

**POOL BOARD COMMITTEE AND POOL OVERSIGHT  
MINUTES OF MEETING HELD JUNE 15, 2011**

1

The Municipality of Germantown Pool Board met in regular session on June 15, 2011 at 7:00 p.m. in the Germantown Municipal Building Council Chambers, 75 N. Walnut Street, Germantown, Ohio.

**POOL BOARD MEMBERS PRESENT:**

The following members were present: Milt Bowman, Jon Harvey, Don Hurley, Mike Lucas and Jay Phares.

**POOL BOARD MEMBERS ABSENT:**

None.

**OVERSIGHT MEMBERS PRESENT:**

The following members were present: Randy Benson.

**OVERSIGHT MEMBERS ABSENT:**

Terry Johnson and Jim Lawson were absent.

**EXCUSE ABSENT MEMBERS:**

Mr. Benson moved to excuse Terry Johnson and Jim Lawson.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

**ALSO PRESENT:**

Also present Anna Sizemore, Municipal Manager.

**APPROVAL OF MINUTES:**

Mr. Lucas stated that Mr. Hurely was the one speaking about the ice machine not Mr. Bowman.

Mr. Phares moved to approve the May 18, 2011 Pool Board minutes as amended.

ROLL CALL: Mr. Harvey, yes; Mr. Lucas, yes; Mr. Phares, yes; Mr. Bowman, yes. 4-yes, 0-no. MOTION CARRIED.

**VILLAGE MANAGER'S REPORT:**

Mrs. Sizemore stated that everything has been going well at the pool so far. She has received a complaint stating that the bottom of the pool is rough in a few places.

The pool is in need of being painted and this is a \$10,000 project that will have to be looked into next year.

**POOL BOARD COMMITTEE AND POOL OVERSIGHT  
MINUTES OF MEETING HELD JUNE 15, 2011**

2

She did refund one ladies pool pass to make her happy. The lady was upset about the bottom of the pool.

She spoke with the lady that runs the Farmersville pool to see what days they will be having special events. Last year these special events hurt the sales of our pool. The Farmersville pool has family night on Thursdays and admission is \$1.00 from 8 p.m. to 10 p.m. They also feature \$1.00 hamburgers and hotdogs during the family night hours. The Pool Board may want to consider having some special events to help boost the sales of the Germantown Pool. The only special events that are scheduled are the July 4<sup>th</sup> and National Night Out. During these events people are welcome for free.

A brief discussion took place regarding special event for the pool. The Board decided to have \$1.00 hotdogs on the 4<sup>th</sup> of July. It was also decided to have \$1.00 admission on Fridays after 4 p.m. and serve \$1.00 hotdogs and sodas.

Mrs. Sizemore stated that she received a call from the Vineyard Church regarding an event in the park Sunday, July 17<sup>th</sup>. They would like to give away hotdogs in the park and have asked that we open the pool to the public for free.

The Board discussed the Church's request for having the pool open for free on July 17<sup>th</sup>. They determined that the Church would have to rent the pool for the time they would like to have it open.

Mrs. Sizemore stated that she knows that complaints have been made about the restrooms at the pool and these complaints need to be addressed. There is money in the levy that could be used for the renovation of the restrooms.

Mr. Hurley questioned if there would be any special requirement that would have to be done if the restrooms are renovated. Mrs. Sizemore replied that she would look into any special requirements/restrictions.

Mrs. Sizemore stated that she has looked into the handicap lift that will have to be installed next season to comply with the ADA requirements. The cost of these lifts range from a few hundred dollars to a few thousand.

She stated that Dave Zimmerman will be coming to fix some concrete around the pool. We are also having someone look at the fence around the pool and the baby gate this week, but they have not been here yet.

Mr. Phares stated that he would still like to see a shade structure that will last located at the pool. Mrs. Sizemore replied that she would check prices and get back with the Board.

Mr. Benson questioned the Board regarding the Pool levy. The Senior levy will be on the ballot this November and it may be better if the Pool levy is put on the ballot in the spring 2012. If the Pool Levy does not pass in the spring of 2012 we will be able to put it back on the ballot in the fall of 2012.

**POOL BOARD COMMITTEE AND POOL OVERSIGHT  
MINUTES OF MEETING HELD JUNE 15, 2011**

3

A brief discussion took place regarding the Pool Levy and it was decided to put it on the spring 2012 ballot.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**CHAIRMAN'S COMMENTS:**

None.

**BOARD MEMBER'S REPORTS:**

Mr. Phares stated that the Gators have sold 70 passes and only 20 of those passes were single passes. The home meets for the Gators will be June 16<sup>th</sup>, June 28<sup>th</sup>, July 5 and Invitational's will be June 25<sup>th</sup>. He encouraged the Pool Board, Municipal Council and Township Trustees to come to the home meets. This year there are 115 swimmers that are swimming for the Gators swim team.

He thanked the Municipal Manager for all her help with the Gators and trying to make the pool look good.

**RECOGNITION OF VISITORS:**

None.

**ADJOURNMENT:**

There being no further business to conduct, Mr. Harvey motioned to adjourn the meeting.

The meeting adjourned at 7:53 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council