

**GRANDVIEW CITY COUNCIL
STUDY SESSION
MARCH 24, 2015**

1. CALL TO ORDER

Mayor Norm Childress called the study session to order at 6:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Childress and Councilmembers Mike Bren, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders. Excused from the meeting were Councilmembers Robert Ozuna and Jesse Palacios.

Staff present were: City Administrator/Public Works Director Cus Arteaga, Parks & Recreation Director Mike Carpenter, Assistant Public Works Director Santos Trevino, City Treasurer Matt Cordray and City Clerk Anita Palacios.

Present on behalf of the Swim Pool Committee were: Chair Carolyn Vining, Tony Cromwell, Alix Carlson, Rachel Binfet, Mitchell Wagner, Marsha Wagner, Dawn Meyers, and Councilmember Souders.

2. SWIM POOL COMMITTEE – SWIM POOL PROJECT

Based on deliberations at the February 24th City Council study session, the Swim Pool Committee met on March 5th and considered a new approach to the swim pool project. The new approach would lend favorably to the upcoming Swim Team Championships in 2016 and would add amenities with the focus of re-using these for the long term plan.

Parks & Recreation Director Carpenter and Swim Pool Committee Chair Vining presented the pool improvements and amenity recommendations, a copy of which is attached hereto and incorporated herein as part of these minutes.

Following discussion, Council directed staff to prepare a proposed budget amendment to fund year one pool improvements (bathhouse renovations) as outlined in the recommendation and also fund the Westside Park parking lot lighting and surfacing improvements. The estimated cost for the bathhouse renovations was \$50,000 and the parking lot lighting and surfacing was \$15,000.

Mayor Childress encouraged the Committee to establish a list of volunteers and donors for labor and funding to present to Council.

3. ADJOURNMENT

The study session adjourned at 7:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk