

MINUTES
Friends of Ives Pool/WSCS
Board Meeting April 2, 2018

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

Guests: None

Minutes: November 2017 and January 2018 minutes approved.

Presidents Report: Tim Birnie

No new items to report; on going building project.

Directors Report: Ricardo Freitas

Pool update presentation made to City Council

For Sunday swim having to provide lifeguard for Analy swim team.

There has been no work on the changing room addition for the past week due to not having a plumbing permit and problems with the architect's drawing has kept builder from being able to secure such permit.

Discussion on billing for building project and how progressive payments will be made. Craig Williams (architect) billing is to be 5% of the contract. Agreement that City should be the lead agent.

All discussions on building project are now with Joe Gaffney.

Have new vacuum (old one died after fire cleanup).

Treasurers Report: Bruce Reading

No report.

Old Business:

Discussion on the mechanics of heating the pool water and how it is measured. Temperature is read at intake to heater in the mechanical room. This is water coming off the bottom of the pool near the middle which will be colder than overall water temperature. The brackets are set at 80.5 to

81 degrees based on our agreed to goal of keeping the pool at 81 degrees. The heater will be reading the coldest water in the pool. At the return vents in the pool, the water entering the pool is the warmest and will be higher than 81 degrees (about 90 degrees). This makes it difficult to find a thermometer or measuring device for a large outdoor pool.

New Business:

Discussion on our current fees and expenses. Labor fees and workers compensation will be going up. Energy costs were substantially high in 2017 v.s. 2016 but included an additional month. Fees were raised in 2016. Board agreed that as a nonprofit we need to carefully look at revenues versus costs before we increase fees. Ricardo will such an analysis for review in the fall.

Discussion on solar panels. They have never been cleaned which will affect their efficiency. They are the City of Sebastopol property and responsibility. Much better, more efficient technology is now available.

Next Board meeting: May 14, 2018.