

February 13th 2024 Pool Committee Meeting Minutes

Meeting started at 7:30 PM and concluded at 8:07 PM

In attendance were:

Barbara Condos
Alexis Ettinger
Gayle Horn
Debbie Heller—Councilmember liaison
Walt Whalen
Matthew Zaft—Chair
Gerald Seawright—American Pools

Absent were:

Debbie Berger Fox
Hali Edison
Russell Green
Cathy Pickar
Matthew Trollinger—Town Manager

1. Approved the January Minutes
2. Update from American Pools—*Preliminary staffing going well. Will have more detailed information at the next meeting.*
3. Pool Rules—*Town Council did not address at the last meeting despite it having been on the agenda. Matt Trollinger promised it will get voted on at the March meeting. I asked for it to either be on the Consent Agenda or be placed earlier in the Non-Consent Agenda.*
4. Budget Request—Summer Programming—*Unanimously voted to request \$2,500*
 - Town Olympics—*\$1,000*
 - Teen Night—*\$1,000*
 - Stroke & Technique Clinic—*\$0*
 - Other? —*\$500 for games and other events like prizes for a Ping Pong Tournament (see #6 below)*
5. Fees—Member Splash can have multiple categories/amounts—*decided better to keep things simple*
 - Guests—*Unanimously voted to recommend the Town Council increase the fee to \$5*
 - Stroke & Technique Clinic—*Unanimously voted to recommend the Town Council create a fee of \$5*
 - Morning Swim—*Unanimously voted to recommend the Town Council keep the fee at \$100*
 - Water Aerobics—*Unanimously voted to recommend the Town Council examine the actual costs/funds received from last year and work with Lucy Freeman to determine the fee.*
 - Group Event (aka party) —*Unanimously voted to recommend the Town Council keep the fee and guidelines as is*
6. Placeholder items for future meetings:
 - Vending Machines @ the Pool
 - Do Not Enter sign for bridge
 - Three dangerous parking spaces
 - Food Trucks
 - Kitchen cleaning including fridge—requirement to label things in fridge with date and weekly cleanout by Town staff
 - —*Walt recommended having a Ping Pong Tournament at some point during the summer with prizes for the winners*
7. Next meeting—April 9th at 7:30 via Zoom unless deemed necessary to meet in March