SWIMMING POOL BOARD APRIL 17, 2017 MINUTES

The meeting was called to order at 6:06 pm by Craig Bontrager at the City Hall Office.

Present: Craig Bontrager, Kari Jakub, Carrie Maple, Josalyn Taylor. Absent: Kim Zegers. Also present: Council member Patrick Kelley and Manager Lori Johnson.

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.

Approve Minutes March 27, 2017: A motion was made by Taylor and seconded by Maple to approve the March 27, 2017 minutes. Roll call vote: Taylor yes, Maple yes, Bontrager yes, Jakub yes. Motion carried.

Finalize the review and updating of the 2017 Pool Manual: Board updated discipline as follows: One tweet: Warning; Two tweets: Need staff assistance; Three tweets: Emergency in progress; Long Whistle: Clear Pool. Changing of guards: 20 minutes; last guard out walks pool during break. Emergency Procedures: "Mayday" procedures on other sheet.

Change to #10 in Manual: On break, patrons 18 or older need to check with guard before entering pool while others are on break. Guards need to first check pool before allowing patrons in, to make sure it's safe. Change #17 – Discipline – If a swimmer will not obey the Pool Manager /Assistant Manager's warning, he/she can be disciplined. At first just having him/her sitting out should be enough. If he/she continues to disobey your warning, they can be expelled from the pool for a period of not more than 1 week from the day they violate a pool regulation. This does not mean second offenders are automatically expelled for a week. Offender will be asked to have parent or guardian call and speak with the Manager before week of suspension starts. Manager or Assistant Manager will be the only one to expel.

Possible under influence – transportation for testing is their responsibility, we can call someone. Toys in pool – discretion of guards (#9 in handbook). No flotation devices during pool hours; unless otherwise noted by guards, except pool parties and movie days.

Adjournment: A motion was made by Maple and seconded by Jakub to adjourn the meeting. Roll call vote: Maple yes, Jakub yes, Bontrager yes, Taylor yes. Meeting Adjourned at 8:11 p.m.

Respectfully Submitted