

SWIMMING POOL BOARD
MAY 1, 2019
MINUTES

The meeting was called to order at 5:41 pm by Kari Jakub at the Fire Station, 612 First Street, Milford, NE 68405. Present: Craig Bontrager, Kari Jakub, Josalyn Taylor, Leslie Toovey, Ashley Eicher. Also present: Council member Jason Stahl. Jakub publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is posted on the south wall.

Approve Minutes: A motion was made by Taylor and seconded by Toovey to approve the minutes of the March 27, 2019 meeting with the following correction: *Add adult swim to Saturday as well as Monday through Friday. Saturday's hours would be 12 pm to 1 pm for adult swim and 1 pm to 7 pm.* Roll call vote: Taylor yes, Toovey yes, Bontrager yes, Jakub yes, Eicher yes. Motion carried.

Interview for Pool Employment: Interviewed Chelsea Stutzman and Ryan Rockenbach. Jessica Peters did not show.

Recommendation for pool employees and set wages: A motion was made by Jakub and seconded by Toovey to recommend hiring Chelsea Stutzman and Ryan Rockbach as co-managers at \$11.25 per hour. Chelsea is pending pool operator certification. Roll call vote: Jakub yes, Toovey yes, Bontrager yes, Eicher yes, Taylor yes. Motion carried.

Pool Board will have a meeting with both to talk about co-managing responsibilities. Jeanne can inform them of this when she lets them know of offer.

Discuss/Action – New ideas to promote the pool & opening day: Planning a pool Open House Sunday, June 2nd from 5pm -7pm. Fundraiser for Milford pool. Contest, prizes, meet the lifeguards and Pool Board. Kari is contacting Pizza Kitchen, Ashley is contacting Thornridge, Leslie contacting Shaved Ice, Josalyn is designing flyers. Jeanne can advertise in the paper. Jason talking to Chamber to participate. Craig contacts Casey's. Leslie update social media. Ask Police and Fire Department to come down as well. Motion carried 5 – 0.

Discuss/Action – Activities/Events we could host at the pool: *Fun Days Activity – Free Swim 1-3pm before parade. *New Managers can plan other events if they want. *Possible Fire Dept Day, hosing down the kids. Motion carried 5 – 0

Discuss/Action – Head Guard Positions: Offer Chloe Head Guard position with head guard pay. Jeanne please contact Shelby and Jessica about getting Pool Op Certification. Reimburse for Pool Op and give \$50.00 at the end of the season. Will contact them at the end of the season.

Discuss/Action – Pool Manual for 2019: Page 3: Pool Parties: 8-10 pm Monday – Friday or 7-9 pm Saturday & Sunday.

Page 4: Managers: Requirements – Add, *Test will be given at Manager's orientation night.*

Page 5: Managers: Duties and Responsibilities – Add, *Incident report shall be filled out for any employee misconduct and must be turned into the City Office.*

Page 6: Asst. Managers: Requirements – Add, *Test will be given at Manager's orientation night.*

Page 7: Lifeguards: Requirements – Add, *Test will be given at orientation night.*

Duties and Responsibilities - #4, remove "at least".

Page 15: Keep

Page 17: #21 is fine

Motion made by Jakub and seconded by Bontrager to approve changes to the 2019 Pool Manual as stated above. Roll call vote: Jakub yes, Bontrager yes, Eicher yes, Taylor yes, Toovey yes. Motion carried.

Meeting scheduled tentatively with Managers set for May 15, 2019 at 5:30 pm. Gary TeSelle and other pool staff will also be invited to attend.

Adjournment: A motion was made by Toovey and seconded by Eicher to adjourn the meeting. Roll call vote: Toovey yes, Eicher yes, Bontrager yes, Jakub yes, Taylor yes. Meeting Adjourned 8:07 pm.

Respectfully Submitted