

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD FEBRUARY 16, 2017**

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The City of Germantown Pool Board met in regular session on February 16, 2017 at 6:01 p.m. in the Germantown Depot, Veterans' Memorial Park, Germantown, Ohio.

POOL BOARD MEMBERS PRESENT:

The following member was present: Milt Bowman, Jon Harvey, Mike Lucas, Nicholas Moore

POOL BOARD MEMBERS ABSENT:

Don Hurley was absent.

OVERSIGHT MEMBERS PRESENT:

The following members were present: Rick Reed and Jake Stubbs.

OVERSIGHT MEMBERS ABSENT:

Jim Lawson was absent.

ALSO PRESENT:

Also present Roni Saul, Pool Manager and Kelli Novak, Clerk of Council.

ORGANIZATION:

Mr. Bowman moved to appoint John Moore as Chairperson for 2017.

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

Mr. Bowman moved to appoint Jon Harvey as the Vice Chairperson for 2017.

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

Mr. Bowman moved to hold the Pool Board and Pool Oversight Meetings on the third Wednesday of February, April, May, June, July, August and October at 6:30 p.m.

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

APPROVAL OF MINUTES:

Mr. Bowman moved to approve the June 15, 2016 Pool Board minutes as submitted.

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

Mr. Bowman moved to approve the July 20, 2016 Pool Board minutes as submitted.

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

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POOL MANAGER'S REPORT:

Mrs. Saul update the Board on the upcoming repairs to the pool for 2017 along with the installation of the new pool liner and equipment.

She checked with the Village of Farmersville and they are keeping their 2017 prices the same as last year.

Mr. Bowman moved to keep the 2017 Pool Pass and Fees as they were in 2016.

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

Mrs. Saul suggested increasing the price for the pool parties for nonresident by \$50.00

Mr. Bowman moved to increase the 2017 Nonresident Pool Party fee by \$50.00, making it \$250.00 for 2 hours and \$310.00 for 3 hours.

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

Mrs. Saul suggested that we offer pool passes to our regular daycare patrons at a discounted rate. We had difficulty collecting and tracking them last summer and this should be more efficient. She suggested using the same pass prices as we do for the Gators Swim Team for these guests.

Mr. Bowman moved to allow regular attending daycare staff and children to purchase 2017 pool passes at the discounted rate; same fees as the Gator Swim Team.

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

Mrs. Saul stated that we receive several request for donations to various groups such as After Prom events. She asked the Board for approval to fulfill these request.

Mr. Bowman moved to allow single pool passes to be donated to various groups; not to exceed 4 passes total donated.

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

Mrs. Saul went on by reviewing the hours for the pool and her thoughts of offering 2017 season refill cups. Guest would purchase the cup and then refills would be offered at a discounted rate. The consensus of the Board was to move forward with the refill cups.

MEMBERS COMMENTS:

None.

BUSINESS:

None.

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RECOGNITION OF VISITORS:

None.

The next meeting will be April 19, 2017 at 6:30 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council