

City of Calistoga COMMUNITY POOL ADVISORY COMMITTEE



Members: Kerry Eddy
Sarah Gansa
Shirley Blomquist
Indira Lopez
Olivia Lemen

MEETING NOTES Tuesday March 15th, 2011. City Hall Conference Room 1232 Washington Street

1 **The meeting was called to order at 1:00 p.m.**

2 Members present included, Kerry Eddy, Sarah Gansa and Aquatic and
3 Recreation Manager Olivia Lemen. Shirley Blomquist arrived at 1:30 pm.

4 Others Present: Noah Hampton-Asmus.

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6 **Adoption of the January 11th Meeting Minutes**

7 No changes were made to the meeting minutes.

8

9 **Discussion of the DRAFT 2011 Season Schedule**

10 Season Dates: Season dates have now been confirmed as May 14th –
11 September 18th. Disappointment was expressed with the shorten season based
12 on the original proposed dates. A and R explained that this season is 2 weeks
13 longer than 2010 and 1 week longer than 2009. Until the solar project is
14 completed, the financial off-set will not be actualized and the City is not in the
15 position to subsidize additional weeks.

16 Waves will not be returning this year, but A and R is exploring other options to fill
17 that time slot. Already secured is a spring board diving workshop taught by Jodie
18 Hunt.

19 Commissioner Eddy is interested in the cost of the heaters to fire up for the
20 season. A and R will follow up with Dan Tagasaki, Director of Public Works.

21 Commissioner Eddy reminded committee of the Chamber Mixer at the pool on
22 May 12th from 5:30-7:00 pm.

23 Discussed the various special events and trainings going on this summer. CCP
24 has 100% scholarships to both the Lifeguard Training and Water Safety
25 Instructor courses this spring for any 15-24 year old Calistoga Resident. CCP
26 also inquired about funding needs for the teen nights. Teen nights are hosted by
27 the Calistoga Teen Center which is run through the Boys and Girls club. They
28 should be contacted directly regarding any funding needs.

29 New policies were highlighted on page 7.

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30 Commissioner Gansa asked whether the legal council from the League of Cities
31 had been contacted regarding the Design/Build issues surrounding the solar
32 project. A and R will pass the recommendation on to the City Manager.

33 Discussed staffing structure and encouraged maximizing staff savings by using
34 full time staff hours where possible.

35

36 **Adjournment**

37 The meeting was adjourned at 2:30 p.m. to the next meeting of the Calistoga
38 Pool Advisory Committee TBA.