

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD FEBRUARY 17, 2016**

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The Municipality of Germantown Pool Board met in regular session on February 17, 2016 at 6:01 p.m. in the Germantown Depot, Veterans' Memorial Park, Germantown, Ohio.

POOL BOARD MEMBERS PRESENT:

The following members were present: Milt Bowman, Jon Harvey and Mike Lucas.

POOL BOARD MEMBERS ABSENT:

Don Hurley and Jay Phares were absent.

OVERSIGHT MEMBERS PRESENT:

The following members were present: Jake Stubbs.

OVERSIGHT MEMBERS ABSENT:

Rick Reed and Jim Lawson were absent.

ALSO PRESENT:

Also present Judy Gilleland, Interim City Manager, Kelli Novak, Clerk of Council and three visitors.

APPROVAL OF MINUTES:

Mr. Lucas moved to approve the March 18, 2015 Pool Board minutes as submitted.

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

MANAGER'S REPORT:

Mrs. Gilleland introduced herself as the Interim City Manager and is looking forward to working with the Pool Board during the 2016 season. She briefly reviewed the 2015 pool season numbers and feels that overall the pool did pretty well.

OLD BUSINESS:

None.

NEW BUSINESS:

Discussion took place regarding the improvements to be made to the pool and the grounds. Sun Shades, improved concession items, maintenance to the picnic tables, charges for the use of lounge chairs and restrooms floor improvements were items discussed. Staff will review the items and get back with the Board.

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The Board discussed the prices from 2015 and Farmersville will not be increasing their rates for 2016. The Board approved having the pool flyers distributed to the schools.

Mr. Harvey moved to approve the 2016 Aquatic Center prices.

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

Mrs. Novak stated that we have received a request for a pool pass to be donated to the After Prom Committee. We normally receive a few of these requests and would like the Board to consider approving these donations.

The Board discussed the donations to the local After Prom Committees.

Mr. Lucas moved to approve the donations to the After Prom Committees from a family pool pass for each request.

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

BOARD MEMBER'S REPORTS:

Mr. Bowman's Report:

None.

Mr. Hurley's Report:

None.

Mr. Lucas's Report:

None.

OVERSIGHT MEMBER'S REPORTS:

Mr. Stubbs's Report:

None.

RECOGNITION OF VISITORS:

Dominique Saul, 2015 Concession Stand Manager, made several suggestions to the Board that may improve the sales. She suggested adding a Facebook Page, using Sam's Club for concession products to make more profit, adding an A/C unit to the concession stand that would cool the area and many other items.

The Board will take into consideration her thoughts and ideas for the 2016 season.

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ADJOURNMENT:

The next meeting will be April 20, 2016 at 6:00 p.m.

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

The meeting adjourned at 7:13 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council