

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD MAY 16, 2012**

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The Municipality of Germantown Pool Board met in regular session on May 16, 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 and Mike Lucas. Jay Phares arrived at 7:08 p.m.

POOL BOARD MEMBERS ABSENT:

Jon Harvey was absent.

OVERSIGHT MEMBERS PRESENT:

None.

OVERSIGHT MEMBERS ABSENT:

Randy Benson, Terry Johnson and Jim Lawson were absent.

ALSO PRESENT:

Also present Anna Sizemore, Municipal Manager.

APPROVAL OF MINUTES:

Mr. Bowman moved to approve the March 21, 2012 Pool Board minutes as submitted.

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

MUNICIPAL MANAGER'S REPORT:

Mrs. Sizemore stated that there has been a lot of work being done at the pool. All the floors have been painted, the woman's restroom has been remodeled, the inside of the pool has been painted and they are working on painting the covered areas. They are also painting the benches and remarking the depths on the concrete. The painter is also going to paint the outbuildings for the pool. We are waiting on the new ice machine; it may not be installed before Memorial Day weekend. We may need to replace a diving board and we are looking into the price. The slide has a few minor leaks but should be fixed this week.

Mr. Phares questioned if someone could look at all the lights at the pool. Mrs. Sizemore replied that she would have the electrician look at the lights.

Mrs. Sizemore question if the Board had decided what the minimum age for a child to left by themselves at the pool should be. We would like to include this in the pool rules that will be handed out to each member.

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The Board discussed the age limit for a child to be without an adult. It was decided to have the Manager check with neighboring communities to see what rule they have in place.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

BOARD MEMBER'S REPORTS:

Mr. Bowman's Report:

None.

Mr. Hurley's Report:

None.

Mr. Lucas's Report:

None.

RECOGNITION OF VISITORS:

None.

ADJOURNMENT:

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

The meeting adjourned at 7:29 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council