

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 July 31, 2013 9:30 am Calistoga Community Center 1307 Washington Street

1 **The meeting was called to order at 9:37 a.m.**

2 All committee members were present.

3

4 **Public Comment**

5 No public comment. Email received by Tom Sherman – will add to future
6 agenda.

7 **Adoption of the Meeting Agenda**

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

10 **June 19, 2013 minutes**

11 Committee member asked for clarification on a few minutes items. Motion to
12 approve minutes by Committee Member Eddy, 2nd by Committee Member
13 Bloomquist. Passed unanimously.

14

15 **Review of June/July attendance numbers and pool comments.**

16 Review of pool comments and recognition of positive comments. Discussion on
17 the cleanliness of the facility and various issues/possible solutions regarding the
18 visible appearance – especially on the restroom floors.

19 Update on the new water exercise equipment – shipped and waiting on delivery.

20 **Review, discuss and make recommendations for Post-Season Schedule.**

21 Usage numbers from the pre-season, spring and last year's post-season were
22 referred to as the proposed schedule was discussed. It was noted that the mid-
23 day lap swim is popular and that the post-season schedule loses that time block
24 entirely. To maintain the same number of proposed hours, the following
25 modifications were recommended:

- 26
- M/W/F morning lap swim will start 1 hour later (7:30-9:00 am)
 - M/W/F mid day lap swim will be added (10:30 am-12:00 pm)
- 27

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- 28 • Eliminate Friday evening lap swim (5:30-7:00 pm)

29 Motion to approve recommending proposed schedule with the above changes by
30 Committee Member Richardson, 2nd by Committee Member Eddy.

31

32 **Committee Member Comments and Ideas for Discussion and Future**
33 **Agendas**

34 Committee Member Moon-Wainwright requested that Mr. Sherman's email be
35 added to the next agenda so the committee can make recommendations and
36 draft a formal response.

37

38 **Adjournment**

39 The meeting was adjourned at 11:05 a.m. to a regular meeting on September 4,
40 2013 of the Calistoga Pool Advisory Committee.