

City of Calistoga COMMUNITY POOL ADVISORY COMMITTEE



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

MEETING NOTES Tuesday, April 21, 2009 – 3:00 P.M. Calistoga City Hall

1 The meeting was called to order at 3:30 p.m.

2 Members present included, Kerry Eddy, Sarah Gansa, Sue Harper, Indira Lopez,
3 and City Manager James McCann.

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5 Others Present: Aquatics & Recreation Manager Olivia Lemen, Recreation
6 Superintendant Frank DiFede, and Fred Constantine (resident).

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8 Public comment

9 There was no public comment.

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11 Adoption of the April 2, 2009 Meeting Notes

12 The April 2, 2009 meeting notes were accepted with no corrections or
13 amendments.

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15 Discussion of and update regarding Community Pool construction progress

16 **Aquatics & Recreation Manager Lemen** provided an overview and update of
17 the Community Pool Project. She provided an update on the progress of the
18 landscaping and stated that the preparation for plastering and painting of the
19 recreation facility is near completion.

20 Approval of initial season programming and fee structure

21 **City Manager McCann** reviewed the proposed programming and fee structure
22 (also reported at previous meeting) and there does not appear to be any
23 modifications needed at this time.

24 **Sarah Gansa** suggested that the recreation pool hours be extended (especially
25 on weekends).

26 **Sue Harper** suggested additional afternoon and evening family swims be added
27 and to extend the pool hours.

28 **Aquatics & Recreation Manager Lemen** stated that staff will run through
29 various scheduling options to determine the best program.

30 **Fred Constantine** (resident) urged the Committee to keep to the previous
31 schedule in order to accommodate the neighbors and to consider adding swim
32 hours in 2010.

33 **Sue Harper** suggested going with the previously planned schedule and revisit a
34 new schedule after July 1, 2009.

35 **Sarah Gansa** agreed with Ms. Harper's suggestion and suggesting extending the
36 hours of recreational swimming on Thursdays, Fridays, Saturdays and Sundays.

37 **There was consensus of the Committee to expand the recreation swimming**
38 **time on Fridays from 11:30 AM to 7:00 PM, and Saturdays and Sundays**
39 **from 11:30 AM to 5:45 PM, except for the first three weeks after the pool is**
40 **open.**

41 **Kerry Eddy** stated her concern in the fee schedule for non-residential swimmers;
42 Napa County residents should be considered as local residents to make them
43 welcome at the pool.

44 **Sarah Gansa** stated that the proposed residential fees are overall too high. She
45 stated that she does not want to discourage visitors through a substantially
46 higher fee and stated that the Calistoga Community Center & Pool Project, Inc.
47 suggested a flat rate for residents and non-residents.

48 Committee discussion ensued and the following three suggestions were made:

- 49 o Maintain the fee structure as previously discussed;
- 50 o Maintain the resident fee structure as presented;
- 51 o Maintain the resident fee structure as presented in this meeting's staff
52 report but reduce non-resident (those residing out of the 94515 zip code)
53 fees to \$3.00 for youth and \$6.00 for all adults.

54 The Committee agreed on the recommended swim lesson rates.

55 Discussion ensued regarding the rates for the swimming pass and seasonal
56 pass.

57 **There was Committee consensus to continue discussion regarding the**
58 **rates for the swimming passes at the next Committee meeting.**

59 The following items were continued to the April 27, 2009 Calistoga Pool Advisory
60 Committee:

61 Update regarding Calistoga Pool Advisory Committee plaque language.

62 Miscellaneous pool related updates

- 63 o Opening date and events
- 64 o Pool equipment and furnishings

65

66 Adjournment

67 The meeting was adjourned at 5:10 p.m. to the next meeting of the Calistoga
68 Pool Advisory Committee at 3:30 PM on April 27, 2009 in the City Hall
69 Conference Room.