

City of Calistoga COMMUNITY POOL ADVISORY COMMITTEE



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

MEETING MINUTES Wednesday June 19, 2013 9:30 am Calistoga Community Center 1307 Washington Street

1 **The meeting was called to order at 9:40 a.m.**
2 Committee Members Eddy and Blomquist were absent.

3 4 **Public Comment**

5 Hazel Cole – Shared her concerns with the pool space dedicated to water
6 aerobics in the evenings. She shared that others within the class felt “water
7 aerobics does not take a priority – lap swimming and swim lessons does.” Hazel
8 compared the number of hours dedicated to each program on the schedule.

9 The committee discussed this issue talking about a variety of possible solutions.
10 Recreation Manager provided some insight on how the schedule is developed
11 and why the number of available program hours varies for each program.

12 **Adoption of the Meeting Agenda**

13 Motion to adopt the meeting agenda by Committee Member Richardson, 2nd by
14 Committee Member Moon-Wainwright. Passed unanimously.

15 **May 1st, 2013 minutes**

16 Motion to approve minutes by Committee Member Moon-Wainwright, 2nd by
17 Committee Member Richardson. Passed unanimously.

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19 **Presentation by Marianne Cushing regarding the vision of Palisades** 20 **Aquatics.**

21 Marianne Cushing made a presentation provided the vision and future of
22 competitive swimming at the Calistoga Community Pool. She discussed the plans
23 with the CHS swim team and future Jr. High swimmers.

24 **Review of May attendance numbers and pool comments.**

25 No comments by the committee.

26 **Discussion regarding program enhancements adopted in the 2013/2014** 27 **Fiscal Year Budget.**

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28 Recreation Manager Lemen confirmed the approval of the budget the night
29 before and the inclusion of a couple items of CPAC interest:

- 30 • Beginning July 1st – all Calistoga youth will get into Rec Swim for free;
31 • The City Council will subsidize a pre- and post- season for this fiscal year
32 given that extra passes are still sold and that revenue is accounted for.

33 The challenges of the free youth was discussed and a variety of ideas to manage
34 that process were suggested.

35 Committee members provided suggestions on the post-season schedule.
36 Recreation Manager Lemen will draft a schedule and bring it back to the
37 committee for feedback at the next meeting.

38

39 **Adjournment**

40 The meeting was adjourned at 10:55 a.m. to a regular meeting on July 31, 2013
41 of the Calistoga Pool Advisory Committee.