

# **PEIRCE ISLAND COMMITTEE MEETING MINUTES FEB. 21 2019**

1. THE COMMITTEE MET WITH THE REC BOARD AND PETER RICE TO LOOK AT FOUR POSSIBLE DESIGN OPTIONS FOR A NEW POOL HOUSE. OPTION THREE WITH A FEW CHANGES TAKEN FROM OPTION 2 SEEMED TO BE FAVORED. THIS WILL BE BROUGHT TO A PUBLIC HEARING ON MARCH 7th AT 6:00 PM IN CONF. ROOM A.

2. ALSO DISCUSSED WERE THE LOCATION OF THE BUILDING, LOSS OF PARKING AND POSSIBLE ADDITION OF EMPLOYEE PARKING IN A NEW AREA. IN ADDITION SIDE WALKS FROM THE PLAY GROUND TO THE POOL HOUSE AND POSSIBLE DOWN TO THE GRAVEL LOT.

3. FUTURE WORK NEEDED ON THE POOL AND PUMP HOUSE IN THE FUTURE WERE ALSO NOTED.

4. PETER WAS ASKED ABOUT THE CONSTRUCTION SCHEDULE ON THE PLANT AND TOLD US THINGS WERE GOING WELL AND IT WAS HOPED THAT THE NEW PLANT WOULD BE UP AND RUNNING BY THE END OF 2019. FINISHED RESTORATION WORK WOULD BE FINISHED 2020.

5. I ALSO HAVE BEEN INFORMED THAT THE EROSION PROJECT WILL BE HAPPENING THIS YEAR.

STEVEN MARISON