SWIMMING POOL BOARD OCTOBER 1, 2017 MINUTES

The meeting was called to order at 7:05 pm by Kari Jakub at the City Hall Office. Present: Craig Bontrager, Kari Jakub, Josalyn Taylor, Kim Zegers, Leslie Toovey. Also present: Council member Patrick Kelley 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.

Approve Minutes September 12, 2017: A motion was made by Taylor and seconded by Toovey to approve the September 12, 2017 minutes. Roll call vote: Taylor yes, Toovey yes, Bontrager yes, Jakub yes, Zegers yes. Motion carried.

Discuss/Action - New Diving Board: Gary is working on this and waiting for engineers to get us designs.

Discuss/Action – Climbing Wall: Discussion held as to placement: Maybe put where old slide used to be or maybe north side of deep end. Continuing to look at climbing wall options, Gary will research options.

Discuss/action – Pool House Renovations: Waiting on estimates. Held a conversation with Bryant Carpentry from Friend about pool renovations. Planning on contacting other contractors.

Adjournment: A motion was made by Zegers and seconded by Toovey to adjourn the meeting. Roll call vote: Zegers yes, Toovey yes, Bontrager yes, Jakub yes, Taylor yes. Meeting Adjourned at 7:55 p.m.

Respectfully Submitted Kim Zegers