# Pool Board & Oversight Committee Council Chambers May 21, 2025 Meeting Minutes

Oversight Members Present: Jim Williams, Rick Reed, Lou Potter

Pool Board Members Present: Steve Boeder, Alissa Eshbaugh, Rachel Albert, Sheri Holweger

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

The meeting was called to order at 7:03 PM

### **Approval of Minutes**

The April 16, 2025 Pool Board Minutes were unanimously approved.

The April 16, 2025 Oversight Minutes were unanimously approved as well.

#### Business

Pre-season Discussion

Will shared the number of passes sold to date.

Resident: 161Non-resident: 30

Gators: 54Employee: 4

• Total = 245 (last year in May it was 166)

## Waterslide Update

The current slide is actually 22 years old. Will was given a similar model slide (311) to the model originally selected by the board. They are comparable and price. After comparing the two, Rachel made a motion to select the 311 slide instead. Sheri seconded. The motion passed unanimously.

#### Other Business

The group discussed the current situation with Farmersville. Their pool will not be opening. Their mayor asked City staff to allow Farmersville residents to purchase Germantown Aquatic Center passes at resident price. He was told that due to Farmersville residents not paying into the pool levy, staff did not find this fair. Will discussed the idea for an alternate proposal wherein Farmersville staff would tell Germantown how many passes they needed, they would then purchase them at non-resident price, and then sell the passes to their own residents at whatever discount they choose. Devin and Alissa both discussed some of their insights in having worked with Farmersville in the past. The board expressed agreement with this proposal but stressed that this would need to be a one-year deal. Rick made a motion showing support of this proposal from the Oversight Committee. Jim seconded. The motion passed unanimously.

Will shared that the new sound system has been installed and sounds good.

## **Pool Manager's Report**

Devin got re-certified along with four other of our guards. Met with the rescue squad the previouds Monday for rescue drills, which went well. Devin discussed the new Red Cross extraction technique. A full staff meeting was also recently held to go through procedures and expectations.

The boat regatta will be held on Friday. We are not charging for this and the concessions will not be open. The 6<sup>th</sup> grade will be comig the next Thursday at \$3 per person.

We will open full time on the first day of summer break, May 30<sup>th</sup>. Had a few issues with parts in both pools, but those parts have been ordred and the Service Department is workinf diligently to address the issues. Alissa recommend filling the kiddle pool from the main pool so that it is warmer.

Alissa inquired about training for non-aquatic staff. Devin shared that concessions and admissions know that they don't have to be trained to be commeanded in a resuce situation. They are not trained on rapid extraction; however.

Rachel asked if the pool has sufficient chairs, Devin said yes and that there are extras in storage.

#### **Board Member Comments**

Alissa asked about process for informing people of closures, Will shared the ways that is done.

Priority registration for Gators closes on May 25. Alissa shared improtant dates for the swim team, which are available online. Will added July 15 to pool party calender (Gator Party). A slighlty earlier practice session may be added in the mornings. Alissa thanked the Trustees for working with the Board and approving the \$60,000 out of the levy fund to be used towards the new water slides. She appreciated their collaboration and support.

Steve enjoyed being at the Trustee meeting as well.

### **Oversight Comments**

Rick thanked the Board members for volunteering their time, Devin for returning once more as Pool Manager, and the Township for working with the pool and choosing to release the funds for the slides.

## Adjourned at 8:17 pm

# Pool Oversight Committee – Special Meeting Council Chambers June 11, 2025 Meeting Minutes

Oversight Members Present: Jim Williams, Rick Reed, Lou Potter

Also Present: Will Parsons, Aquatics Director; Jason Gentry, Pool Operations Manager

The meeting was called to order at 1:04 PM

#### **Business**

The committee discussed the ongoing issue relating to the broken sewer line. Will and Jason gave updates on what has been done in the meantime to address the issue. One action was to rent temporary restrooms on a trailer, which cost approximately \$7000 for the month.

Staff recommends replacing the broken pipe. This replacement will take place inside the pool building, roughly in the pool office, the storage space behind the front desk, and the men's locker room. This replacement has been quoted at \$13,275 from Moore Sewer Services (no relation to Jonathan Moore, Service Dept. Director). This estimate includes \$475 for hydro jetting, if necessary).

Jim asked where the money would come from for the repairs. Will said that there is currently about \$15,000 in the pool capital fund, so likely from there. The money for the restroom rental would come from a different line in the pool budget.

Lou made a motion to approve the repairs, not to exceed \$15,000. Jim seconded the motion. The motion passed unanimously.

Meeting adjourned at 1:16 PM