Orchard Mesa Pool Board Minutes Special Meeting – November 29, 2018

Meeting Location:	Grand Junction Parks and Recreation Office
<u>Roll Call</u> Board Members Present:	Rose Pugliese
Board Members Absent:	Doug Levinson Duke Wortmann
Parks & Recreation Staff Present:	Larry Manchester, Recreation Supervisor Tricia Rothwell, Recreation Coordinator
City of Grand Junction Staff Present:	Greg Caton, City Manager
Mesa County Valley School District 51 Staff Present: Diana Sirko, Superintendent Tom Parrish, School Board Member	

Item 1: Meeting Called to Order by Rose Pugliese at 9:15 a.m.

Item 2: Welcome

Larry Manchester welcomed all who were present.

Item 3: Approve Minutes

Approval was postponed to next meeting since there was not a quorum.

Item 4: Orchard Mesa Middle School Discussion

Greg Caton summarized that the sales tax question in April will include funding for improvements to Orchard Mesa Pool and the existing school building to the north of the pool. Greg added that consultants proposed a few options for what could be done with the space. Larry Manchester described the four options to the group. Larry said that numbers for estimated operating costs are still to come. Tom Parrish asked if there was any interest in using the Annex to the northwest. Larry Manchester stated that it was unknown as to whether that building will stay or not. Rose Pugliese asked what would happen if the ballot issue did not pass. Greg Caton replied that options for improving Orchard Mesa Pool would still be pursued.

Item 5: Next Meeting

Larry Manchester will schedule the next meeting for May 2019.

Item 6: Adjourn

Meeting adjourned at 9:55 a.m.

Respectfully submitted,

Tricia Rothwell Recreation Coordinator