

Norman Forward
Westwood Family Aquatic Center
Ad Hoc Advisory Group
June 6, 2016

The Norman Forward Westwood Family Aquatic Center Ad Hoc Advisory Group of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 6th day of June, 2016 at 6:30 p.m. and notice and agenda of the meeting were posted at 201 West Gray Street, 48 hours prior to the beginning of the meeting.

ITEM 1, being:

ROLL CALL

Present: Chairman Griffith and members Gallagher, Gobeille, Nicholson and Yoch

Absent: None

ITEM 2, being:

APPROVAL OF AGENDA

Member Gallagher made the motion and member Yoch seconded to approve the agenda. The vote was taken with the following results:

YEAH: Chairman Griffith and members Gallagher, Gobeille, Nicholson and Yoch

NAY: None

ITEM 3, being:

APPROVAL OF MINUTES FROM MARCH 31, 2016

Member Gallagher made the motion and Member Yoch seconded to approve the minutes. The vote was taken with the following results:

YEAH: Chairman Griffith and members Gallagher, Gobeille, Nicholson and Yoch

NAY: None

ITEM 4, being:

**PRESENTATION OF WESTWOOD FAMILY AQUATIC CENTER DESIGN
DEVELOPMENT PLANS BY WATERS EDGE DESIGN CONSULTANTS**

Dave Schwartz with Water's Edge presented the 60% Design Development Westwood Family Aquatic Center plans which included the project budget, site plan with parking, proposed bathhouse design and overall pool layout.

Some of the features included in the current design are; 50m lap pool, lazy river, climbing wall, water walk, basketball goal, shade structure, tube storage structure, water bench and shade, two large water slides, family slide, zero depth sprays, bubblers and a play structure. Proposed examples were shown.

Depending on the actual costs of the features, add alternates that could be included are additional parking, starting platforms, additional shade and lap pool heating.

Rick McKinney with McKinney Partnership Architects gave an overview of the design development for the site, bath house and filter building.

The possibility of a lap pool heater and operating costs were discussed. The committee members had questions about the proposed rock wall and how that would impact the swimming lanes.

Member Yoch made the motion and Member Gallagher seconded to recommend approval of the current design development plans. The vote was taken with the following results:

YEAH: Chairman Griffith and members Gallagher, Gobeille,
Nicholson and Yoch

NAY: None

ITEM 5, being:

MISCELLANEOUS DISCUSSION

The bidding process for the project was discussed and how the add alternate projects would be ranked and worked into the design. The committee was informed they would be given a list to choose from after the bidding process had been completed to rank their choices for the add alternates.

There was a question regarding the bathroom facilities from a citizen and Mr. Schwartz explained in addition to the separate facilities for men and women, two handicap accessible/family bathrooms had been included.

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ITEM 7, being

ADJOURNMENT

Member Yoch made the motion and Member Gallagher seconded to adjourn. The vote was taken with the following results:

YEAH: Chairman Griffith and members Gallagher, Gobeille, Nicholson and Yoch
NAY: None

Passed and approved this 25th of August 2016



Jim Griffith, Chairperson