

**POOL BOARD COMMITTEE
MINUTES OF MEETING HELD JULY 15, 2009**

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The Village of Germantown Pool Board met in regular session on July 15, 2009 at 7:00 p.m. in the Germantown Municipal Building Council Chambers, 75 N. Walnut Street, Germantown, Ohio.

MEMBERS PRESENT:

The following members were present: Milt Bowman, Brent Byerly, Don Hurley, and Jay Phares.

MEMBERS ABSENT:

Mike Evans was absent. Also absent was Terry Johnson, Pool Oversight.

ALSO PRESENT:

Also present Randy Benson, Pool Oversight; Anna Sizemore, Acting Village Manager.

APPROVAL OF MINUTES:

None.

VILLAGE MANAGER'S REPORT:

Mrs. Sizemore stated the finance report from Rebecca Jamison indicates the amount that is owed to the Germantown from the Township.

Mrs. Sizemore stated umbrellas were purchased for the pool.

Mrs. Sizemore stated she received a complaint about the pool heater not working. The propane tank was empty.

Mr. Bowman stated he had spoken with Steve Fugate and he stated that there was still a leak.

Mrs. Sizemore stated she did not know there was still a leak.

Mrs. Sizemore stated the contract with the pool management company needs to be looked at. The price of swim lessons may need to be increased. The price of pool parties also needs to be addressed; the employees are paid time and half to work during a pool party. The cost of a pool party is \$100, and with the time and half rate, the pool is losing money.

Mrs. Sizemore stated a sales tax was charged on the soda in the concession stand, but those funds will be returned.

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Mr. Hurley questioned how many lifeguards work each pool party.

Mrs. Sizemore stated that at least two lifeguards were at each pool party; it depends on the size of the party.

Mrs. Sizemore stated she has requested all the pool party forms to be returned from the pool management company, with the number of lifeguards that were used for each party.

Mrs. Sizemore stated she received a call questioning if the Pool Board would consider selling a special Valley View Student Pass that would allow students to go to either the Farmersville pool or the Germantown pool. The proceeds would be split between Farmersville and Germantown.

Mr. Hurley questioned if this would be in addition to the regular pool pass.

Mrs. Sizemore stated that it would need to be discussed, but the Valley View Student Pass needs to be separate from the regular pool pass.

Mr. Bowman questioned if Farmersville's pass structure was similar to Germantown's.

Mrs. Sizemore stated that Farmersville does have a different pass structure, but this would be a special single person pass.

Mr. Benson stated that the Student Pass sounded like a good idea.

Discussion took place regarding the Special Student Pool Pass.

OLD BUSINESS:

Mr. Bowman stated Mr. and Mrs. Recker are planning to make new signs for the pool.

Mr. Recker stated he and his wife made signs for the inside of the pool area, but noticed the outside of the pool area did not have any signs.

Mrs. Sizemore stated she had addressed Council about the lack of a pool sign. She is looking into the Village paying for the signs.

Mr. Hurley questioned who would be making the signs.

Mrs. Recker stated she was a graphic designer and she was submitting the artwork.

Mr. Hurley stated the signs at the Cemetery that were purchased from Lainhart Sign Company, are expected to last 25-30 years and they look very nice.

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Mr. Bowman stated that quotes need to be collected from Signs by Keith, Lainhart and Insignia before the Committee can decide on a sign company to use.

Mr. Recker suggested putting a sign on Route 725, stating the pool is this direction. The visitors coming for swim meets that are not familiar with the area have a hard time finding the pool.

Mr. Recker suggested having the sign say "Germantown Aquatic Center", and a smaller sign could hang from below with the hours. The hours sign could be easily removed if there were ever changes to them.

Mr. Hurley questioned how the concession stand is going.

Mr. Benson stated he had heard only one negative comment.

Mrs. Sizemore stated that the charging of food to employees has been stopped. She stated she did not know that the employees were eating at half price or free in the past.

Mr. Bowman questioned how often are deposits made.

Mrs. Sizemore stated that deposits are made every night and they also cash out once during the day.

Mr. Bowman questioned if evening swim lessons were offered this year.

Mrs. Sizemore stated that evening swim lessons were offered this year and they have had a good response.

Mr. Phares stated that the grounds around the pool look very nice. It is nice to be able to call and speak with Mrs. Sizemore and Steve Fugate and know that things in general will get done. It was also nice to see Mayor Landis at a swim meet this year.

Mrs. Sizemore stated the lifeguard training was done with the rescue squad this year.

Mr. Hurley stated the training with the rescue squad is now a state requirement.

NEW BUSINESS:

None.

CHAIRMAN'S COMMENTS:

None.

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BOARD MEMBER'S REPORTS:

None.

RECOGNITION OF VISITORS:

None.

ADJOURNMENT:

There being no further business to conduct, Mr. Hurley motioned to adjourn the meeting.

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

The meeting adjourned at 7:44 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council