## SWIMMING POOL BOARD MARCH 20, 2012 MINUTES

The meeting was called to order at 5:16 pm by Jakub at the City Hall Office.

Present: Craig Bontrager, Kari Jakub, Marcy Hostetler, Carrie Maple.

Absent: Julie Brehmer. Also present: Council member Jeff Heckman and Gary TeSelle.

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.

**Interviews:** Item not needed.

**Recommendation of 2012 Pool Season Employees:** A motion was made by Maple and seconded by Jakub to recommend Megan Kremer as Manager and Larisa Roth as Asst. Manager for the 2012 Pool Season. Roll call vote: Maple yes, Jakub yes, Bontrager yes, Hostetler yes, Brehmer absent. Motion carried.

A motion was made by Bontgrager and seconded by Jakub to recommend hiring all the guards that applied. Roll call vote: Bontrager yes, Jakub yes, Hostetler yes, Brehmer absent, Maple yes. Motion carried.

Review/Revise Pool Manual for 2012: Discussion was held and corrections were made to the Pool Manual for the 2012 Season. Suggestions – have the application available online or as an attachment to send out via email. Put deadline on application. Swimming lessons: Morning – June 11-22 (Sign up June 4-8) Evening – July 16-27 (Sign up July 9-13). A motion was made by Maple and seconded by Bontrager to approve corrections to the 2012 Pool Manual. Roll call vote: Maple yes, Bontrager yes, Jakub yes, Hostetler yes, Brehmer absent. Motion carried.

A motion was made by Maple and seconded by Hostetler to approve the following dates: Opening – Monday, May 21, 2012 and Closing – Sunday, August 12, 2012. Roll call vote: Maple yes, Hostetler yes, Bontrager yes, Jakub yes, Brehmer absent. Motion carried.

**Adjournment:** Motion made by Bontrager and seconded by Maple to adjourn the meeting. Roll call vote: Bontrager, yes, Maple yes, Jakub, yes, Hostetler, yes, Brehmer absent. Meeting adjourned at 6:07 p.m.

Respectively submitted