

City of Calistoga COMMUNITY POOL ADVISORY COMMITTEE



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

REGULAR MEETING Tuesday, December 10, 2013 9:30 am Recreation Services Office 2nd floor Monhoff Recreation Center 1505 Grant Street Meeting Agenda

A) CALL TO ORDER

B) PUBLIC COMMENT

This time is set aside to receive comments from the public regarding matters on the Consent Calendar or matters of municipal concern not on the agenda. Pursuant to Government Code section 54954.3 (the Brown Act), however, the Committee cannot consider any issues or take action on any requests during this comment period. Speakers are encouraged to limit their comments to 3 minutes maximum so that all speakers have an opportunity to address the Committee.

C) ADOPTION OF MEETING AGENDA

D) GENERAL TOPICS

- 1) Adoption of meeting minutes of the Community Pool Advisory Committee meeting on October 22, 2013;
- 2) Receive presentation from Director of Public Works regarding possible pool capital projects;
- 3) Recreation Manager update;
- 4) Review and discuss draft 2014 Season Pool Schedule. Make recommendation.

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

F) ADJOURNMENT

To the next meeting of the Community Pool Advisory Committee on _____.

Olivia Lemen

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 Friday, June 7, 2013.