SPS 390 POOLS CODE ADVISORY COMMITTEE MEETING MINUTES September 20, 2016

PRESENT: Thomas Carrico, Jason Hammond, Robert Jelinek, Daryl Matzke, Douglas Voegeli

STAFF: Sandy Cleveland, Administrative Rules Coordinator; Tom Braun, Section Chief; Glen Jones,

Plumbing Plan Reviewer; Nifty Lynn Dio, Bureau Assistant; and other Department staff

Jason Hammond, Chair, called the meeting to order at 9:03 a.m. A quorum of five (5) members was present.

ADOPTION OF AGENDA

MOTION: Thomas Carrico moved, seconded by Douglas Voegeli, to adopt the agenda as published.

Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Thomas Carrico moved, seconded by Daryl Matzke, to approve the minutes of July 12,

2016 as published. Motion carried unanimously.

MOTION: Thomas Carrico moved, seconded by Douglas Voegeli, to approve the minutes of August

23, 2016 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Continue Review of Pool Code Recommendations

MOTION: Daryl Matzke moved, seconded by Dougal Voegeli, that the following definitions be incorporated to 390.03:

- "Deck" means surface areas serving the swimming pool and/or water attraction, including the dry deck, wet deck, and pool deck.
 - "Dry Deck" means all pedestrian surface areas within the swimming pool and/or water attraction enclosure not subject to frequent splashing or constant wet foot traffic. The dry deck is not a wet deck or pool deck, which connect the pool to adjacent amenities, entrances, and exits. Landscape areas are not included in this definition.
 - "Wet Deck" means the hardscape surface area immediately adjacent to the edge of the swimming pool and/or water attraction, also known as the "Perimeter deck" area as defined in 390.13(2).
 - "Pool Deck" means surface areas serving the swimming pool and/or water attraction, beyond the wet deck, which is expected to be regularly trafficked and made wet by bathers.

Motion carried unanimously.

MOTION: Jason Hammond moved, seconded by Robert Jelinek, that 390.13(2)(g) be modified to read "Wet deck areas that do not provide a minimum deck width of 3 feet shall have a

warning marker as listed in 390.18(3)". Motion carried unanimously.

MOTION: Daryl Matzke moved, seconded by Robert Jelinek, to create a definition of "Peninsula" to be incorporated to 390.03 that reads "Peninsula means a structural projection greater than

18 inches in width into a pool providing separation within the body of water, and not subject to minimum deck width requirements." Motion carried unanimously.

MOTION: Jason Hammond moved, seconded by Daryl Matzke, to create language to be included at

390.13(2) to read "Peninsulas greater than 18 inches but less than 36 inches in width shall

have a warning marker as listed in 390.18(3)." Motion carried unanimously.

MOTION: Jason Hammond moved, seconded by Robert Jelinek, to create language to be included at

390.13(2) to read "Interior walls and common walls less than 18 inches in width shall not

be considered a part of the deck." Motion carried unanimously.

ADJOURNMENT

MOTION: Thomas Carrico moved, seconded by Robert Jelinek, to adjourn the meeting. Motion

carried unanimously.

The meeting adjourned at 2:46 p.m.