

City of Calistoga COMMUNITY POOL ADVISORY COMMITTEE



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

MEETING NOTES Thursday, May 14, 2009 – 2:00 P.M. Tuesday, May 26, 2009 – 2:00 P.M. Calistoga City Hall

1 **The meeting was called to order**

2

3 Members present included, Sarah Gansa, Sue Harper, and City Manager James
4 McCann.

5

6 Others Present: Public Works Director, Dan Takasugi, Aquatics & Recreation
7 Manager Olivia Lemen, Recreation Superintendent Frank DiFede, and Fred
8 Constantine (resident).

9

10 **Public comment**

11

12 There was no public comment.

13

14 **Adoption of the April 27, 2009 Meeting Notes**

15

16 It was noted that the April 27, 2009, meeting notes need to be amended to
17 include the discussion regarding the oak trees and input from Senior Civil
18 Engineer, Jim Smith.

19

20 **Discussion of planning for the ribbon cutting and dedication event on June**
21 **4th and community celebration on June 13th & 14th**

22

23 There was discussion on food vendors, music, and service club participation for
24 Saturday, June 13th. City Manager McCann and Aquatic & Recreation Manager
25 Olivia Lemen will bring more ideas to the next CPAC meeting.

26

27 **Discussion about geothermal energy use options**

28

29 Public Works Director Takasugi provided an overview of the Geothermal
30 Feasibility Study that was completed on December 19, 2008, and discussed the
31 costs and terms of payback for geothermal and solar heating.

32

33 City Manager McCann discussed the costs versus savings opportunities
34 regarding geothermal use. He also noted that there is potential for energy
35 efficiency grants through ARRA which might be available in the next 60 days.

36

37 **There was consensus from the Committee that staff pursue these options**
38 **in an attempt to off-set utility costs and address green initiatives.**

39

40 **Calistoga Community Pool Project Committee plaques**

41

42 Kerry Eddy presented a draft of the proposed CCPP Plaque; all found it to be
43 attractive and acceptable.

44

45 **Concession options**

46

47 There was discussion about options for a portable concession stand and
48 discussion regarding the regulations required by the Napa County Health
49 Department and noted that space is very limited.

50

51 **The Committee's consensus was to pursue a portable stand with**
52 **simple/limited scope of healthy food products.**

53

54 **Lighting Outcomes**

55

56 Staff provided a summary of the field meeting with the neighbors to view the
57 lights.

58

59 **Update/outcome from the presentation to the City Council regarding** 60 **programming plans, schedules and fee structure for the initial season**

61

62 Staff provided an overview of the Council's discussion and action regarding the
63 committee's recommended action.

64

65 **Committee Comments**

66 Kerry Eddy commented that the pool is looking great but does not feel the fence
67 is tall enough and believes it should be at least 8" tall to keep people out after
68 hours. She also noted that the grass looks great and asked about maintenance
69 of the grass.

70

71 **Adjournment**

72

73 The meeting was adjourned at 3:30 p.m. to the next meeting of the Calistoga
74 Pool Advisory Committee on June 8, 2009, in the City Hall Conference Room.