

Queens Community Aquatic Society

Queens Place Emera Centre

Liverpool, N.S.

March 13, 2017 @ 10:00 am

Minutes

Present: Deborah Spartinelli, Bill Smyth, Kevin Page, Bill Raine, Dee Kozlowski, Ian Clark, Meaghan Roberts, Richard MacLellan, Raymond Fiske, Jack Fancy, Susan MacLeod.

Regrets: Celeste Johnston, David Oickle, Kris Snarby, Sue Higgins, Al Doucet

- Important to form a committee of councillors and directors of pool cttee to meet on a regular basis
- It appeared everyone was on the same page on following the design of the pool although there was discussion between a 4 lane pool and a 6 lane pool.
- There may be no surplus heat from the rink as that was scaled back when the decision to not build a pool was made
- The Mayor did bring up the fact that the Municipality already had plans drawn up for the pool and suggested they should be revisited
- The next step is to have Council approve sending out a request for expression of interest.
- The foot print of the pool was discussed. Deb is going to put to-gether a list of what we need in a pool for Richard to send out. The purpose of this is to find out who may be interested in the process of building a pool in Liverpool.
- Very little top up heat will be needed for the pool. Add on heat recovery system and that should be fine
- Mertha Pools have come to the QCAS committee with a presentation that was very impressive and well received by those in attendance. It is proper to obtain two or three bids.
- Mertha Pools would do the engineering process and would partner with an architect for a design
- It would be beneficial for councillors to attend a meeting where Mertha would be an informative presenter
- Send out requests to several pool companies and hope for at least three or four of them to reply

- Need specific criteria for the pool to be drafted and the Region would be responsible for the mailing.
- Important for low cost, low maintenance, environmentally friendly pool. Part of the design would be washrooms and locker rooms. Richard to get a copy of letter from the file for cttee
- Queens Place have done on site visits in the past. What can we learn from site visits?
- One group could be a Discover Team that finds out costs and what works and what does not
- Building flexibility is important
- Could be a pool company that has means to find what other companies offer. We could offer them our foot print
- Solar panel experts to come in and give cttee quotes. Richard could arrange for this to happen
- Chairitable Status to be put on hold for a few months
- QCAS committee will meet the week after council has agreed to this first step. We need to start defining and developing a process going forward. We need to determine and define the relationship between QCAS and the Municipality. A core or directors could meet with the Municipality.
- Skate Board Park monies ran thru Queens Regional Office and money stayed there. We are a registered chairitable organization. QCAS has not applied for this status.
- Intention to raise money not only for the pool build but also the long term maintenance costs.
- Original idea was \$5 million Pool Build and \$2 million Maintenance cost.

Meeting was adjourned at 11:05 am by Raymond Fiske

Next Meeting is Monday, April 3rd, 2017 at 10:00 am – 11:00 am

Location: Emera Centre Community Room

Minutes submitted by Dee Kozlowski filling in for Sue Higgins who is on vacation.