

SWIMMING POOL BOARD
SPECIAL MEETING
JANUARY 11, 2011
MINUTES

The meeting was called to order at 5:36 pm at the City Hall Office. Present: Craig Bontrager, Julie Brehmer, Kari Jakub, Jessica Young, Gary TeSelle and Carrie Maple. Absent: Marcy Hostetler. Also present: Council member Jeff Heckman.

Bontrager publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the City Hall meeting room.

Discussion:

- Discussed Pool Manual – leave fees the same for passes.
- Discussed Lessons – revamping schedule for lessons. 1st session mornings and 2nd session evenings. Raising fees for lessons.
- DHHS Pool Requirements – Carbon Monoxide sensor needed and new signs.
- Discussed expansion project. Have about \$135,677.00 towards phase I. The city budgeting \$15,000 next 3 years. Contact Shane Haxall from Olsson & Assoc. and set up meeting.
- Improvements from previous year
 - Chair by 3ft.
 - Selling pop out of office area
 - Baby pool sign – adult supervision at all times
 - Removing baskets for more room
 - Cabinets need to be updated (rotting, etc.)
 - New rules posted
- Pool Manager/Lifeguards
 - YMCA Lincoln Class/Lessons
 - Discussed dates
 - Sending information to High School & Paper

Note: The opening and closing dates for 2011 will be as follows: open May Saturday May 28th and close Sunday August 14th.

Adjournment: Motion made by Maple and seconded by Bontrager to adjourn the meeting. Roll call vote: Bontrager, yes, Brehmer, no, Jakub, yes, Maple, yes, Hostetler, absent. Meeting adjourned at 7:37 p.m.

Respectively submitted

