

## Pool Commission Meeting Notes– April 8, 2020

Members in attendance: Brian Kelly, Lorne Hlad, Alicia Cline, Laura Stith, Karen Berkich, Terry Donovan, Mandy Pouder, Jordan Schad, Ted Beach; Joe Stelzer also in attendance

The Commission met to review the list of 5 capital projects/timeline for the pool as well as operations/details for the pool season.

1. Roofing: All 3 roofs will be replaced; includes gutter guards; still working with the insurance carrier to see how much they will cover with the claim from the damage; will take 1 ½ - 2 days to replace all 3 roofs; trying to schedule roof work next week
2. Pool painting/patchwork – in process
3. Exterior Painting – will include the building, poles, and flag poles; Mandy met with Amanda Waltz (designer) and the Mayor; Amanda has recommended a whitish grey base & a darker slate grey around the windows/gables; also suggested a more modern light & flower boxes under the windows. Amanda is going to present a couple of shades and then a final decision will be made. May 5<sup>th</sup> is start date for painting.
4. Fencing – has been ordered; 6 week lead time; will install immediately upon receipt; could happen the week before the pool opens; 2 day job; 6 foot tall black aluminum
5. Landscaping – plans being drawn; bushes removed around fence and in front of building

Discussion ensued about funds approved by council and the need for some of the approved amount to be a contingency. With all of the projects already approved, there's just over \$40,000 remaining in the budget.

Pool Hours will be 10-8 every day.

Swim Team will be 9-10 a.m. for younger kids; 4:30-5:30 (in the lap pool) for older kids.

Swim lessons will be offered; there was discussion about the amount to charge.

Jordan has 15 applications for positions at the pool. She has 7 open spots. There are 20-25 total staff.

Registration so far: 21 families, 1 family + babysitter, 5 seniors, and 2 individuals.

A marketing campaign will begin to encourage memberships (social media, emails, possibly flyers).

Jordan will create a list of needs/critical equipment so there's a running list of items/projects needed (when funding allows).

Discussion ensued about the need for a Tree Co. to look at the trees behind the fence, so there aren't issues with any falling once the new fence is installed.

Laura will get options/prices on new picnic tables/umbrellas (many of the wooden picnic tables are past their lifetime).

Mandy/Alicia will work on planning social activities (i.e .food truck, adult only event).

Terry/Karen will work together on the landscaping.

Terry will also work on options for the snack shack/profitability.

Lorne is working on volunteer days.