

September 9, 2021, 10:00 a.m.- 12:00 p.m.

Sundance Hills Metro District Pool and Park Renovation

Meeting Minutes:

1. In attendance:

- a. (EA) Christa Plaza, Megan Stanley, and John Martinez
- b. (SDH) Terry Wong, Jack Campbell, Donna Johnston, Sarah Shepherd, Michael Draudt, Sally Newcomb, Gabe Gelman, Matt Mundi, Wade (confirm last name)
- c. (CH) Conner Riley

2. Review of Schedule

- a. 9/15/21 Progress board meeting at 5:30 in the Sailfish room.
- b. 100% DD set due on 9/22/21.
- c. The next scheduled working group meetings at 10:00am to 12:00pm:
 - i. 9/23/21
 - ii. 10/21/21
 - iii. 11/18/21

3. Review of Aquatics

- a. EA noted the underwater LED lights are needed to provide site lighting at night for safety requirements.
 - i. CH will explore the cost of colored lighting.
 - ii. Pool lighting will cause less light pollution. Consider neighbors adjacent to the pool.
 - iii. Underwater lights not desired at the wading pool.
- b. SDH noted that the existing pool surfaces will need to be stripped and resurfaced, as opposed to just resurfaced.
- c. CH noted that the dive and lap pools will need to each have a lift to be ADA compliant.
- d. CH noted that the chair lift will need to be in the anchor when open to the public.
- e. The one-meter dive stand will be refinished, and the three-meter dive stand will be replaced with stairs and railings.
- f. CH recommended a 12-inch depth at the wading pool so that kids will not be overwhelmed with water while using the play features.
- g. SDH discussed using yellow, blue, and gray or colors related to the district colors for the play features.
- h. EA noted that the shape of the baby pool is derived by the space allowed on site.
- i. Discussed that the baby pool will need to have a fence if there is no dedicated lifeguard.
- j. SDH does not like the idea of having a fence around the baby pool, because it restricts circulation in that area.
 - i. SDH to get numbers on the cost of a lifeguard.
 - ii. SDH to review with the board to determine if a guard can be added.
- k. Confirm storage room for covers and lane lines.
- l. Existing tree adjacent to the baby pool will need to be removed, consider what impact that has on shading in that area.
- m. Replacement of playground equipment maybe easier then changing the configuration of the playground.

- n. The size of the wading pool may need to be reduced to conform to the existing conditions.
 - i. 5' minimum width is required around the pool per code.
 - o. The current relationship between the wading pool, fence, and playground was approved by SDH.
 - p. SDH likes all in one play structures, seemed to like the Aquatix play structure.
 - i. Like rock features
 - ii. Like built in slide (important)
 - iii. Like dump buckets
 - iv. Like nature themed structure, but with different colors.
 - q. Discussed possibility of having a shallow body of water with spray features instead of a wading pool. This option would reduce the need for a lifeguard.
 - r. CH noted the sand in the new sand filters will need to be replaced every 5 years.
 - i. New deck shower will help with cleanliness of pool water.
 - s. CH reviewed pool equipment room layout with pump pit
 - t. Water has low alkalinity so will be designed with a C02 system.
 - u. Ch noted that the controllers would be replaced. Matt and JC to confirm they are okay with BecSys5 controllers.
 - v. Wading pool will have a UV system.
4. Review of Budget
- a. EA noted the line item for General conditions, O & P includes the GC markups on sub-contractors work and products in the estimate.
 - b. The budget numbers will get tighter further along in the design process.
 - c. AD Miller cost estimate came in under budget. $\$1,359,251.81 + \$62,744.69(\text{restroom}) = \$1,421,996.50$
 - d. EA/Kemp Cost estimate was at $\$1,873,658$ including the added restroom.
 - e. Budget difference = $\$451,661.50$
 - f. EA explained that there is some wiggle room, but important to consider costs moving forward and to be thoughtful of what is moved from owners' scope to GC scope.
 - g. The team discussed the AV/Technology systems and moving that from owner's scope to EA scope for better coordination.
EA research cost to design and document and the AV system.
 - h. New playground to be part of the owner's scope.
 - i. Discussed that the lead time for playground equipment is up to 50 weeks.
 - j. Sarah will work with legal to get AD Miller contract going.

<u>5. Action Items:</u>	<u>Action By:</u>
a. EA to research cost to design and document the AV system.	ASAP
b. EA to design/confirm storage room for covers and land lines.	ASAP
c. CH will explore the cost of colored lighting.	ASAP
d. SDH to get numbers on the cost of a lifeguard and board to make a decision.	9/15/21
e. Matt and JC to confirm they are okay with BecSys5 controllers.	ASAP
f. EA will send packet to working group team.	9/10/21