



CITY OF WHEATLAND

CITY COUNCIL MEETING STAFF REPORT

September 24, 2019

SUBJECT: Council discussion regarding formation of an Ad-hoc Pool Committee to work toward establishing a community pool in Wheatland

PREPARED BY: Jim Goodwin, City Manager

Recommendation

Staff recommends the City Council:

1. Appoint two members of the City Council to serve as an Ad-hoc Pool Committee; and
2. Direct the Mayor to send invitations to both the Wheatland Union High School District and Wheatland School District to appoint two members of their respective elected boards to also serve on the new Ad-hoc Pool Committee

Background/Discussion

As the City Council is aware, Mr. David Creps, a long-time Wheatland resident, donated \$1 million dollars to the City of Wheatland for operation and maintenance costs of a future community pool in the City of Wheatland. That donation has been received by the city. Under the terms of the gift agreement, the City has seven years to put a pool into operation or return the gift.

Staff is already preparing a grant application to the State Department of Parks and Recreation for per-capita funding from the Proposition 68 park bond. That proposal will come to the City Council for approval at the October 22 City Council meeting. Pending your approval, one component of that application will be a pool feasibility analysis including identification of a preferred site, preliminary design, preliminary construction cost estimates and preliminary operation and maintenance costs.

City Council leadership on this project is critical, and toward that end, staff is recommending the City Council appoint two members of the Council to serve on an Ad-hoc Pool Committee. Also, partners in this project will be key. Both the Wheatland School District and Wheatland Union High School District are potential partners, both as users of the future facility and collaborators in establishing the facility. Staff believes it prudent to invite two elected members from each school board to serve on the Ad-hoc Pool Committee. The new Ad-hoc Pool Committee would then be comprised of six members, two from the City Council, two from the Wheatland Elementary School Board and two from the Wheatland Union High School District Board. Once formed, the Ad-hoc Committee could then determine how to proceed in developing the project.

Fiscal Impact

No General Fund Impact.