

11-19-09 General Meeting Minutes

Friends of the Oregon Coast Aquatic Park

General Meeting Minutes

November 19, 2009

13 persons present. Meeting brought to order at 10:05 a.m.

1. Minutes/Treasurer's Report – Accepted as submitted

2. Half Marathon: Jeff Bertuleit reported 100 persons participating; positive feedback from most; some kinks to work out next year; with contributions from sponsors we made approximately \$3,500.

3. Status of Land: Katherine Pedersen reported that the budget portion of the Business Plan has been rewritten and approved by the Board. There is still some writing to do and printing before presenting to the new owner of the land we are interested in. Presentation will take place in mid-December or early January.

4. Other Business:

a. Katherine stated that City Council members are unaware of pool closures and suggested that pool users could send emails, letters or make phone calls to City Council members EVERY TIME THE POOL IS CLOSED.

b. John Tharp reported on his attendance at the World Waterpark Association convention at Disneyworld in Orlando (and the tons of paperwork, tapes and CD's he came home with!)

c. Katherine stated that we are seeking new Board members. She explained that there is a time commitment and that each Board member usually contributed \$250 each year. She invited anyone interested to attend our next Board meeting (December 11, 10am, Room 105 Rec. Building).

d. Katherine drew a rudimentary sketch of a suggested floor plan to better explain the size of the building and the aquatic center housed within it. It was suggested that some provision for daycare be made so that adults may do an adult swim. Also that the floor plan might follow that of IKEA which is similar to "follow the yellow brick road" with ingress and egress passing the shops and cafe.

e. During the question and answer period, it was suggested that local contractors be used whenever possible. Discussion included the suggestion that a non-profit does not have to take the lowest bid submitted and that, due to the specialized nature of the aquatics, it is necessary to hire professionals with aquatics experience. They, of course, are free to hire subcontractors from the local pool.

f. A discussion of South Beach business owners inclusion in the project resulted in the request from Katherine to those present to allow FOCAP to make a presentation to their group to bring them up to speed on our plans. Those in attendance today had just learned of the project.

g. Next meeting: March 18, 2010, Room 105, Parks & Recreation Building.

Submitted by: Katherine M. Pedersen, President for Marcia Williams, Secretary-Treasurer