

KCCA POOL COMMITTEE MEETING MINUTES
KING CITY CLUBHOUSE – MULTIPURPOSE ROOM

February 19, 2016

The meeting was called to order at 5:00 p.m. by Sue Miller who thanked everyone for attending. Introductions were made.

A list of those in attendance is attached. Pool Committee Members Terry Pittsley, Doraine Bault and Naida Allison were absent.

APPROVAL OF MINUTES

The minutes of the September 18, 2016 meeting were unanimously approved.

CHAIR REPORT (by Denny Gelfand for Terry Pittsley)

New KCCA Aquatics Center:

The loan is in place, the permits have been issued and groundbreaking is slated before the end of the month! Sue Miller took a moment to thank everyone who has been involved in the process which has been ongoing for a minimum of 4 years. Most particularly she mentioned the Pool Committee Members and the pool construction committee (Denny Gelfand, Terry Pittsley, Sandi Furhman, Valerie Schuyler and Chris Wallbridge) for their weekly efforts over the past year or so getting the construction documents finalized, loan in place, contracts signed, project manager hired, permits process, etc. Denny reported that Gordon Lusk will be overseeing the construction and reporting to the KCCA Board and pool construction committee. The Crown Center and existing indoor pool facility has been closed while work is done to separate the utilities. This will be immediately followed by demolition of the old pool building and spa. The existing pool will be retained and protected and eventually will be re-surfaced and modified at one corner to provide a more gradual, senior-friendly entry into the pool. Total construction time for the new facility will be 6-8 months and includes a brand new pool facility building, new spa and a new lap pool. Plans for the new facility were present for review.

Outdoor Pool:

The outdoor pool will be opened as soon as practical but not later than Memorial Day Weekend.

Items that may need to be addressed include the following:

1. Pool deck re-surfacing
2. Replacement or repair of some pool furnishings and umbrellas
3. New soap dispenser for shower (may have one from Crown Pool salvage)
4. Increased temperature setting on outdoor pool (2 degrees or so has been requested).
5. Sign-in Podium (old one may be usable for another year)
6. Replacement of water heater for shower in order to avert long waits for water to get warm, thereby reducing water usage.

Eric Miller, Steve Oseas and a few others volunteered to go assess all of the above items and discuss with the maintenance staff and then make recommendations for the next meeting.

Discussion regarding the use of the outdoor pool for water aerobics during the summer was also discussed and will be vetted further at the next meeting.

NEW BUSINESS & GENERAL OPEN FORUM

Valerie Schuyler reported on the fund-raising efforts for the new KCCA Aquatics Center. Some of the items that will need to be funded through donations include signage, fob system, camera at entry, new exterior landscaping, furnishings, etc. Many great ideas were discussed and Valerie encouraged anyone willing to help with the effort sign on a sheet provided. Ideas included a King City "Garage Sale", Senior Dance, Golf Tournament, etc., foundation grants, business contributions, and individual owner contributions. KCCA is not a 501C-3, so contributions are not tax deductible, but all owners will benefit from the increased value that the new Aquatics Center will add to their property.

NEXT MEETING

The date for the next meeting will be on Sunday March 19, 2017 at 5:00 p.m. at the Clubhouse. A notice will go out prior to the next meeting, including posting on the KCCA website and Nextdoor King City.

ADJOURNMENT

The meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Sue Miller, Co-Chair

Pool Committee Members in Attendance:

- Sue Miller
- Linda-Kesilman Rogers
- Steve Oseas
- Malka Sekey

Also Attending Who Signed In:

- Eric Miller
- Dee Burkey
- Inehe van de Veer
- Dana Garretson
- Sandi Fuhrman
- Marilyn Mason
- G.O. Pats
- Denney Gelfand
- Benson Meyers