

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 Tuesday December 10, 2013 9:30 am Monhoff Recreation Center 1505 Grant Street

1 **The meeting was called to order at 9:40 a.m.**

2 Committee Members Moon-Wainwright, Richardson, Eddy, Blomquist and
3 Recreation Manager Lemen were present as well as Director of Public Works,
4 Mike Kirn.

5

6 **Public Comment**

7 No public comment.

8 **Adoption of the Meeting Agenda**

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

11 **October 22, 2013 minutes**

12 Motion to approve minutes by Committee Member Eddy, 2nd by Committee
13 Member Richardson. Passed unanimously.

14

15 **Receive presentation from Director of Public Works regarding possible pool**
16 **capital projects.**

17 Public Works Director Mike Kirn reviewed the financial stability of the City and the
18 draw for capital projects across the City departments. A rough calculation on the
19 return on investment for a slide or snack bar at the pool facility was discussed.
20 Feedback and input for facility improvements will be solicited from all departments
21 and committees during future years budgeting processes as the large scale resort
22 projects come on line. Any major improvements can be re-evaluated at that time.
23 Committee discussed low hanging fruit as a possibility in the interim. Ideas
24 included better pool cover to reduce City labor to keep the pool clean and a profit
25 sharing contract with a portable vendor for a snack bar.

26 **Review and discuss draft 2014 Season Pool Schedule. Make**
27 **recommendation.**

28 Recreation Manager Lemen reviewed the changes from past year schedules to
29 the proposed upcoming season. This schedule was drafted after the community

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30 survey, debriefing with facility staff, and then two additional surveys – one for
31 water exercise participants and one for lap swimmers. This information was
32 compiled and reviewed to make the draft schedule presented.

33 There was discussion about fees and the suggestion came up to reduce the
34 multi-visit pass to an 80% cost of 10 daily visits (currently 90%) to encourage
35 additional usage.

36 It was also suggested to clarify the language which will go into the activity guide
37 and marketing materials regarding the pre-season passes to make it easier to
38 understand for the community.

39 The lap swim and water exercise times were discussed at length and it was
40 recommended to add the mid-day lap swimming time in during the fall schedule
41 and reduce the evening lap swimming hours since the weather is so nice in the
42 fall. The spring and fall mid-day hours were eliminated from last years schedule
43 based on usage, lap swimming comments on the survey and budgetary
44 restrictions on number of programming hours.

45 The Youth Swim Club was discussed and it was recommended to add a
46 Calistoga hosted meet at the end of the season for the kids to have something to
47 look forward to.

48 The rules were reviewed and language changes were recommended to make the
49 showering statement stronger.

50

51 **Committee Member Comments and Ideas for Discussion and Future**
52 **Agendas**

53 Requested to have Diamond Quality make a presentation at a future meeting
54 regarding pool maintenance and water quality.

55 **Adjournment**

56 The meeting was adjourned at 11:30 a.m. to a regular meeting of the Calistoga
57 Pool Advisory Committee, TBD.