

MINUTES
Friends of Ives Pool/WSCS
Board Meeting September 18, 2017
(as Amended 11/13/17)

In Attendance: Ricardo Freitas, Tim Birnie, Amanda Bratberg, Zora Hanson, Bruce Reading and Linnea Tennison

Guests: Virginia Anderegg, Chris Anderegg, Willow DiCenzo, Karen Woffard, DeAnna L'am, Barbara Harris, Sandy Sakwa, Hap Sakwa

Public Comments: All guests to discuss pool temperature.

- * Tim had received communications from 8 people, half were happy with the temperature, half wanted the water warmer.
- * Ricardo presented temperatures taken for previous two weeks which showed temperature of 81 degrees for each morning. Temperature is taken every morning at 8:00 a.m. Monday thru Friday.
- * Ricardo stated water feels cooler when air is warmer.
- * Board had received a number of communications requesting the pool be kept warmer and kept at the previously agreed to temperature of 81.
- * Most of the public comments were supportive of current pool temperature and lap swimmers that any warmer would be uncomfortable.
- * Pool contains 200,000 gallons of water. It costs \$4,000 to \$5,000 to heat in the cooler months.
- * Water temperature facts are on the website.

We will keep the pool temperature at 81 degrees and continue to monitor it on a daily basis.

All guests left at end of pool temperature discussion.

Minutes: Changes to minutes in wording of Presidents Report and references to dollars amounts. Minutes approved with those changes.

Presidents Report: Tim Birnie

Tim had a couple of meetings with City on locker room remodel. Architect has been slow, current timeline is:

9/19 bid package complete

10/3 City Council approval
10/12 project advertised
11/8 open bids
12/5 contract to City Council for approval
1/5/2018 work begins

Board discussed the scheduling of payments.

Directors Report: Ricardo Freitas

- * Had good staffing for summer programs, went well
- * Have \$42,000 in funds raised for construction project
- * Plan to do membership letter in October, hope to raise last \$8,000
- * There were two break-ins; for mischief, to play

Old Business:

Discussion on bid process. There will be one dollar amount. It will then be broken into who pays, the City or us. The architect will create a list of what is whose responsibility. Basically the City is ADA improvements and the rest is us.

Tim will approach Analy and El Molino for donations.

New Business:

None

Next Board meeting: November 13, 2017.