written. Kate Holland seconded the motion. All approved.**
- d. Near the end of the meeting, Kate made a motion to increase the value of the referendum question to \$7 million. Rob seconded. Motion passed six to one. If the City management does not approve the change in the amount to \$7 million, we will revert back to the \$6.5 million amount previously approved.
- e. **Cinda made a motion to amend the dollar amount to \$6.9 by Josh. Molly seconded. Motion passed 6 to 1.** Referendum language: “Should the City of Platteville borrow up to \$6.9 million for the construction of a replacement aquatic center.”

VI. Options Evaluation Matrix

- a. Discussion and Work–tabled
- b. Review Timeline
 - 11/18 – Concepts are created by PARS
 - 12/16 – Concepts are presented to Parks and Rec
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 - 1/28 – Concepts are presented to the City Council as an Action Item.
- c. Next Steps

VI. We discussed how and when to do an RFP and whether we need to do an RFP vs an RFQ. Committee members asked if we could use the ~\$225,000 designated for the pool to hire someone for the RFQ or RFP. This question will be addressed at our next meeting.

VII. FAQ and Fact Sheets

- a. Cody has been working on the FAQ.
- b. The committee reviewed the FAQ created by Cody. Cody and Molly edited and finished the FAQs in the google doc. Andy will work on completing the first question in the FAQ.
- c. Next Steps

VIII. Presentations

- a. Good Morning Platteville –
- b. Optimist Club –**Friday, February 14, 7:00 a.m.**
- c. Kiwanis –
- d. Senior Center – **Thursday, February 6, 11:00 a.m.**
- e. Public Forum – We need to schedule. Should we wait until the Council has acted on a referendum.

IX. General Discussion and Next Actions

- a. The pool survey results will be posted on Parks and Rec's website and on their Facebook page. (Bob Lowe)
- b. Pictures will be added to the FAQ and the FAQ will be finished and published (Cody and Andy)
- c. Topics for the next meeting–focus on the Options Matrix.
- d. Committee members were encouraged to go to the City Council meeting on 11/26.

X. Adjournment – Motion to adjourn. 7:59 by Molly. Seconded by Rob.

XI. Next Meeting: December 2nd at 6:00 p.m

ALL 3 OPTIONS ARE AT THE CURRENT POOL LOCATION. The PARS Committee found it to be the best location after considering convenience, safety, cost, and expence of the replacement project.

	OPTION A	OPTION B	OPTION C
Estimated cost includes inflation adjustment to complete in 2027.	\$6,990,000	\$7,572,500	\$11,017,500
Estimated cost if completed in 2026. This can be achieved by hiring an engineer in February 2025 to start designing and have the bidding process ready to complete shortly after the referendum in April 2025.	\$6,490,000	\$7,072,500	\$10,517,500
Similar yearly operational expenses for all options	✓	✓	✓
New pool mechanical equipment	✓	✓	✓
Pool similarly sized to existing	✓	✓	✓
Zero depth entrance	✓	✓	✓
8 Lap Lanes	✓	✓	✓
Diving Well	✓	✓	✓
Splash features	✓	✓	✓
Ample sundeck	✓	✓	✓
Existing fish slide	✓	✓	
Existing parking lot	✓	✓	
Refurbish bathhouse/restrooms/office to current state codes	✓	✓	
Refurbish and reuse existing water slide	✓		
New water slide, estimate \$400,000		✓	✓
Allowance for additional features, \$100,000		✓	✓
New bathhouse, \$2 million			✓
New mechanical building, \$1 million			✓
Refurbish the parking lot if budget allows			✓

Recommendations of PARS Committee:

- Use current location
- Option A/B/C
- Construction Complete
- Develop 2D concept (working with professional A&E Firm?)
- ? Hire community engagement firm to assist with document development and information campaign
- PARS committee continue working to engage community through April
- PARS committee to continue work on grant funding
- Establish fundraising committee to assist in approaching donors