

BURBACH AQUATICS, INC.

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PHASE I, STEP #2 MEETING AGENDA FORM

formph-1.029a

Project Pierre Municipal Swimming Pool

Date April 12, 2018

Owner City of Pierre, South Dakota

Project # 2.667

Phase O__ Phase I-Step 1__ Phase I-Step 2 X Phase II__ Phase III__ Other__

Please be advised that a meeting has been scheduled as follows:

Date: April 12, 2018 Time: 6:00 p.m. Location: YMCA/Aquatic Center multipurpose room
900 E. Church Street, Pierre, S. D.

AGENDA - Meeting #2

1. Call the meeting to Order;
2. Review of last meeting minutes (March 8, 2018);
3. Elect Officers;
4. Review Presentation by Ad hoc Park Committee (20-30 minutes);
5. Review Committee statements on aquatic needs in the community;
6. Review Committee statements on importance of aquatics in the community;
7. Review Committee's list of wants, needs and expectations;
8. Natant Demand Process (Competing facilities Inventory);
9. Discuss potential site designs limitations and construction phasing;
10. Assign homework to Committee;
11. Set next meeting and time;
 May 17, 2018 @ 6:00 p.m.
12. Adjourn.