

POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD SEPTEMBER 29, 2018

The City of Germantown Pool Board met in special session on Saturday September 29, 2018 at 10:00 a.m. in the Council Chambers, 75 North Walnut Street, Germantown, Ohio.

POOL BOARD MEMBERS PRESENT:

The following members were present: Mr. Lucas and Mr. Moore, no quorum

POOL BOARD MEMBERS ABSENT:

Mr. John Harvey was absent

OVERSIGHT MEMBERS PRESENT:

The following members were present: Mr. Stubbs and Mr. Johnson

OVERSIGHT MEMBERS ABSENT:

Rick Reed was absent.

ALSO PRESENT

Judy Gilleland City Manager and Devin Stoutenborough, Pool Manager.

BUSINESS

Devin Stoutenborough went over revenue for the season and provided an update on a good pool season.

Judy Gilleland complimented Devin and Roni Saul for a job well done.

Devin talked about capital improvement ideas for discussion.

3rd tube slide, and a 10% discount and how great the slide has held up
Update the front entrance with trees, railing and benches to spruce it up
Handicap chair to replace the old not working chair

2 diving boards repair zero entrance flooding problem, that has been an issue for 15 years
Cover to protect our 78K investment in last years liner

Discussion about each of these ensued.

It was decided that the tube slide addition was a luxury and should be revisited next year.

Vote was taken on revising the 2018 budget to include improvements to the pool of approximately \$40,000.

Oversight vote Stubbs and Johnson yes, board Lucas and Moore yes

Consideration of the 2019 budget

Judy reviewed the 2019 budget request. Jake Stubbs questioned the \$10,000 allocated to the city for administrative charge back. He said he questioned it last year and finally agreed, but he did not want it in there this year. Judy discussed why she believed it is a valid number; the city administrative staff spends a great deal of time on the pool operations. In addition, the Public Service staff and Fire/EMS staff spend time on the pool as well.

A vote was taken on approving the 2019 budget as presented: Stubbs – no, Johnson – no. Motion failed.
Meeting adjourned at 11:00 a.m.

Devin Stoutenborough
Pool Staff

Date