

~~POOL~~
~~PARK OVERSIGHT COMMITTEE~~
MINUTES OF MEETING HELD SEPTEMBER 12, 2017

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The Pool Oversight met in special session on September 12, 2017 at 4:00 p.m. in the Germantown Train Depot at Veteran Memorial Park.

ROLL CALL:

The following members were present at the Call to Order: Jake Stubbs and Rick Reed

ALSO PRESENT:

Also present was Judy Gilleland, City Manager, Pat Shively, Finance Director and Roni Saul Pool Manager.

BUSINESS:

Staff reviewed the proposed 2018 budget for the pool and explained that the Oversight Committee needed to approve the budget so that it could be presented to City Council, who then approves and appropriates funds.

After a brief discussion, the budget was approved by the Oversight Committee with the exception of \$50,000.00 requested for the 2018 budget. With the pool levy up for renewal next year Mr. Stubbs felt we should save the funds incase levy doesn't pass we can use the money for operating funds.

ADJOURNMENT:

There being no further business to come before the Committee, Mr. Stubbs moved to adjourn the meeting.

The meeting adjourned at 4:45 p.m.

Respectfully Submitted,

Roni Saul
Germantown Aquatic Center Manager