



**AD HOC POOL COMMITTEE
REGULAR MEETING**

**COUNCIL CHAMBERS, 401 CALIFORNIA AVE.,
BOULDER CITY, NV 89005**

FEBRUARY 18, 2020 - 4:00 PM

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF ORDER; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. EACH PERSON HAS UP TO FIVE MINUTES TO SPEAK ON A SPECIFIC AGENDA ITEM.

AGENDA

1. For possible action: Approval of Minutes from January 21, 2020 Municipal Ad Hoc Pool Committee
2. For possible action: Discussion and direction regarding retaining a consultant for conceptual design and provide a cost estimate for a new aquatic complex
3. For possible action: Discussion and direction regarding retaining a consultant to provide their professional opinion on repairing the existing aquatic facility and associated cost estimate
4. For possible action: Discussion and direction regarding the design features of a new aquatic facility
5. For possible action: Discussion and staff directive regarding timelines associated with the municipal pool
6. For possible action: Discussion and staff directive regarding future agenda items
7. Public Comment

Each person has up to five minutes to speak at the discretion of the Mayor/Chair. Comments made during the Public Comment period of the agenda may be on any subject. All remarks shall

be addressed to the City Council/Board as a whole, not to any individual member of the Council/Board, of the audience, or of the City staff. There shall be no personal attacks against the Chair, members of the Parks and Recreation Committee, the City staff, or any other individual. No person, other than members of the Ad Hoc Pool Committee and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Ad Hoc Pool Committee without the permission of the Chair or Presiding Officer. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

Supporting material is on file and available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada 89005 and the Boulder City website at www.bcnv.org, as per NRS 241. To request supporting material, please contact the City Clerk Lorene Krumm at (702) 293-9208 or lkrumm@bcnv.org.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk by telephoning (702) 293-9208 at least seventy-two hours in advance of the meeting.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Boulder City Hall, 401 California Avenue
United States Post Office, 1101 Colorado Street
Boulder City Senior Center, 813 Arizona Street
Boulder City Parks & Recreation, 900 Arizona Street
www.bcnv.org
<https://notice.nv.gov/>

BOULDER CITY MUNICIPAL POOL AD HOC COMMITTEE MEETING

January 21, 2020

(Agenda previously posted in accordance with NRS 241.020.3 (a))

The first meeting of the Boulder City Municipal Pool Ad Hoc Committee was called to order by Chairman Kiernan McManus at 4:01 p.m., Tuesday, January 21, 2020 in the Council Chamber, City Hall, 401 California Avenue, Boulder City, Nevada.

Present: Kiernan McManus, Chairman
James Adams, Vice Chairman
Chad Anderson, Member
Sara Carroll, Member
Carol Jefferies, Member
Terry Stevens, Member
Martin Rihel, Member
Valarie McNay, Member

Also present: Roger Hall, Director of Parks & Recreation
Diane Pelletier, Finance Director
Keegan Littrell, Public Works Director
Julie Calloway, Parks & Recreation Manager

Absent: David Cohen, Member

Flag Salute

PUBLIC COMMENT: Fred Voltz addressed the members regarding the financing of the pool. Included with the minutes.

APPROVAL OF AGENDA:

1. For possible action: Approval of the minutes from the December 2019 meeting of the Municipal Ad Hoc Pool Committee.

Motion: To approve the December 2019 Minutes as amended

Moved by: Member Carroll **Seconded by:** Member Adams

Vote: all agreed

AYE: Chairman Kiernan McManus, Member James Adams, Member Chad Anderson, Member Sara Carroll, , Member Carol Jefferies, Member Martin Rihel, Member Terry Stevens, and Member Valarie McNay (8)

NAY: None (0)

Absent: Member David Cohen

The motion was approved.

2. Receive report on how City Land Lease Revenues are distributed

Finance Director Pelletier explained the lease revenues background information.

She mentioned 20% of lease revenues going into the Capital Improvement Fund for voter approval. She also explained that 1% of lease revenues goes into the newly established four funds including Vehicle Replacement, Compensated Absences, Revenue Stabilization, and Extraordinary Maintenance. The remaining revenues (76%) goes into the general fund.

Member Adams asked if, through another ordinance, more than the 20% could go into the Capital Improvement Fund for voter approval, and Finance Director Pelletier agreed that is a possibility.

3. For possible action: Presentation and possible recommendation of a plan to finance a replacement aquatic center

Finance Director Pelletier presented the members with a possible financing plan to construct a new Aquatics Facility. The plan highlights a three year plan including 5 milestones to generate funding for a new facility without increasing residence taxes. The plan includes voter approved use of the Capital Improvement Fund requiring ballot questions. The plan also utilizes the \$1.3 M donation, use of excessive revenues, and use of Tract 350 land sales. The four milestones are estimated to generate \$24.5M with the final milestone to be a private loan estimated at approximately \$7M for the remaining balance of construction. Finance Director Pelletier pointed out that the Ad Hoc Committee, City Council and voter approval are necessary for the success of the plan. She also said that the plan is at no risk to the city or residents because it is a savings plan to secure funding prior to construction. She specifically thanked the City Manager and Brok Armantrout on the preparation of the plan and reported that several key staff members have looked over the report for accuracy including bond council and our financial advisors. She explained the only two unchecked boxes are the Ad Hoc Pool Committee and City Council and then it is in the hands of the citizens for approval. Possible ballot questions and a sample code amendment were included in the packet.

Member Adams addressed previous community concerns regarding use of utility funds and Finance Director clarified that the plan only includes general fund monies. Member Adams questioned the overall impact of the plan and Finance Director said that the plan does not affect other funds as it adds a fund for a specific purpose of financing a new pool. Members discussed the financial plan and thanked Finance Director Pelletier and staff for their work on the presentation. Members discuss the benefit to not having to raise taxes or burden other city projects or services. Public Works Director Littrell stated that the plan timeline could be beneficial because it takes 6 months to find a designer and 18 months to design the project.

Chairman McManus reminded the committee that no formal recommendation has yet been made regarding repairing the existing pool or constructing a new facility. Chairman McManus also addressed previous public comment and the use of utility capital improvement funds and clarified that is not acceptable without the permission of the State. He also stated that the scope of the design elements may need to be reduced to fit within this financial plan. Member Adams asked if once the plan has been approved, could funds be immediately available? Finance Director Pelletier responded yes based on where we are in the overall process. Finance Director Pelletier asked for committee approval of the plan in an effort to get the City a pool. Chairman McManus asked to wait for the future agenda item for discussion.

4. For possible action: Information about potential grant sources to fund the pool

Finance Director Pelletier provide the members with information regarding grant opportunities and explained that none of these opportunities fits the needs of the City. Members discussed grant opportunities, obstacles associated with eligibility, and seeking private donations. Contract Manager Brok Armantrout provided the members more specific information and will continue to look into other grant opportunities. It was also discussed that a plan design is needed for more solicitation of funds. Chairman McManus mentioned the high demands on the funds in the Vegas Valley with the expansion of the Convention Center and the new stadium for the Raiders.

5. For possible action: Discussion regarding pool design element options and comparisons of similar pool facilities for the Boulder City Aquatic Center

Public Works Director Littrell address the members regarding the design elements including the bubble (air support structure), pool use, pool design, a natatorium, and use of existing racquetball courts.

Director Littrell also shared information on the Hollywood pool built in 2012 with cost price index of close to \$30M with 2019 pricing including design and construction. He also provided cost information on the Dixie State facility at \$55M (\$102M estimated at 2019 construction pricing). He also mentioned that the Mesa Arizona outdoor pool was constructed in 2014 at \$6.6 Million (\$30M estimated 2019 construction pricing and addition of a natatorium). Members discussed options for cost reductions including the design fee along with the possibility demolition of the existing facility and the construction management being handled in-house.

6. For possible action: Discussion regarding the current progress of the Ad

Hoc Pool Committee for presentation at a February City Council meeting

Members discussed items to be included at the February City Council meeting to update the council on the progress of the committee. The members wanted the Financial Plan identifying the 5 necessary milestones on the road to financing the new aquatic facility to be presented to City Council. Finance Director Pelletier asked if she could check off the box for the Ad Hoc Pool Committee and asked for a vote and Chairman McManus said the members checked the box by saying to pass it on to council. Other items the members wanted included in the status update for the February City Council meeting included the history of the pool and the previous SH Architecture process. Members wanted meeting information regarding Myrtha Pools, government purchasing, and grant information to be included. The committee wanted City Council to be made aware of discussions regarding retaining a consultant for a facility repair assessment along with a new construction cost estimate and conceptual design. Members also wanted council to consider prioritizing quality and flexibility of design for a new facility that would result in higher maintenance standards to promote longevity. Members discussed the need to have the backup, data, and information necessary to support their decision regarding replacement of the existing facility or construction of a new facility. Chairman McManus mentioned ballot question timelines and ballot question wording.

7. For possible action: Discussion and staff directive regarding timelines associated with the municipal pool.

Director Hall referenced the general election ballot question timelines. Chairman McManus explained the ballot questions would be included with the financial plan presented to City Council.

8. For possible action: Discussion and staff directive regarding future agenda items.

Members discussed agenda items for the February Ad Hoc Pool Committee to include:

Chairman McManus recommended specifications regarding retaining a consultant per Council feedback from the February Council Meeting regarding design of a new pool. Members discussed the need to know what design elements they want to include in the future design of a new facility including items to possibly be added at a later date. Members asked staff to provide specific square footage needs for items like office space, break rooms and potential Multi-Purpose Room.

Manager Calloway asked if the members wanted an agenda item to be included per Council feedback to reflect retaining a consultant to provide cost estimate

and opinion on repairing the existing facility. Members agreed to have that included as an agenda item. Final agenda item on timelines to be included as well.

Public Comment- none

There being no further business to discuss, Chairman McManus adjourned the meeting at 6 p.m.

Kiernan McManus, Chairman

ATTEST:

Julie Calloway, Parks and Recreation Manager

First Public Comment-Ad Hoc Pool Committee—Fred Voltz—January 21, 2020

There are a number of concerns with information in agenda items three, four and six that deserve comment and resolution.

In the Finance department narrative, there is no disclosure or absolute assurance that the definition of 'excess revenue' will exclude excess Utility revenue. Past assurances that these enterprise funds would not be touched have been bypassed when the need for revenue in other city operations was arbitrarily deemed urgent.

Of greater significance, Boulder City has very modest sources of sales taxes and property taxes. Property tax increases are capped by the state. Any revenue increases the city receives are already applied to inflation increases for goods and services and compensation increases for staff. How would we be replacing those revenue sources for other city functions if they are exclusively diverted to a new swimming pool used by a handful of competitive swimmers and few other residents? What will be the implications for the level of other city services if they have no revenue increases?

How sure can we be of land sales from Tract 350? If they happen, aren't there other, more essential services that need this funding based on the existing allocation formula?

The bond numbers don't match. Page 20 of today's support package shows \$7 million. Pages 30 and 31 discuss Milestone 5 and indicate a \$6 million bond. Which is the correct number? The thermometer does not clarify this point either.

It is worth noting that the city already has a massive shortage of capital improvement funding, particularly against the indicated needs in the latest city-wide, five-year capital improvement plan. We also have over \$20 million of budgeted but unspent capital improvement funds for utilities that can't be found or reconciled. The thought of further starving capital projects for critical repairs of streets and other widely-used city facilities for a discretionary, sparsely-used pool suggests questionable priorities.

As with last June's ballot questions, the presented analysis makes no mention of financing costs. Assuming a \$7 million bond issue, repaid in 10 years, we need to add 50% to the original bond amount at a hypothetical 2.5% interest rate. That means that if the latest proposed pool concept costs \$30 million, the correct total, with financing is actually \$33.5 million.

If the public rejected over \$42 million of borrowing for a new pool complex not knowing that the hidden borrowing costs would have brought that total to over \$80 million for 30-year bonds just seven months ago, why would voters consider supporting a mere \$8.5 million reduction of supposed pool complex expense? The inability to substantially reduce the initial, total cost of a new municipal pool, plus unknown operating expenses, suggests how untenable a new pool is for Boulder City.

Regarding the possibility of grants from other public agencies, those agencies are funded by taxpayer dollars as well. Is it appropriate for Boulder City to fund a discretionary pool by taking scarce public dollars that could go to maintaining essential services?

As the Committee's consistent intent has been to find a way of building a new pool, no research or consideration of other options has occurred. It has been suggested that we make arrangements with RTC and the city of Henderson to use their competitive, state-of-the-art swimming complexes. Even if we fully subsidized our residents for bus passes and admission charges, the cost would be a fraction of what has been proposed for Boulder City to pay now and in the future for something that has little worth for the majority of our residents. That said, a full subsidy would be unfair to the rest of us who receive no tangible benefit from a pool. The Parks and Recreation department could easily gather this cost information from both the RTC and Henderson.

Before this Committee issues any recommendations to the full City Council, it owes every resident of the city a full vetting of ALL options going forward regarding swimming pool services, including the possibility that Boulder City can't afford to build a new swimming pool given its other spending priorities and projects that have an impact on all or most residents, not just a relative handful of residents.



Ad Hoc Pool Committee February 18, 2020 Item No. 2

CHAIRMAN
KIERNAN MCMANUS

MEMBERS:
JAMES HOWARD ADAMS
CHAD ANDERSON
SARA CARROLL
JUDITH HOSKINS
MATTHEW DI TERESA
CAROL JEFFERIES
MARTIN RIHEL
TERRY STEVENS

Staff Report

TO: Ad Hoc Pool Committee
FROM: Keegan Littrell, P.E., Public Works Director
DATE: February 18, 2020

MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

SUBJECT: For possible action: Discussion and direction regarding retaining a consultant for conceptual design and provide a cost estimate for a new aquatic complex

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

Business Impact Statement: This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

WEBPAGE:
WWW.BCNV.ORG

Action Requested: That the Ad Hoc Pool Committee discuss and provide direction regarding retaining a consultant for conceptual design and provide a cost estimate for a new aquatic complex.

CITY MANAGER:
ALFONSO NOYOLA, ICMA-CM

Overview:

CITY ATTORNEY:
STEVEN L. MORRIS, ESQ

- Staff and committee members will discuss retaining a consultant to prepare conceptual design and provide a cost estimate for a new aquatic complex.

CITY CLERK:
LORENE KRUMM, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

Background Information: This item will include discussion about retaining a consultant to prepare conceptual design for a new aquatic complex and to provide an associated cost estimate.

PUBLIC WORKS DIRECTOR:
KEEGAN LITRELL, P.E.

Boulder City Strategic Plan Goal: Goal A, achieve prudent financial stewardship by discussing and evaluating a conceptual design and cost estimate for a new aquatic complex.

UTILITIES DIRECTOR:
DENNIS PORTER, P.E.

POLICE CHIEF:
TIM SHEA

Department Recommendation: The Public Works Department staff respectfully requests that the Ad Hoc Pool Committee discuss and provide direction regarding retaining a consultant for conceptual design and provide a cost estimate for a new aquatic complex.

INTERIM FIRE CHIEF:
WILLIAM GRAY, CFO

FINANCE DIRECTOR:
DIANE PELLETIER, CPA

PARKS & RECREATION DIRECTOR
ROGER HALL



Ad Hoc Pool Committee February 18, 2020 Item No. 3

CHAIRMAN
KIERNAN McMANUS

MEMBERS:
JAMES HOWARD ADAMS
CHAD ANDERSON
SARA CARROLL
JUDITH HOSKINS
MATTHEW DI TERESA
CAROL JEFFERIES
MARTIN RIHEL
TERRY STEVENS

Staff Report

TO: Ad Hoc Pool Committee
FROM: Keegan Littrell, P.E., Public Works Director
DATE: February 18, 2020

MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

SUBJECT: For possible action: Discussion and direction regarding retaining a consultant to provide their professional opinion on repairing the existing aquatic facility and associated cost estimate

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

Business Impact Statement: This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

WEBPAGE:
WWW.BCNV.ORG

Action Requested: That the Ad Hoc Pool Committee discuss and provide direction regarding retaining a consultant to provide their professional opinion on repairing the existing aquatic facility and associated cost estimate.

CITY MANAGER:
ALFONSO NOYOLA, ICMA-CM

CITY ATTORNEY:
STEVEN L. MORRIS, ESQ

CITY CLERK:
LORENE KRUMM, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
KEEGAN LITRELL, P.E.

UTILITIES DIRECTOR:
DENNIS PORTER, P.E.

POLICE CHIEF:
TIM SHEA

INTERIM FIRE CHIEF:
WILLIAM GRAY, CFO

FINANCE DIRECTOR:
DIANE PELLETIER, CPA

PARKS & RECREATION DIRECTOR
ROGER HALL

Overview:

- Staff and committee members will discuss retaining a consultant to provide their professional opinion on repairing the existing aquatic facility and associated cost estimate.

Background Information: This item will include discussion about retaining a consultant to provide their professional opinion on repairing the existing aquatic facility and the associated cost estimate.

Boulder City Strategic Plan Goal: Goal A, achieve prudent financial stewardship by discussing and evaluating feasibility and cost to repair the existing aquatic facility.

Department Recommendation: The Public Works Department staff respectfully requests that the Ad Hoc Pool Committee discuss and provide direction regarding retaining a consultant to provide their

professional opinion on repairing the existing aquatic facility and associated cost estimate.

Attachment:

n/a



Ad Hoc Pool Committee February 18, 2020 Item No. 4

CHAIRMAN
KIERNAN MCMANUS

MEMBERS:
JAMES HOWARD ADAMS
CHAD ANDERSON
SARA CARROLL
JUDITH HOSKINS
MATTHEW DI TERESA
CAROL JEFFERIES
MARTIN RIHEL
TERRY STEVENS

Staff Report

TO: Ad Hoc Pool Committee
FROM: Keegan Littrell, P.E., Public Works Director
DATE: February 18, 2020

SUBJECT: For possible action: Discussion and direction regarding the design features of a new aquatic facility

MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:
WWW.BCNV.ORG

Business Impact Statement: This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

Action Requested: That the Ad Hoc Pool Committee discuss and provide direction regarding the design features and staff recommendations for design elements of a new aquatic facility.

CITY MANAGER:
ALFONSO NOYOLA, ICMA-CM

CITY ATTORNEY:
STEVEN L. MORRIS, ESQ

CITY CLERK:
LORENE KRUMM, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
KEEGAN LITRELL, P.E.

UTILITIES DIRECTOR:
DENNIS PORTER, P.E.

POLICE CHIEF:
TIM SHEA

INTERIM FIRE CHIEF:
WILLIAM GRAY, CFO

FINANCE DIRECTOR:
DIANE PELLETIER, CPA

PARKS & RECREATION DIRECTOR
ROGER HALL

Overview:

- Staff and committee members will discuss the design features of a new aquatic facility.
- Staff and committee members will also discuss staff recommendations for the design elements.

Background Information: This item will include discussion design features of a new aquatic facility. Staff will also provide recommendations for the design elements of a new aquatic facility.

Boulder City Strategic Plan Goal: Goal A, achieve prudent financial stewardship by discussing and recommending design elements of a new aquatic facility.

Department Recommendation: The Public Works Department staff respectfully requests that the Ad Hoc Pool Committee discuss and provide direction regarding the design features and staff recommendations for design elements of a new aquatic facility.



Ad Hoc Pool Committee February 18, 2020 Item No. 5 Staff Report

CHAIRMAN
KIERNAN MCMANUS

MEMBERS:
JAMES HOWARD ADAMS
CHAD ANDERSON
SARA CARROLL
DAVID COHEN
CAROL JEFFERIES
MARTIN RIHEL
TERRY STEVENS
VALERIE MCNAY

TO: Ad Hoc Pool Committee
FROM: Roger Hall
Director, Parks and Recreation
DATE: February 18, 2020

SUBJECT: For possible action: Discussion and staff directive regarding timelines associated with the municipal pool

MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:
WWW.BCNV.ORG

Business Impact Statement: This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

Action Requested: That the Ad Hoc Pool Committee consider timelines associated with the process.

Overview:

- Resolution No. 6984 states the Committee shall submit recommendations to the City Council no later than May 31, 2020
- Ad Hoc Committee status update for the City Council for a January council meeting
- Timelines for Ballot Questions to be placed on the November 2020
- Resolution No. 684 Says committee will be dissolved after the 2020 November General Election unless extended beyond by majority vote of the City Council

CITY MANAGER:
ALFONSO NOYOLA, ICMA-CM

CITY ATTORNEY:
STEVEN L. MORRIS, ESQ

CITY CLERK:
LORENE KRUMM, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
KEEGAN LITRELL, P.E.

UTILITIES DIRECTOR:
DENNIS PORTER, P.E.

POLICE CHIEF:
TIM SHEA

FIRE CHIEF:
WILLIAM GRAY, CFO

FINANCE DIRECTOR:
DIANE PELLETIER, CPA

PARKS & RECREATION DIRECTOR
ROGER HALL

Background Information: The Municipal Pool Ad Hoc Committee has a deadline of no later than May 31, 2020 to present recommendations to City Council regarding the repair or replacement alternatives for the Boulder City Pool. As a point of reference, timelines for matters pertaining to ballot question presented to voters at the 2020 November General Election.

Department Recommendation: The Parks and Recreation Department staff respectfully requests that the Municipal Ad Hoc Committee receive the information provided.

Attachment:
Draft Timeline



Approximate Timelines

Ballot 2020





Ad Hoc Pool Committee

February 18, 2020

Item No. 6

Staff Report

CHAIRMAN
KIERNAN MCMANUS

MEMBERS:
JAMES HOWARD ADAMS
CHAD ANDERSON
SARA CARROLL
DAVID COHEN
CAROL JEFFERIES
MARTIN RIHEL
TERRY STEVENS
VALERIE MCNAY

TO: Ad Hoc Pool Committee
FROM: Roger Hall
Director, Parks and Recreation
DATE: February 18, 2020

MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:
WWW.BCNV.ORG

SUBJECT: For possible action: Discussion and staff directive regarding future agenda items

Business Impact Statement: This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

Action Requested: Staff requests agenda items for the next Ad Hoc Pool Committee Meeting

Overview:

- The Ad Hoc Pool Committee is under time constraints and needs to give staff direction on meeting agenda items for discussion or consideration

Boulder City Strategic Plan Goal: Goal C – Manage Growth and Development

Department Recommendation: The Parks and Recreation Department staff respectfully requests that the Ad Hoc Pool Committee recommend items for discussion at the next meeting of the Ad Hoc Pool Committee.

CITY MANAGER:
ALFONSO NOYOLA, ICMA-CM

CITY ATTORNEY:
STEVEN L. MORRIS, ESQ

CITY CLERK:
LORENE KRUMM, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
KEEGAN LITTRELL, P.E.

UTILITIES DIRECTOR:
DENNIS PORTER, P.E.

POLICE CHIEF:
TIM SHEA

FIRE CHIEF:
WILLIAM GRAY, CFO

FINANCE DIRECTOR:
DIANE PELLETIER, CPA

PARKS & RECREATION DIRECTOR
ROGER HALL