SWIMMING POOL BOARD AUGUST 4, 2014 MINUTES

The meeting was called to order at 5:40 pm by Carrie Maple at the City Hall Office. Present: Kari Jakub, Carrie Maple, Josalyn Taylor, Kim Zegers, Also present: Council member Jeff Heckman and Lindsey Sample. Absent: Craig Bontrager

Kari Jakub 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 May 15, 2014: Motion made by Jakub to approve minutes, seconded by Zegers. Roll Call Vote: Jakub yes, Maple yes, Taylor yes, Zegers yes. Motion carried.

Discuss/Action Lifeguard Training Fees: Jeff suggests we pay fees for lifeguard training 100% this year. Next year when hiring guards, 50% first year and second year 50%. Motion made by Zegers and seconded by Jakub. Roll Call Vote: Jakub yes, Maple yes, Taylor yes, Zegers yes. Motion carried.

Craig Bontrager arrived.

Open discussion: Slide/ Pool Water

Lindsey shared:

- Water temp (leak so have to add fresh water).
- Murky water (adding stabilizer).
- Slide a success-always a line.
- Guard at top of slide.
- Gard at bottom of slide.
- Look at enclosure at bottom of slide; see if we can make it removable/adjustable.
- A guard out on deck during breaks (suggested).
- Umbrellas on guard stands need to be taller.
- Chairs need to be looked at; see if any are fixable.
- Get rid of broken chairs.
- Sunday August 10th last day.
- Monday August 11th guard clean up.

Needs looked into:

- Condensation in women's bathroom/office.
- Wetness in bathrooms and office.
- Middle stall (No key for toilet paper).
- Sanitary boxes in women's bathrooms.
- Paper towel dispensers.
- Signs on the walls for bathrooms/Prices on counter.
- Dry erase board to post notices.
- Countertops/Plexiglass or new countertop.
- Mice issues.
- Get rid of shelves and replace with moveable shelving.
- Look into raising money for bath house.
- Two out of four showers work in women's bathrooms.

Motion made by Bontrager and seconded by Zegers. Roll Call Vote: Bontrager yes, Jakub yes, Maple yes, Taylor yes, Zegers yes. Motion carried.

Adjournment: A motion was made by Bontrager and seconded by Jakub to adjourn the meeting. Roll call vote: Bontrager yes, Jakub yes, Maple yes, Taylor yes Zegers yes. Meeting Adjourned at 6:43 p.m.

Respectfully Submitted, Kari Jakub