

# City of Calistoga COMMUNITY POOL ADVISORY COMMITTEE



Members: Kerry Eddy  
Lindsey Richardson  
David Moon-Wainwright  
Shirley Blomquist  
Olivia Lemen

## REGULAR MEETING Thursday, November 8, 10:30 am. City Hall Conference Room 1232 Washington Street Meeting Agenda

### A) CALL TO ORDER

### B) PUBLIC COMMENT

During this time period anyone may comment to the Community Pool Advisory Committee regarding any subject over which the Community Pool Advisory Committee has jurisdiction, or request consideration to place an item on a future agenda of the Community Pool Advisory Committee. If you wish to comment on an item that is on this agenda, please hold your comments until the item is heard. Individuals will be limited to a three-minute presentation. No action can be taken by the Community Pool Advisory Committee as a result of public comment other than to place the matter on a future agenda.

### C) ADOPTION OF MEETING AGENDA

### D) GENERAL TOPICS

- 1) Adoption of meeting notes of the Community Pool Advisory Committee meeting on September 13, 2012.
- 2) Review and discuss the CPAC Bylaws.
- 3) Review and discuss final usage numbers for 2012.
- 4) Review and discuss Community Pool Survey for 2012.

### E) COMMITTEE MEMBER COMMENTS AND IDEAS FOR DISCUSSION AND FUTURE AGENDAS

### F) ADJOURNMENT

To the next meeting of the Community Pool Advisory Committee on \_\_\_\_\_, 2012.

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**Olivia Lemen, Recreation Manager**

Any writings or documents provided to a majority of the Community Resources Commission regarding any item on this agenda will be made available for public inspection at the Planning and Building Department located on the first floor at 1232 Washington Street, Calistoga, during normal business hours.



AMERICANS WITH DISABILITIES ACT: In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting please contact the City Clerk's Department at (707) 942-2807. Notification forty-eight (48) hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

POSTING: I declare a copy of this agenda was posted at City Hall, 1232 Washington Street, Calistoga, among other locations in the city limits of Calistoga, on Monday November 5, 2012.