SWIMMING POOL BOARD MAY 15, 2014 MINUTES

The meeting was called to order at 6:30 pm by Kari Jakub at the City Hall Office. Present: Craig Bontrager, Kari Jakub, Carrie Maple, Josalyn Taylor. Also present: Council member Jeff Heckman. Absent: Kim Zegers

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 April 21, 2014:

Interview Lifeguard and Managers: Motion made by Jakub and seconded by Taylor to recommend hiring Trey Frey and Hunter Jensen as Head Lifeguards and hire Lindsey Sample and Sandy Fisher as Co-Managers. Also hire Mitchell Tucker as a Guard pending passing class. Roll Call Vote: Bontrager yes, Jakub yes, Maple yes, Taylor yes, Zegers absent. Motion carried. Keep request on file from Josh Dalton for Asst. Manager position.

Review Pool Pass Application: Motion made by Bontrager and seconded by Jakub to keep forms in a 2 inch binder, use ABC tabs, sheet protectors and make copies of form for pool. Roll Call Vote: Bontrager yes, Jakub yes, Maple Yes, Taylor yes, Zegers absent. Motion carried.

Pool Manual review and update: A motion was made by Maple and seconded by Jakub to have a Basketball hoop ordered, Bathrooms-make sure lights are used, Guards will clean on rainy days and a new water fountain and new paper towel holders will be installed. Roll Call Vote: Bontrager yes, Jakub yes, Maple Yes, Taylor yes, Zegers absent. Motion carried.

Open discussion: Motion made by Taylor and seconded by Bontrager to approve the pool ad with the following changes: Hours Monday-Saturday Open 1:00-5:00p.m.; Dinner Break 5:00-6:00p.m.; Open 6:00-8:00p.m. Sunday open 2:00-7:00p.m. Roll Call Vote: Bontrager yes, Jakub yes, Maple yes, Taylor yes, Zegers absent. Motion carried.

Adjournment: A motion was made by Jakub and seconded by Maple to adjourn the meeting. Roll call vote: Bontrager yes, Jakub yes, Maple yes, Taylor yes Zegers absent. Meeting Adjourned at 8:22 p.m.

Respectfully Submitted, Kari Jakub