

City of Calistoga

Staff Report

TO: Community Resources Commission
FROM: Olivia Lemen, Aquatic and Recreation Manager
DATE: April 21st, 2010
SUBJECT: Selection of new CPAC sub-committee member

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2 **ISSUE:** Calistoga Pool Advisory Committee (CPAC) vacancy,

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4 **RECOMMENDATION:** Discuss and appoint new CPAC member from the current
5 CRC members.

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7 **BACKGROUND:** On December 18th, 2007, the City Council adopted a
8 resolution to create the CPAC as a provision in Memorandum of Understanding
9 (MOU) with the Calistoga Community Center and Pool Project (CCPP) to transfer
10 the funds they raised through private donation. Following the initial term which
11 will end after the second operational season, the City will reevaluate how best to
12 carry on with the aquatic program and operational review and advice.

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14 Pursuant to the MOU the advisory committee is intended:

15 "...to provide input and recommendations directly to the City staff on the
16 ongoing operation and maintenance of the Community Pool Facility
17 pertaining to programming, policies with respect to recreation and use by
18 other community groups, determine ways to generate revenue, and to
19 help the City determine what future capital expenditures, additional
20 programming and public outreach are necessary to ensure that the
21 Community Pool Facility is successfully meeting the needs of Calistoga's
22 residents."

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24 This 5 member committee is made up of two representatives selected by the
25 Calistoga Community Center and Pool Project board; two representatives of the
26 City's Community Resources Commission and the City's Director of Community
27 Services. With the resignation of Sue Haper from the CRC, there is now one
28 empty CRC representative seat which needs to be filled.

29
30 **ATTACHMENTS:**

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32 Resolution 2007-132

RESOLUTION 2007- 132

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA,
STATE OF CALIFORNIA, CREATING A POOL FACILITY ADVISORY COMMITTEE AND
CONFIRMING THE MAYOR'S APPOINTMENTS THERETO**

WHEREAS, the City of Calistoga has entered into a Memorandum of Understanding (MOU) with the Calistoga Community Center and Pool Project; and

WHEREAS, the MOU states that there is a provision requiring the City Council to establish a Pool Facility Advisory Committee; and

WHEREAS, the City wishes to establish the Advisory Committee to provide input and develop a series of recommendations for improvements to programs and operations for the Calistoga Community Pool to better serve all affected parties.

NOW, THEREFORE BE IT RESOLVED, that the Calistoga City Council hereby establishes a Pool Facility Advisory Committee to recommend improvements to better serve the affected parties.

BE IT FURTHER RESOLVED, that the City Council hereby confirms the Mayor's appointments of the following individuals to the Pool Advisory Committee:

- Two representatives selected by the Callstoga Community Center and Pool Project Board;
- Two representatives of the City's Community Resources Commission; and
- The City's Director of Community Services

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 18th day of December 2007 by the following vote:

AYES: Mayor Gingles, Councilmembers Kraus, Garcia and Slusser

NOES: None

ABSTAIN: None

ABSENT: Vice Mayor Dunsford


JACK GINGLES, Mayor

ATTEST:


SUSAN SNEDDON, City Clerk