

City of Calistoga COMMUNITY POOL ADVISORY COMMITTEE



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

MEETING NOTES Thursday, July 29, 2009 – 4:00 p.m. City Hall Conference Room 1232 Washington Street

1 **The meeting was called to order at 4:00 p.m.**

2 Members present included, Sue Harper, Suzan Shaw (alternate), and City
3 Manager Jim McCann.

4

5 Others Present: Aquatics & Recreation Manager Olivia Lemen.

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7 **Public comment**

8 There was no public comment.

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10 **Adoption of the June 8, 2009 Meeting Notes**

11 The meeting notes were adopted as drafted.

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13 **Update regarding grant efforts (Stewardship Council and future ARRA)**

14 City Manager McCann gave an update on the Stewardship Council Grand
15 application and discussed other Federal Stimulus opportunities.

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17 **Timing for completion of Pool improvements and repairs**

18 Aquatic & Recreation Manager Olivia Lemen provided an update on the timing
19 for pool improvements and repairs and noted that repair work is set to begin in
20 September after the pool closes for the season (September 13th). There was
21 general discussion regarding the anticipated closing date, interest in the
22 community for an extended season, operating costs, attendance, and the need to
23 provide sufficient time for the contractor to complete pool improvements and
24 repairs before rainy conditions arrive.

25

26 **Discussion regarding pool signage**

27 There was committee discussion regarding signs needed at the facility regarding
28 rules for the showers and restrooms. Staff will work with the Public Works
29 Department on signs and timeframes for installation.

30

31 **Discussion regarding pool revenue generating opportunities**

32 There was committee discussion on ideas to generate more revenue and
33 exploring concession stand opportunities. Aquatics & Recreation Manager
34 Lemen announced that a Lifeguard Olympics competition has been scheduled for
35 August including lifeguards from throughout Napa Valley and staff from Santa
36 Rosa.

37

38 **Adjournment**

39 The meeting was adjourned at 4:45 p.m. to the next meeting of the Calistoga
40 Pool Advisory Committee on August 25, 2009, at 3:00 p.m. in the City Hall
41 Conference Room.