

with the LEED Certification tasks and the architects have reviewed everything and think the building may come in as Silver LEED Certified. The questions was asked as to when the bids will be requested or what is the schedule; Mr. Popovich says that the schedule is still to be finalized.

IV. WM L. WELCH COMMUNITY SWIMMING POOL RENEWAL

Mr. Smith had the William L. Welch Master Site Plan shown on the wall. It is basically the same as that shown at the previous meeting. They are hoping to submit the concept plan to the Borough of State College on March 11 and on March 25 the Design Review Board will consider the plan. He then explained the access into the pool, that the bike path would be relocated, opening the area to have space for group functions, shade for patrons, etc.. The plan calls for keeping as much natural area as they can - relaxation space. Also, the topography is being used for a natural seating area above the competitive pool, and for the slides. Ms. Mascolo asked how far the lap pool is from the entrance because several of our lap swimmers asked her. Mr. Smith said approximately 100 ft. Mr. Roth indicated that it is closer to walk than from the current bathhouse to the lap pool. There is an easement between the State College Borough and State College Area School District for the bike path which will have to be redone and re-recorded before the bike path can be relocated. Mr. Smith explained the landscaping of the entire site.

Mr. Popovich is going to start with the conceptual image of the buildings. Ms. Zoet then put a copy of the buildings on the wall and explained the arrangement, roof pitch, simple buildings, but updated functionality. The buildings include: entrance area, bathhouse building, mechanical building with a lifeguard tower that provides a good view of the site and a concession area. Mr. Woodhead related that the beautiful beams in the current bathhouse may be used as part of the pergola. Mr. Popovich explained that this pool looks different than Park Forest because they are entirely different facilities in a different setting. Ms. Mascolo asked if the slanted roof would be able to handle the amount of snow we receive? Mr. Popovich replied the roof was made of rubber and snow will not be a problem. Ms. Zoet explained the material being used to provide a natural and interesting look to the buildings. Mr. Popovich explained that we want the youth to be able to relate to this facility. Mr. Popovich asked how the Board liked the image and the Board responded that they liked it.

Ms. Zoet then reviewed the possibilities for signage and the sign on the building will be "Welch Pool" vs. William L. Welch Community Swimming Pool. She then reviewed the buildings; the mechanical building has an open vending area; a tower, storage, a small guard room, and another storage area. Pool house with windows to let in the light containing the restrooms, showers, changing area, and janitor storage. A door for the high school access would be into each changing room. Ms. Zoet did provide two separate concepts for the showers and changing rooms. A discussion followed about the lack of privacy in the changing rooms in the shower area and due to the additional doors for school use. It was suggested that the changing rooms be changed slightly to provide some privacy especially in the female changing room. Mr. Roth suggested that the Janitors closet be placed in the middle. The committee was leaning towards more privacy and less changing room but Mr. Roth related that he would rather give up some privacy and gain more changing room.

Mr. Steff inquired as to what the summer camp children do? Do they use the changing rooms? Mr. Woodhead indicated that they bring their suits and use the changing rooms. Mr. Popovich asked what would happen if the entry area (check in) was moved to the other building? Mr. Woodhead replied that might work. The general consensus was to move the entry area to the other building and increase the size of the changing rooms.

V. UPDATE ON PROPOSED AGREEMENTS WITH SCASD

Ms. Mascolo asked Mr. Steff to update the committee on the progress of the agreements with the SCASD. Mr. Steff replied that he attended the SCASD Special Meeting that was only 15 minutes long - right before their interviews for a new superintendent on 4 Mar 09. Mr. Steff explained that the agreements did not arrive from the Authority attorney until late Thursday and there were some items left out of the

agreement by the attorney. The attorney revised the agreements and returned them to the Authority on Friday. By the time they were signed, there wasn't any at the school. The agreements were sent by email to the Superintendent and paper copies were delivered to the school early Monday morning but they did not have sufficient time to really review the documents before the meeting on Wednesday so they were reluctant to approve them. The agreements were then tabled. The school district thought that several items had been changed and they needed to review them. Mr. Steff related that some of the items were small in nature and he didn't think anything was a deal breaker. He reviewed some of the changes such as the extension of the land lease to agree with the parking lease, and some that looked reasonable. Mr. Steff relayed to the CRRA members items in the memo from Ed Poprik, SCASD:

- 1) The Bathhouse Agreement had been changed from 5 year lease to a one year lease reassessed every year.
- 2) the fees were as assigned by the Authority and Mr. Poprik stated that since the school district was paying the expenses that there should not be a fee.

Mr. Klees asked that if the school district was going to make changes that they should let us know so that we could be involved.

X. ADJOURNMENT

Mr. Kunkle will set in for Ms. Mascolo at the regular CRRA meeting on March 12, 2009.

There being no further business, the meeting was adjourned.

**THE NEXT REGULAR MEETING has been scheduled for
Thursday, 12 Mar 09, 12:15 PM, at the COG Building Forum Room**

*These minutes were approved at the Board meeting on 9 April 09. They will now be distributed to
Municipal Managers, SCASD and posted on the CRPR website.*

Meeting summary prepared by Diane Ishler, CRPR Office Manager
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