



**TWO
RIVERS**
WISCONSIN

COMMUNITY POOL AD HOC COMMITTEE

Wednesday, March 20, 2024 at 6:00 PM

Council Chambers - City Hall, 1717 E Park
Street, Two Rivers, WI 54241

MINUTES

1. ROLL CALL

Board Members: Dan Cortte, Katherine Dahlke, Mari Dawson, Kim Graves, Cathy Tegen, Christine Thelen, Adam Wachowski (City Council), Bridgett Klein, Jamie Glandt, Ryan Kroiss

PRESENT

Adam Wachowski
Kim Graves
Daniel Cortte
Christine Thelen
Bridgett Klein
Jamie Glandt
Ryan Kroiss
Katherine Dahlke
Mari Dawson
Cathy Tegen

2. APPROVAL OF MINUTES

Motion made by Katherine Dahlke, Seconded by Dan Cortte.

3. CORRESPONDENCE

None

4. COMMENTS FOR THE PUBLIC (Limited to 3 minutes each)

None

5. NEW BUSINESS

A. Introductions - Everyone introduced themselves and a bit of background/experience with the Swim Club as well as their favorite body of water (ice breaker question).

B. Background History - 11/27/23 Swim Club announced to City Council that the pool is closing this year, the Swim Club Board also met with Mike Mathis to put together a Business Plan, 1/29/24 a Community Pool Ad Hoc Committee was formed to review and research to make a plan for a Community Pool with City support. Some review of historical financial data for the Swim Club shows that most years expenses exceed the revenue coming in. Review of similar sized pools in the area show that most Community Pools are subsidized by the city. Likely would need to go to Referendum for approval. A separate capital campaign will be needed to raise funds to re-do the

pool by a separate group "Friends of the Pool". Prior meeting with Swim Club and West foundation found that West foundation would not be willing to match without the a partnership with the city.

C. Discuss Scope of Work, Timeline and Deliverables - A lot of research will need to be done in a short amount of time which is outlined in the Deliverables below with goal of presenting to City Counsel in June. Things to consider: forecasting for reduced population, possible salt water pool option, Kubiak put in original pool - could be an option for future estimates.

6. DELIVERABLES

A. Review Deliverables 1-7

1. Develop a report summarizing the availability of other existing area facility to serve the aquatics needs of the community (TRHS Pool, Manitowoc Aquatic Center, YMCA pool, and Manitowoc Wellness Center) - Mike Mathis, Mari Dawson, Bridgett Klein
2. Develop report on how budgets for community pool facilities in other WI communities are funded, including extend of municipal tax support. Heather Ihlenfeldt has already started and has a list of questions. Adam Wachowski, Christine Thelen, Cathy Tegen.
3. Develop report on the scope of programs and services to be offered at a new community pool. Bridgett Klein, Katherine Dahlke
4. Develop report on the viability of current location and possible alternative locations for the new community pool. Mike Mathis
5. Develop a report on the extent of the capital facilities that would be desirable for a new public pool; including indoor/year round versus outdoor only/seasonal facility. Ryan Kroiss, Katherine Dahlke
6. Develop cost estimates for such facilities. Mike Mathis, Ryan Kroiss
7. Develop a pro forma operations and maintenance budget for such facilities, providing detail on both projected expenses and revenues. Christine Thelen, Mike Mathis

Will make a Google Drive to share information between Ad Hoc Committee

7. NEXT MEETING

April 4, 2024 6pm

8. ADJOURNMENT

Motion made by Katherine Dahlke, Seconded by Dan Cortte.