

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, MAY 16, 2008**

The meeting was called to order at 12:05 p.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Alderman present: Lyle Ten Haken, Mike Woll, Ron Wood, and Bob Petrich. Honorary Council Person, Jason Junker.

Staff present: Brian Kolander, Finance Director; Mark Shepherd, City Attorney; Janice Oberloh, City Clerk.

Others present: Gary Hoffmann; Dan Greve; Kevin Lease; Julie Buntjer, Daily Globe; Victor Pechaty, Joe Bower, and Bill Deneen, RJM Architects; Jodi Landgaard, Grant Sorensen, and Tom Schaffer, U.S. Aquatics.

APPOINTMENT OF INTERIM ADMINISTRATOR

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to appoint Gary Hoffmann to serve as interim administrator for the City of Worthington.

DISCUSSION WITH YMCA/AQUATIC DESIGN REPRESENTATIVES

Andy Johnson, YMCA introduced Victor Pechaty, RJM Architects, and Tom Schaefer, U.S. Aquatics. Joe Bauer, senior member of the architect team and Bill Deneen, Engineer with U.S. Aquatics showed examples of the proposed outdoor aquatic area to Council. The proposal for the indoor pool is a 6 lane lap pool and recreation pool with zero depth entry to shallow, to a plunge pool with a water slide, and also a recreational diving board. An estimated cost of \$600,00 for the outdoor portion was given which would include deck amenities, landscaping, and fencing. Council needs to set programming for the outdoor portion so the architects can come back with a design to meet the programming needs. No decisions will be made today, Council needs to designate 2 to 3 members to attend design meetings and final approval will also be by Council. Much discussion was held on options and amenities that could be added to either the indoor or outdoor component. Victor Pechaty, RJM Architects listed the following assumptions that would be important to include in the aquatic component: Zero depth recreational pool, indoor water slide, six lane lap pool with diving, a long and low glass wall, a wall or fence to enclose the area, an activity pool with zero depth entry to include play features from 15 inches to 2 feet to 5-6 feet plus a deck area, keeping in mind that the entrances be kept in the zero depth area. In addition, a peninsula could be used for a shading area plus water basketball or volleyball area; keeping in mind that the larger the features the harder it is to see pool occupants. Another option would be to stub in piping for future additions or changes that could be made.

Mayor Oberloh indicated that he will designate city representatives to attend design meetings having Gary Hoffmann included for sure.

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ADJOURNMENT

The motion was made by Alderman Woll, seconded by Alderman Petrich and unanimously carried to adjourn the meeting at 1:37 p.m.

Janice Oberloh
City Clerk