

City of Calistoga COMMUNITY POOL ADVISORY COMMITTEE



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

MEETING NOTES Wednesday January 30, 2013 9:30 am Calistoga Community Center 1307 Washington Street

1 **The meeting was called to order at 9:36 a.m.**

2 Committee Members present included Kerry Eddy, David Moon-Wainwright,
3 Shirley Blomquist, Lindsay Richardson and Recreation Manager Olivia Lemen.
4 Additionally, Yvonne Henry and Hazel Cole were present from the public.

5

6 **Meeting Agenda**

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

9

10 **January 17th minutes**

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

13

14 **Public Comment**

15 Yvonne Henry – Spoke regarding the early morning lap swimming times. Self
16 described lap swimming “addict” and encouraged the addition of early morning
17 lap swim times in the pre season as well as during the regular season.

18 Hazel Cole – Spoke regarding water aerobics and expressed for her preference
19 for her preference for the afternoon classes. Also inquired about the possibility
20 for any extra revenue from pass sales to be applied to post season or extra
21 equipment for water aerobics.

22 **Review, discuss and make recommendation for Pre- and Post- season**
23 **possibilities for the 2013 season.**

24 Pre-Season - Recreation Manager presented the options for the pre season and
25 the reasoning behind the dates, fees and schedule. It was suggested that a “per
26 hour” fee be determined for each program to help maximize the schedule and still
27 meet the financial requirements of the pre-season program being revenue
28 neutral. Committee Member Eddy shared a frustration from a community
29 member about being able to purchase daily visits when others had come up with
30 the whole pass amount. Recreation Manager indicated that the pass fee was still
31 in line with the season pass rate and provided a regular user of the pool a

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32 financial advantage by purchasing the passes in addition to supporting the
33 guarantee of the pre-season occurring.

34 Committee Member Moon-Wainwright was interested in the “per hour” amount
35 and suggested the committee explore early start times during the pre-season and
36 also an earlier start date.

37 Motion to recommend City Staff to confirm the pre-season with the following
38 parameters:

- 39 • Keep required number of people to open between 60 and 70
- 40 • Price point - \$60-\$65
- 41 • Dates – April 8th – May 10th
- 42 • Keep schedule as last year and add as many early morning hours
43 as possible within the parameters

44 Motion made by Committee Member Eddy, 2nd by Committee Member Blomquist.
45 Passed unanimously.

46 Post-Season – Recreation Manager Lemen discussed the additional financial
47 challenges with the post season. The 2012 schedule was completely successful
48 because of the large donation from Silver Rose. This is not a sustainable plan.
49 Committee Member Moon-Wainwright mentioned that making this decision and
50 the impact will be dramatically affected by the success of the Fitness Clubs since
51 those are on-going programs that are similar to a Masters team or swim team.

52 A financial figure for the post-season will be needed to help secure another
53 donation for the upcoming year. To obtain this figure, a schedule is needed and
54 then the “per hour” figure can be utilized. Recreation Manager will crunch
55 numbers and determine a post-season number with a goal of keeping the same
56 season as last year and adding in Sundays. This information will be discussed
57 further at the next meeting when there is more pre-season information available.

58 **Future Agenda Items**

59 Post- Season financial viability for the 2013 year and various funding options

60 Update/Follow up on Waves request

61 **Adjournment**

62 The meeting was adjourned at 10:49 a.m. to the next meeting of the Calistoga
63 Pool Advisory Committee on April 17 at 9:30 am.