

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD MARCH 21, 2012**

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The Municipality of Germantown Pool Board met in regular session on March 21, 2012 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, Don Hurley, Mike Lucas and Jay Phares.

POOL BOARD MEMBERS ABSENT:

Jon Harvey was absent.

OVERSIGHT MEMBERS PRESENT:

The following members were present: Randy Benson and Jim Lawson.

OVERSIGHT MEMBERS ABSENT:

Terry Johnson was absent.

ALSO PRESENT:

Also present Anna Sizemore, Municipal Manager.

APPROVAL OF MINUTES:

Mr. Hurley moved to approve the January 18, 2012 Pool Board minutes as submitted.

ROLL CALL: Mr. Bowman, yes, Mr. Hurley, yes; Mr. Lucas, yes. 3-yes, 0-no. MOTION CARRIED.

Mr. Lawson moved to approve the September 21, 2011 Pool Oversight minutes as submitted.

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

MUNICIPAL MANAGER'S REPORT:

Mrs. Sizemore stated that Council has approved Dayton Pool Management for the 2012 season. They know that we will be working with them closely so that the City can take over the management next year.

She questioned the Board if they would like to give a free pool pass to the After Prom Committee. We have done this for several years. The Board agreed to donate a free family pool pass to the After Prom Committee.

The Board reviewed the pool flyer that will be passed out at all the schools. Staff will make the minor corrections and present it to Mrs. Parr for approval.

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A copy of the pool rules will be handed out to each person that purchases a pool pass.

The Board discussed the Gator Swim Team pool pass prices. It was determined that each Gator member would receive a ten dollar discount on their pool pass.

OLD BUSINESS:

Mr. Benson stated that we are having a recount on the Pool Levy numbers. We should know the exact numbers by next Monday.

NEW BUSINESS:

Mr. Bowman questioned if anyone has looked at the outdoor speaker system at the pool. They are not working correctly. The Manager will have the speakers repaired.

BOARD MEMBER'S REPORTS:

Mr. Bowman's Report:

None.

Mr. Hurley's Report:

None.

Mr. Lucas's Report:

None.

OVERSIGHT MEMBERS REPORTS:

Mr. Benson's Report:

None.

Mr. Lawson's Report:

None.

RECOGNITION OF VISITORS:

None.

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ADJOURNMENT:

There being no further business to conduct, Mr. Bowman motioned to adjourn the Pool Board meeting.

The meeting adjourned at 7:23 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council