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M E M O

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FROM: David F. Burbach, P.E.  
Burbach Aquatics, Inc.

DATE: January 28, 2019

RE: Pierre Outdoor Municipal Swimming Pool

Please take this memo as follow up to Burbach Aquatics, Inc. (BAI)'s thirteenth Phase I, Step #2 meeting with the Outdoor Municipal Swimming Pool Committee (Pool Committee), on Thursday, January 24, 2019, regarding the Proposed Outdoor Municipal Swimming Pool project, in Pierre, South Dakota. This meeting commenced at 5:30 p.m., in the training room, of City Hall and concluded at approximately 7:30 p.m. The meeting was well attended, with a sign-up sheet circulated. There was no prepared agenda because this was a presentation rehearsal followed by a Park and Recreation Board presentation.

The Pool Committee reviewed data, which was generated during our Phase I, Step #2 study and rehearsed their presentation to be made to the Park and Recreation Board. Generally, the Pool

Committee members were prepared and willingly accepted constructive comments to improve their presentations. The Pool Committee's subsequent presentation to the Park and Recreation Board was very well done.

At the conclusion of their presentation to the Park and Recreation Board, the Pool Committee then received numerous questions from the Board. The question and answer period was very beneficial as a review of their presentation scope. Due to said questions, several additional sections will be added to the Pool Committee's presentation to the City Commission. BAI will also revise the presentation foamboard, adjust Recommendations, timeline and resend some of the foam board pictures. The Pool Committee will continue to develop and upgrade their presentations and Ms. Burke will continue to work on the Power Point.

Subsequent to our meeting, the City has set the Public Open House informational meetings for Thursday, March 7, 2019, located in the Chamber of Commerce Building, in the Community Room, located at 800 West Dakota Avenue. The Public Open House times are as follows:

- a. 7:00 a.m. to 9:00 a.m.;
- b. 11:30 a.m. to 1:30 p.m.;
- c. 5:30 p.m. to 7:30 p.m.

In closing, BAI would like to thank the Pool Committee and City Team for carrying this project forward in a very professional manner. Congratulations to All!

We will now begin preparing for the next level of our presentation to the City Commission.  
Thank you.

DFB:pat  
w/atts.