

City of Calistoga COMMUNITY POOL ADVISORY COMMITTEE



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

MEETING NOTES Tuesday, March 17, 2009 – 2:30 P.M. Calistoga City Hall

The meeting was called to order at 4:30 p.m.

Members present included, Calistoga Community Pool Project Committee members, Kerry Eddy and Sarah Gansa, City Manager, Jim McCann, Aquatics & Recreation Manager, Olivia Lemen, Recreation Superintendent, Frank DiFede and Senior Civil Engineer, Jim Smith. Absent: Community Resources Commissioner, Indira Lopez.

Public comment

Jack Smith commented that some of the lights were recently on early in the morning and that they are very bright and directed toward neighboring properties.

Adoption of the February 23, 2009 Meeting Notes

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

Community Pool construction progress

Senior Civil Engineer Jim Smith provided an update of the progress of construction at the pool and outlined the outstanding work to be completed. He noted that pool plastering is expected to occur in mid-April with all work to be completed by the end of May. An opening of the pool on Memorial Day weekend is reasonable.

Committee members discussed the progress and noted their strong desire to promote the anticipated opening date to build excitement in the community. There was much discussion regarding the preferred date for the soft and hard openings given the uncertainty of construction work completion and the school schedule. It was agreed that **City Manager McCann** would develop a schedule and circulate it among the CPAC for review and approval and then the schedule would be shared with the media and promoted.

Staff Recruitment and Lifeguard Training

Olivia Lemen provided an update of the progress regarding staff selection. We will distribute a press release to share the success of our first lifeguard graduating class. It was agreed that the City Council will award the new lifeguards with their certificates at the upcoming April 7th Council meeting.

Plaque Language

The Commission reviewed the revised language provided by the Calistoga Community Pool Project (CCPP) and agreed that further amendment was desired. **City Manager McCann** will revise and email it to the members for review and approval. Once accepted by the Community Pool Advisory Committee (CPAC), the language will be shared with the City Council for their approval.

Kerry Eddy indicated that she has presented the draft language for the CCPP's plaque to the CCPP Board. Discussion and revision of the language is occurring. Once a draft is agreed upon, it will be shared with CPAC for comment and approval.

Miscellaneous Pool Related Updates

Olivia Lemen provided an update regarding the survey effort, pool logo contest, and furniture and equipment selection. It was discussed that selection of the pool logo could wait for after the opening to avoid a time crunch and to insure that a quality design is selected. It was the opinion of the Committee that we should select and purchase sufficient quantities of equipment and furniture for the opening but that additional equipment and furniture would be good items for future donations and fundraising targets.

Adjournment

The meeting was adjourned at 6:10 p.m. to the next meeting of the CPAC at 3:00 p.m. on April 3, 2009 at the Community Center.