

MEETING AGENDA

Como Regional Park Pool Replacement St. Paul, MN

MEETING:Task Force Design Workshop #7DATE: April 20, 2009LOCATION:Como Streetcar Station (Horton & Lexington)TIME: 4:00-6:00 p.m.

- 1. Call to Order *Chairperson Therese Kelly*
 - a. Review of Task Force Mission Statement
 - b. Review and approve meeting minutes for TFDW #6
- 2. Schematic Design Summary USAquatics / AKA
 - a. Present refined schematic design
 - i. Overall site proposed street realignments, access, parking, trails, facility location w/relation to Como Woodland, etc.
 - ii. Individual pool layouts splash/wading pool, multi-use pool, lazy river+
 - 1. Review/affirm conformance with preliminary program and bather loads presented at TFDW #6
 - iii. Bathhouse footprint and elevations
 - b. Facility and supporting infrastructure cost estimates
 - c. Operations expenses and projected revenues
 - d. Comments & approval for final report preparation
 - i. Current due date May 4, 2009
 - ii. Discuss extension of report due date to May 18, 2009
- 3. Adjournment