

**MINUTES**  
**Aquatics Subcommittee of the Planning and Evaluation Committee**  
**Regular Meeting**

Thursday, June 4, 2020  
1:30 pm MST-Teleconference

Posting Approved by Chair Kris Bean, June 4, 2020

**Attendees: Kris Bean (Chair), Joanie Eastridge (left meeting prior to vote), Joyce Finkelstein (left meeting prior to vote), Lynn Janklow, Phil Silvers, Theodore Boyett, Jen Morningstar (Interim CEO), Dennis Coker (Aquatics Department Supervisor) Randy Howard, Chair of Planning and Evaluation Committee**

**Absent: Sue Taylor-Lane**

**1. Call to order/Roll Call.** After some technical difficulties, Chair Bean called the meeting to order at 1:35pm MST. Roll was called and a quorum was established.

**2. Direction to post Minutes of February 20, 2020 without approval.** It was determined that Chair Bean was the only current committee member present at the February 20, 2020, meeting and that no action was taken. Minutes will be posted as a draft without approval.

**3. Charge to the committee.** Chair Bean stated that the priority of this committee would be to design a cost-effective replacement for the East Center Pool that served the needs of the overall GVR membership.

Participants agreed that they were aware of the pool's history of repairs and needed no further information regarding the need for replacement. Thorough discussion of current and future uses of the East Center Pool ensued.

It was determined that the GVR property line would need to be located and that state and county regulations regarding dimensions of the surrounding deck area would need to be researched before final design could be determined.

**4. Moved, seconded, and passed unanimously by members present: Joanie Eastridge, Lynn Janklow, Phil Silvers, Ted Boyett. Chair Bean abstained.**

The Aquatics Subcommittee recommends the replacement of the East Center Pool with a pool with the following specifications:

75 feet long, 40 feet wide, 4 foot depth at the shallow end, 10 foot deep in the deep end

The committee also recommends the replacement of the spa.

**5. The meeting was adjourned at 3:11pm MST.**