

City of Calistoga COMMUNITY POOL ADVISORY COMMITTEE



Committee Members: David Moon-Wainwright (Chair)
Lindsay Richardson (Vice Chair)
Kerry Eddy
Olivia Lemen
Shirley Blomquist

MEETING NOTES Thursday January 17, 2012 10:00 am Calistoga Community Center 1307 Washington Street

1 **The meeting was called to order at 10:05 a.m.**

2 All Committee Members were present.

3

4 **Public Comment**

5 None

6 **Adoption of the Meeting Agenda**

7 Motion to adopt the meeting agenda by Committee Member Blomquist, 2nd by
8 Committee Member Richardson. Passed unanimously.

9 **November 8th minutes**

10 Motion to approve minutes by Committee Member Eddy, 2nd by Committee
11 Member Blomquist. Passed unanimously.

12

13 **Review and discuss proposal to St. Helena Waves.**

14 The “monetary impact” vs. “community impact” was discussed. The official pool
15 rental fees, as approved by the CRC and City Council are \$200/hour for groups
16 larger than 100 people. This was taken into account when discussing rental fees
17 and financial impact. Committee Member Eddy pointed out that this proposal
18 really puts the pool at a major junction point for the possibility of future events.
19 This opportunity may open the door for future fundraisers or facility rentals. The
20 committee felt that it was positive for the community to see how a swim meet could
21 function at the pool and provide volunteer opportunities to the community. The
22 committee voted on this item in two parts.

23 1) Practice hours: recommended as written in staff report. Motion by
24 Committee Member Moon-Wainwright, 2nd by Committee Member
25 Richardson. Passed unanimously.

26 2) Swim Meet: recommended to offer this pool rental to team at a
27 published rate of \$200/hour, taking into account of all of the hours which
28 this will impact community closure, i.e. through 7 pm which is the

Community Pool Advisory Committee

January 17, 2013

Meeting Notes

Page 2 of 2

29 standard closure time. Motion by Committee Member Moon Wainwright
30 and 2nd by Committee Member Richardson. Passed unanimously.

31 DM recommended that staff outline a timeline for the Waves to respond in order to
32 give the community to adjust schedules accordingly.

33 **Review, discuss and make recommendation for 2013 schedule.**

34 Committee members asked OL for clarification about specific items including
35 pricing for season passes, what items would be translated and changing
36 language in rules regarding showers and personal grooming and hygiene.

37 It was noted that there was no Jr. Lifeguarding program this year due to poor
38 participation in the last 2 years. Staff suggested it become an every other year
39 program. Committee Member Eddy commented that CCPP has scholarships
40 available.

41 Staff highlighted some of the other programs or changes based on survey
42 comments and CPAC recommendations from past meetings. These include:
43 Aqua Zumba and Youth and Adult Fitness Club workouts.

44 Committee Members suggested selling ads for additional revenue.

45 Motion to recommend the proposed 2013 schedule was made by Committee
46 Member Blomquist, 2nd by Committee Member Eddy. Passed unanimously.

47 **Meeting was continued to January 30th, 2013 at 9:30 am.**

48 **Adjournment**

49 The meeting was adjourned at 11:35 a.m. to a special meeting on January 30th of
50 the Calistoga Pool Advisory Committee to finish the agenda.