

City of Calistoga COMMUNITY POOL ADVISORY COMMITTEE



Members: Kerry Eddy
Sarah Gansa
Sandra "Sue" Harper
Indira Lopez
Jim McCann

MEETING NOTES Thursday, April 2, 2009 – 2:30 P.M. Calistoga City Hall

1 **The meeting was called to order at 3:00 p.m.**

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3 Members present included, Calistoga Community Pool Project Committee
4 member, Kerry Eddy, City Manager, Jim McCann, Aquatics & Recreation
5 Manager, Olivia Lemen, Recreation Superintendent, Frank DiFede and Senior
6 Civil Engineer, Jim Smith. Absent: Community Pool Project Committee member,
7 Sarah Gansa.

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9 **Public comment**

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11 There was no public comment.

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13 **Adoption of the March 17, 2009 Meeting Notes**

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15 The March 17, 2009, meeting notes were accepted with no corrections or
16 amendments.

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18 **Community Pool construction progress**

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20 **Jim Smith** provided an update of the progress of construction at the pool and
21 reported that painting is being completed, plastering is scheduled for the week of
22 April 20th and that the benches and changing rooms are being completed. Pool
23 tours for the CPAC members were scheduled for April 9th at 4:00 p.m.

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25 **Initial Season Programming and Neighbor Input**

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27 **Olivia Lemen** provided a review of initial programming schedule.

28
29 **Bob Bragg** stated that the concerned neighbors would like to be involved in
30 programming decisions and be notified of special and rental events. He also
31 discussed open and closing times for the pool and lighting concerns. There was
32 agreement that the City and concerned neighbors will continue to work
33 cooperatively together.

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35 There was agreement by the Committee on the programming "time blocks" as
36 presented by **Olivia Lemen**.

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38 **Staff Recruitment**

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40 **Olivia Lemen** gave an update regarding current staff recruitment efforts.

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42 **Plaque Language**

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44 **Kerry Eddy** reported that the wording is agreeable by all. **City Manager Jim**
45 **McCann** will finalize and give to Jim Smith who will place the order for the plaque.

46 **Kerry Eddy** will get examples of other plaques and distribute to CPAC members.

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48 **Miscellaneous Pool Related Updates**

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50 **Olivia Lemen** provided an update regarding the pool survey and distributed
51 results. She noted that 300 more will be translated and distributed to the
52 Spanish community. She also presented proposed fee structures for review and
53 approval.

54

55 There was much discussion regarding the use of software to track attendance
56 and demographics, fee structure and the definition of resident and non-resident.
57 There was concurrence on the use of the fee structure as presented and the
58 resident definition to be within the 94515 zip code.

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60 **Adjournment**

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62 The meeting was adjourned at _____ p.m. to the next meeting of the CPAC
63 at 3:00 p.m. on April 21, 2009 at City Hall.