

SWIMMING POOL BOARD  
MAY 15, 2019  
MINUTES

The meeting was called to order at 5:33 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 Bontrager to approve the minutes of the May 1, 2019 meeting. Roll call vote: Taylor yes, Bontrager yes, Jakub yes, Eicher yes, Toovey absent. Motion carried.

**Orientation & Expectations of Co-Managers:** \*Need Pool Occupancy Permit in black box to go along with other permits. \*Black box contents need to be updated, could most information be online? \*Swimsuit website: [thelifeguardstore.com](http://thelifeguardstore.com) ; guards get information to managers. \*Pool hour signs need to be updated. \*Managers will discuss swim lessons (morning & evening). \*Include managers on group email and Gary. \*Managers will set up meeting at pool with Gary. Items agreed upon 5-0.

**Discuss/Action – Sr. Center swim lessons:** Water Aerobics: 11:00 to 12:00 three times a week. Sr. Center & Manager will discuss. Motion carried 5-0.

**Discussion on Open House:** Reorganize donors on poster at Open House. Casey's - 40 coupons; Pizza Kitchen, cookies; Thornridge, shirt; Chamber, has been notified; As many guards as possible should be there. Items agreed upon 5-0.

Puppy Swim at the end of the season – yes!

**Adjournment:** A motion was made by Bontrager and seconded by Jakub to adjourn the meeting. Roll call vote: Bontrager yes, Jakub yes, Eicher yes, Taylor yes, Toovey yes. Meeting Adjourned 6:36 pm.

Respectfully Submitted