

**Pool Board
Meeting Minutes
May 1, 2023
Meeting @ 6:00 at City Hall**

Meeting called to order by Deb Davis at 6:03 P.M. Board members Deb Davis, Rhianna Doman, Ernie Pearson present.

Recognize Visitors

- Randy Ferguson / Pool Manager
- Allison Walter / Assistant Manager
- Gary Reiners / Guest

Approve Minutes

- Rhianna Doman made a motion to approve the 3/16/2022 minutes with Ernie Pearson seconding the motion. All votes were in favor. Minutes were approved.

Reports

Financial

- N/A (The 23/24 Pool Budget was submitted at the 3/28/2023 Pool Board Meeting to City Council for review.)

Manager Report / Randy Ferguson

- The State Permit to open was received.
- A problem with the water pump was found and is being fixed.
- Due to oil-based paint being no longer allowed for use, we now are required to use water-based paint which is several dollars more per gallon.
- The combined price for the 14` & 16` diving boards is approximately \$11,000.
- The cost for self-closing & latching gate for the baby pool not available - will be given at the next meeting.
- The cost of a new pool cover will be provided later in the summer.
- The material needed for areas around the ladders was discussed and will be applied.
- To date there have been no major issues that would delay or stop the pool from opening!

Assistant Manager / Allison Walter

- Guard Contracts will be reviewed at the next meeting.
- There are 6 returning guards and 3 new guards have applied.
- Plans are to have Guard Certification classes May 29.
- We discussed the possibility of incorporating shiftwork, however, due to the low number of guards, this would not be possible.
- Review of the 2022 attendance was not available.

Old Business (NOTE: discussion detail can be found in the Manager or Assistant Manager Reports above.)

- Pool inspection results.
- Prices for:
 - New diving boards
 - Self-closing & latching gate for the baby pool
 - Information on what kind of materials is available to put in areas around the ladders.
- Review Guard Contracts provided used last year.
- Review the possibility of incorporating shiftwork for the guards this year.
- Review 2022 attendance and number of passes sold for the past 5 years

New Business

- The opening date is set for June 1, 2023.
- The remaining Pool Board Meetings will be held at 6:00 P.M., at City Hall on the following dates (3rd Tuesday of the month):
 - May 16, 2023
 - June 20, 2023
 - July 18, 2023
 - (No August meeting)
 - September 19, 2023
 - February 20, 2023

Next Meeting

- The next meeting is **Tuesday, May 16, 2023, 6:00 P.M. at City Hall.**

Meeting Adjourned at 7:30 P.M.