

**SPS 390 POOLS CODE ADVISORY COMMITTEE  
MEETING MINUTES  
August 23, 2016**

**PRESENT:** Thomas Carrico, Jason Hammond, Robert Jelinek, Daryl Matzke (*arrived at 9:29 a.m.;*)  
Douglas Voegeli

**STAFF:** Sandy Cleveland, Administrative Rules Coordinator; Jeff Grothman, Policy Advisor; 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 four (4) members was present.

**ADOPTION OF AGENDA**

**MOTION:** Robert Jelinek moved, seconded by Thomas Carrico, to adopt the agenda as published. Motion carried unanimously.

**LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS – DISCUSSION AND CONSIDERATION**

**MOTION:** Robert Jelinek moved, seconded by Thomas Carrico, to add discussion of adding an alternation guidance document to the SPS 390 Code Advisory Committee agenda. Motion carried unanimously.

**MOTION:** Daryl Matzke moved, seconded by Robert Jelinek, to include discussion of inflatable pool structures, mobile deprivation chambers, inflatable structures and mobile structures at a future meeting. Motion carried unanimously.

**MOTION:** Daryl Matzke moved, seconded by Robert Jelinek, to accept the DSPS proposed language change for variances to SPS 390.02(4) with the amendment of including the Department of Agriculture and Consumer Protection in place of the Department of Health Services. Motion carried unanimously.

**MOTION:** Robert Jelinek moved, seconded by Thomas Carrico, to accept the definition of Pool Spectator as: one who looks on or watches a swimming pool competition from a designated area or bleacher. Motion carried. Opposed: Voegeli

**MOTION:** Robert Jelinek moved, seconded by Thomas Carrico, to accept the DSPS recommended changes to number five in the table: SPS 390.12(6)(b) as presented at the meeting today. Motion carried unanimously.

**MOTION:** Thomas Carrico moved, seconded by Robert Jelinek, to accept the definition of Enclosure as defined by the Model Aquatic Health Code. Motion carried unanimously.

**MOTION:** Daryl Matzke moved, seconded by Thomas Carrico, to request DSPS staff revise SPS 390.10(1)(c) to include the definition written for Pool and Water Attractions for Enclosures to define those areas to be brought forward at the next meeting, as per the Committee recommendations. Motion carried unanimously.

**MOTION:** Robert Jelinek moved, seconded by Daryl Matzke, to accept the DSPS recommendation to create SPS 390.10(1)(d) as presented at the meeting. Motion carried. Opposed: Carrico

- MOTION:** Daryl Matzke moved, seconded by Douglas Voegeli, to accept the DSPS recommendation to amend SPS 390.10(11) as presented at the meeting with the exception of replacing 6 inches with 30 inches. Motion carried unanimously.
- MOTION:** Robert Jelinek moved, seconded by Jason Hammond, to table the discussion of creating SPS 390.11(11) to be revisited at a future meeting. Motion carried unanimously.
- MOTION:** Robert Jelinek moved, seconded by Jason Hammond, to accept the DSPS recommendation of adding ramps SPS 390.12 as presented at the meeting. Motion carried. Opposed: Matzke
- MOTION:** Robert Jelinek moved, seconded by Jason Hammond, to request DSPS staff draft a definition for ramps, per discussed at the meeting, for the Committee to review at the next meeting. Motion carried unanimously.
- MOTION:** Daryl Matzke moved, seconded by Robert Jelinek, to accept the DSPS recommendation of adding vinyl liners to DSPS 390.11 as presented at the meeting. Motion carried unanimously.
- MOTION:** Robert Jelinek moved, seconded by Jason Hammond, to accept the DSPS recommendation for SPS 390.11(5) as presented at the meeting with the modifications of: adding a provision of a twenty-four by twenty-four inch for recirculation accessories, and revise the minimum top landing of twenty-inches to eighteen inches. Motion carried unanimously.
- MOTION:** Daryl Matzke moved, seconded by Thomas Carrico, to recommend providing an eighty inch requirement for clearance over top landing of pool stairs. Motion carried unanimously.
- MOTION:** Daryl Matzke moved, seconded by Robert Jelinek, to accept the DSPS recommendation to add SPS 390.11(5)(a)3. as presented at the meeting. Motion carried unanimously.
- MOTION:** Jason Hammond moved, seconded by Robert Jelinek, to define interior basin wall at a future meeting. Motion carried unanimously.

### **ADJOURNMENT**

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

The meeting adjourned at 2:57 p.m.