

City of Marshfield  
**Marshfield Pool Study Committee**  
Thursday, April 6, 2017 Meeting Minutes  
City Hall, 630 S. Central Avenue

I. **CALL TO ORDER:**

The meeting was called to order by Ben Lee at 7:00p.m.

Present: Justin Casperson, Kelly Cassidy, Josh Cole, Pat Gall, Ben Lee, Ali Luedtke, Monica Koehn, Rebecca Spiros, John White Jr, and Jim Wein

Absent: Chris Jockheck, Stephanie Smith and Bob Trussoni

Also Present: Cathy Lotzer

II. **APPROVAL OF MINUTES:** Motion by Spiros, seconded by Gall to approve the March 9, 2017 meeting minutes. Motion Carried.

III. **PUBLIC COMMENT:** None.

IV. **SITE DISCUSSION:**

Chairperson Lee led the committee in discussion on the comments received from the Development Services Department and Public Works Department. The committee reviewed the matrix criteria and weights and what sites were eliminated at the March meeting. The committee decided that each member will complete the matrix independently and submit their matrix to the Parks and Recreation Department so they can compile the information. The average of everyone's matrix will be used for final calculations. The Committee will meet again in May to review the findings and discuss presentation options for the Council.

V. **NEXT MEETING:** 7:00 PM, Thursday, May 11, 2017.

VI. **ADJOURNMENT:** Chairperson Lee adjourned the meeting at 8:04 PM.

Respectfully Submitted: Justin Casperson, Parks & Recreation Director