

## **MINUTES**

### **Friends of Ives Pool / WSCS**

#### **Board Meeting April 16, 2012**

In attendance: Liza Prunuske, Ricardo Frietas, George Kuhn, Tim Birnie, Lynn Deedler, Randi Flecker, Emily Scott

Meeting called to order at 6:00 p.m.

## **MINUTES**

- Minutes from March 2012 needed one correction from the President's Report. The correction has been made.

### **President's Report**

- Liza has been working on emails, phone calls and meetings primarily related to the multipurpose room project.
- Liza reviewed Ricardo's presentation for the annual city council meeting. She also attended the meeting.
- She noted that while in Davis, Liza saw that they have minimal lap swim hours and very limited locations and wanted to express her thanks for Ives Pool and its hours of operation.

### **Pool Manager's Report**

- The pool was closed in late March for 4-5 hours due to a power failure.
- Numbers have been a little slow due to poor weather.
- Ricardo conducted a presentation with Kiwanis.
- Has an upcoming annual presentation with the Sebastopol City Council.
- Rotary Learn to Swim begins next week.

### **Treasurer's Report**

- Overall income up 3.3% from last year, and numbers are highest with lap swim. Worker's compensation is up this year due to rate increases.
- Donations are higher than last year. This is mostly due to the Rotary Club's recent donation for lane new lane lines.
- Objectives for next month's minutes: Emily becomes a cosigner on West America accounts; banks consolidated; and what we'll do from an investment standpoint. These goals should be accomplished by the next board meeting.

### **Multipurpose Room**

- Ricardo requested that the name be changed from “Multipurpose Room” to “Manager’s Office”. He went on to explain that the name change would simplify the purpose of the room and negate the need for a ramp or storage. Further discussion ensued, and it was agreed that the title be changed officially to “Manager’s Office”.
- There is a \$400 encroachment permit and building permit that the Manager’s Office Committee has requested the city to waive. They are in process with permits and Steve Sheldon plans to start construction by the end of the month.
- Lynn vocalized concern about the overall cost and believes that additions project cost additions should be considered, such as a ramp, heating and cooling and storage space. We discussed the pros and cons to each addition for a while. It was undecided as to whether or not we should include storage space into the project, though George suggested that we at least wire the room for heating and cooling and wait for installation. Regarding storage, we discussed whether or not we need more, if a crawl space would be a beneficial add-on, how most of the storage belongs to SSS, potentially building a closet at the alcove for SSS and whether or not they’d be willing to pay half of the cost for a storage closet.
- Tim stated that he will go to the Bank of America and ask for a donation that could go towards building storage space.
- Ricardo thinks that the best approach is that we should proceed with building storage space when we have the money.

### **Locker Room Benches**

- Based on feedback from pool users and board members, the concrete sample benches in the locker rooms are not very popular, though Ricardo has gotten positive feedback as well. They are very effective and affordable. The board discussed alternatives and deliberated about whether or not we should move forward with the current benches. We were undecided and due to time constraints, decided to hold off until the next meeting for a decision.

### **Mile Club**

- The 100 Mile Club has 36 users. 11 swimmers have reached over 50 miles since January, and one swimmer has reached over 100 miles.

### **Facility Condition**

- Liza asked if we might want to install a curtain in the women’s room for privacy during summer months when both doors are used as an entrance.
- Ricardo believes that facility maintenance priorities includes: the pool floor, roof, benches and locker room floors. He wants to know how we can accomplish these goals while receiving assistance from the City. He stated that the best message we can give the

city is to reiterate what Ives does for the community. It attracts thousands of people and requires maintenance to accompany the heavy use.

### **New Business**

- Lynn made an addition to the agenda and recalled the topic at the end of the meeting. Brian, the volunteer gardener would like to expand his watering activity to the other side of the steps at the entry way. He wants to extend the drip irrigation system to that area for further landscaping. Liza stated that that side of the property belongs to the city so Lynn should go to the city for approval.

### **Items of Interest**

- Lynn wrote an article for the Sonoma West Times & News last month. To read it, please follow this link: (Still waiting to get link from Lynn. I will edit this asap.)

Next Meeting: May 21, 2012 at 6:00pm