

July 29, 2021, 10:00 a.m.- 12:30 p.m.

Sundance Hills Metro District Pool and Park Renovation

Meeting Minutes:

1. In attendance:
 - a. (EA) Christa, and John
 - b. (SDH) Terry Wong, Jack Campbell, Jeffery Erb, Donna Johnston, Sarah Shepherd, Michael Draudt, Sally Newcomb, JC Chambers
2. Review of SD Drawings: 21 0728 Sundance Hills Drawings 100SD
 - a. Grading Plan C2.0
 - i. Discussed soggy grass area, most likely from pool run off. EA to coordinate with civil.
 - ii. There is no outlet in the area. Water should flow underground instead of on the surface.
 - iii. Coordinate drain outlet at Geneva St. EA to coordinate with Civil.
 - b. Site Plan A010
 - i. Consider moving fence to maximize space at the zero depth.
 - ii. SDH would like a push button foot wash added to scope.
 - iii. Keep one portable ADA chair per pool. Should not be permanent unless required by code.
 1. EA to follow up with CH to verify if required by code.
 - c. Floor Plan A102 Bathroom layout
 - i. Remove new west entry door to bathroom.
 - ii. Add double gates to match existing.
 - iii. Add keypad/card reader hardware to existing outside gate.
 1. Review panic HW and card reader with HW team
 - iv. Demolish portion of the hallway wall and move entry door into RR west.
 - v. Add trex bench to RR.
 - vi. Confirm there is room in the storage area for the lane lines.
3. Review of schedule: Refer to Team Agenda and Detailed Schedule
 - a. Discussed having an in-person meeting to share design boards on August 18th or September 15th. Noted that September 12th is the last day open.
4. Review of CMGC applications: Refer to Statements of Qualifications and Grade Sheet
 - a. EA to redline SD drawings and submit changes for CMGC cost estimates.
 - b. CMGC will be picked during the August meeting.
 - c. Aug 18th meeting is scheduled from 5:00-8:00pm.
 - d. CMGC interview to be in-person.
 - e. Request OH&P breakdown from GC teams and conditions.
 - f. EA to provide an example scoring matrix to the team.
5. Vision Board: Refer to 21 0728 Sundance Hills Vision Board 100SD
 - a. Play features
 - i. Don't like kid features that look cartoonish or Willy Wonka ish.
 - ii. Like the rocks, natural tones, and features.
 - iii. Like the bubblers, jet, geyser features.

- iv. Dump features, streamers and tunnels are favored.
 - v. They want a slide in natural tones
 - vi. No play feature that is too overbearing.
 - vii. Small double slide is ok, a few smaller features is preferred over one large one.
 - viii. Pyramid water table is ok.
 - ix. Natural slide for the pool edge.
 - x. Floatable rocks with spray features are preferred.
- b. Interior items:
- i. Tile, like triangular pattern.
 - ii. Water line tile to match existing pool tile. EA to provide more examples of tile lines.
 - iii. Don't like the ultra-modern light fixtures.
 - iv. Like the yellow color light fixture.
 - v. Like the barn type light fixture. Consider maintenance issues (spider webs).
 - vi. Like the lighter color/neutral colors for the counter and millwork colors.
 - vii. Dark laminate is liked depending on complimenting materials.
 - viii. Like the soften grain laminate and not the spider web pattern.
 - ix. SDH would like input from previous interior designers.

6. <u>Action Items:</u>	<u>Action By:</u>
1. EA to provide an example scoring matrix to the team.	ASAP
2. EA to provide picture of FTM water feature	ASAP