

City of Marshfield
Marshfield Pool Study Committee
Thursday, July 14, 2016 Meeting Minutes
Hefko Pool, 1805 S. Roddis Avenue

I. CALL TO ORDER:

The meeting was called to order by Justin Casperson at 7:15pm.

Present: Justin Casperson, Kelly Cassidy, Pat Gall, Chris Jockheck, Monica Koehn, Ben Lee, Ali Luedtke, Don Nystrom, Stephanie Smith, Rebecca Spiros, John White

Absent: Josh Cole, Bob Trussoni

II. ELECTION OF CHAIRPERSON:

Motion by Spiros, Second by White to nominate Ben Lee as Chairperson; motion carried

III. ELECTION OF VICE CHAIRPERSON:

Motion by Jockheck, Second by Nystrom to nominate John White as Vice-Chairperson; motion carried

IV. ELECTION OF SECRETARY:

Motion by White, Second by Spiros to nominate Justin Casperson as Secretary; motion carried

V. PUBLIC COMMENT:

None

VI. COMMITTEE GOALS:

The Committee members discussed their individual goals for the study. The Committee established the following goals for a potential new facility:

- Must meet all of the economic and social needs of the community
- Must be affordable to construct & operate
- Must have zero depth entry & concentrate on a family atmosphere
- A new facility should continue hosting free swim
- The new design will focus on Hefko pool location
- The City should seek funds from the County

VII. TOUR OF HEFKO:

The Committee toured Hefko pool.

VIII. NEXT MEETING:

Thursday, August 11, 2016 at 5:00pm at City Hall (Tour of neighboring pools)

IX. ADJOURNMENT:

Meeting was adjourned at 8:25pm