

CITY OF ELKHORN
AD-HOC SWIMMING POOL COMMITTEE
AUGUST 8, 2012

Jeff Simons called the meeting of the Ad-Hoc Swimming Pool Committee to order at 6:00 p.m.

ROLL CALL

Present: Jeff Simons, Matt Dahlgren, Rebecca Greving, Kathy Loveless and Ashley Duchemin

Not Present: Robert Slauson, Dean Wilson and Brian Olson

NEW BUSINESS

- RFP for Sunset Pool
 - The RFP will be sent out August 9th to 11 area businesses.
 - The deadline for the RFP is September 7th.
- Survey by Aurora University
 - City council requested that a survey be created and approved by the council.
 - City Councilman Jim D'Alessandro suggested that Aurora University conduct the pool survey for the pool committee.
 - If Aurora University conducts the survey it would cost \$1500.
 - The Park Board President suggested that Mercy conduct and pay for the survey.
 - Financing for the survey will be requested by the committee from the city council.

OLD BUSINESS

- On July 2nd the committee presented a request to the city council for permission to conduct a feasibility study of the current pool. It was neither denied nor approved.
- City council requested a copy of the questions that will be asked on the pool survey.

ADJOURNMENT

Motion to adjourn was made by (Jeff Simons/Matt Dahlgren) at 6:45 p.m.

The next meeting will be September 12, 2012.