Pool Oversight Committee Council Chambers March 19, 2025 Meeting Minutes

Oversight Members Present: Jim Williams, Rick Reed

Also Present: Will Parsons, Aquatics Director; Devin Stoutenborough, Pool Manager; Steve Boeder, Pool Board

The meeting was called to order at 7:10 PM

Organization

Lou Potter was unanimously selected as Chairperson. Jim Williams was unanimously selected as Vicechair.

Approval of minutes

The November 2024 Oversight minutes were unanimously approved.

Pool Manager Report

- Staff for the 2025 season have been selected.
 - o Interviews were held the week prior. All applicants were very professional.
 - The group briefly talked through the lifeguard certification process.
- The pool will be filled the first week of May.
- The change in the academic calendar for VV schools has altered the pool's availability to be open during its traditional schedule (Memorial Day to Labor Day). In order to maximize the amount of time the pool is open to our patrons the following changes will be enacted:
 - o The first day open will be May 17.
 - o There will be some early swim (11 am) offered in August.
 - o Half days will be had once school is back in session.
- There will be an early learning fair on April 10 from 5-7 pm. The pool has been invited to have representatives present for promotion.

Other Business

- Pool Passes
 - A few family passes have been purchased so far. The price has been raised by 3%, which reflects an increase due to inflation.
- Gators
 - The price for Gator passes also increased by the same percentage, as discussed last year.
- Hot Water Pressure Washer
 - The group discussed potentially purchasing a hot water pressure washer for the pool, which has been used annually in the past for cleaning the liner.
- Sound System Update

o The group reviewed the quote received from Audio Etc. and the various options. The budget was revisited. \$20,000 was set aside for projects this year, those being a ramp and sound system. Once it was decided that the pool would not be purchasing a ramp, that project was instead swapped for a new pool vacuum. The vacuum has been purchased and was \$7500, leaving \$12,500 for projects. After discussion, it was suggested that the Option 1 be purchased for \$11,500. Will was instructed to ask the company a few questions prior to purchasing.

• Water Slide Update

o Will distributed copies of the pro forma made by the Finance Director. These looked at what a purchase of a \$100k, \$125k, and \$150k slide would look like in the budget through 2030. There were 3 versions; one where there was no money put down, one with \$30,000 put down (which will be taken partially from the pool fund balance as well as from the pool's capital balance), and another with \$60,000 put down. The \$30,000 is assured, however the \$60,000 is a potential amount after Will inquires with the Township if they will match what is being put forward from the pool funds they have saved. It was agreed upon that a \$150k slide would not be the best option. At the next meeting, the group will review some different slide options that would be at or below \$125k. Usage of the existing water slide this year was also discussed.

Board Member Comments

Jim encouraged the staff to keep doing what they are doing and that the pool is a very important asset for the community.

Rick said he was happy to have Devin back for another year and is looking forward to another great year.

Meeting Adjourned at 8:15 pm