

***Community Facilities Advisory Board Minutes
City Hall, Commission Chambers
Wednesday, July 2, 2014***

City Commission Chambers

6:00 p.m.

WELCOME: Justin Banning, Chair

ROLL CALL: Justin Banning, Chris Boys, Dr. Perak, Rick Sowers, Tom Stanley, Dan Schenkein, Bill Turley, Mike Martinez, Ryan Rabe, Cherise Tieben, City Manager and Ed Elam, County Administrator

APPROVAL OF CONSENT CALENDAR:

1. Approval of CFAB June 25, 2014 Meeting Minutes- Tom Stanley moved to approve the consent calendar as presented, Dr. Perak seconded the motion. The motion carried 6-0.

Unfinished Business:

1. Discussion of Optional Enhancements for Regional Aquatics Park -Report by Director of Parks and Recreation, Paul Lewis. Mr. Lewis presented an update on the progress of the future regional aquatics park. After Mr. Lewis' presentation, the board discussed the various optional enhancements and determined that the best course of action would be to have each of the CFAB members rank in order of importance the optional features and amenities that would be considered if additional funding were available. The rankings to recommend to the Joint Commissions were totaled up by City Clerk and Finance Director Nannette Pogue and were as follows:

1. 50 Meter long course
2. 50 Meter long course w/ 75' wide
3. Wave Pool
4. Expand shallow play pool
5. Flow rider
6. Party shelters (3)
7. Air Suspension Dome over 50 meter

UPCOMING MEETINGS:

1. Joint Commission Meeting-Monday, July 14, 6:00 PM Rose Room Ford Co. Government Center
2. CFAB Meeting-Wednesday, July 23, City Commissioners Chambers City Hall

ADJOURNMENT: Dr. Perak made a motion to adjourn the meeting. Bill Turley seconded. The motion passed 7-0.