

MINUTES
Friends of Ives Pool / WSCS
Board Meeting
May 23, 2011

In attendance: Alan Siegle, George Kuhn, Liza Prunuske, Virginia Porter, Ricardo Freitas, Emily Scott, Lynn Deedler, Tim Birnie

Members of the Public: Lyn Lemaire

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

MINUTES

- Minutes from the April 18 meeting were read and approved.

PUBLIC COMMENT

- Lyn Lemaire reported on fundraising, stating her goal to make the pool a shared community resource so that there can be fundraising for the pool and for other causes (internal and external causes) and for the Board to do things that are responsive to the public's input. There was no real discussion with Lynn and Barbara Deedler regarding the Deedler funds, so that the Deedlers are the constructive trustees of those funds and because ten years have passed we should really be looking to them for the types of things they want to see happen with the funds.

REPORTS

President

- The President met with the City, along with Ricardo and Alan, regarding projects. They did get the irrigation pipe for Brian Shears and his landscaping at the entrance to the pool. She also met with John Zanzi regarding the fireworks and came up with a letter to him, requesting the transfer to the Sea Serpents. There was an issue that the final approval will be with the City Council and it is not a "slam dunk" because the City Council could end up reviewing the entire fireworks question. If we do nothing, the permit is ok and there could be a problem if we make a change. Tim Birnie mentioned that we do a possible indemnification agreement so that the Sea Serpents indemnify WSCS for their use of the permit. Tim will present such an indemnification agreement at the next meeting.

Pool Manager

- (1) Ricardo reported that he wanted to thank the Board for approving the new covers for the pool.
(2) He went to the City Council regarding Drowning Intervention Month and talked about the Fire Department's sign regarding swim lessons.
(3) There were two articles re C2 Outreach Vamosa Nadar.
(4) Some changes in the schedule, including Tuesday night Aqua Dance, led by Diane; water hockey will get an additional one-half hour on Tuesdays; there is a new Master

Swimming schedule for Mondays and Wednesdays from 6:15-7:15, and this is the new summer schedule.

(5) Ricardo reported that the Rotary Club swim program was the most successfully ever. They had 85 kids. For the summer Kim Caruso will lead a hockey camp.

(6) The City fixed the lights, water and doors.

(7) Ricardo reported that swim lessons are okay, although slightly fewer participants. A discussion was had regarding the fact that the young children in the swim lessons walk through the locker rooms, often with a parent, through the opposite sex locker rooms and there should be something done about that. There may actually be a state law that impacts upon the children doing so.

OLD BUSINESS

Capital Improvements / Future Projects

- Liza reported that she had taken George Kuhn's idea about doing the work in three phases and creating a spread sheet for passing out to Board members. First phase would be for 2011 work, including benches, some locker room floors and deck. The Second phase, maybe in 2012, would be using the Deedler gift to create the room under the solar panels. The Third phase would show upgrade of the women's locker room and a new hot water heater. The first phase would be done with current funds, second and third phases would need some fund raising. It was then discussed that we should start fundraising immediately. Tim Birnie suggested a theme for fund raising. Lynn Deedler suggested we get started with multiple projects and come back with an idea at the next meeting. A committee was formed with Lyn Lemaire also participating, along with Liza Prunuske, Emily Scott and Tim Birnie to meet regarding fundraising. Lynn Deedler suggested that we have personalized tiles on a wall to acknowledge gifts to the pool. He thought that the tiles would cost less than \$5.00 per tile and we might be able to put them close to the entry near the gate, and possibly use Nancy Deedler's name for the first tile. The idea seemed to be well received and will be talked about more at the next Board Meeting.

Liza reported that they met with Rick Emig about resurfacing the bottom of the pool, and the poor experience they had with STS. It may be years before that work is done and they want to deal with another contractor. It is difficult to find pool refinishing companies, so it could be a while.

Lynn Deedler mentioned that he had talked to Pellini Chevrolet about their halogen lamps and expressed interest for the pool. We could obtain those lights and have them installed to address the lighting issues.

Lynn Deedler also presented the idea for a shade cloth with fringe around the edges with a metal frame around it which could be tied down securely. The shade cloth could have the Ives Pool logo prominently displayed in the middle. This again brought up the issue of a campaign for fundraising. Lynn thought that the cost of the shade cloth could be as much as \$6,000. A motion was made to approve up to \$6,000 for purchase, and the motion was approved 6-0.

Lynn Deedler also presented a proposal for waterproof benches made with 1-1/4 inch thick maple, the same size as the current benches with a gap in the back and a fascia board. A motion was made and approved to seek bids for the benches with a cost of up to \$6,000.

Discussion took place regarding the irrigation. Virginia Porter brought up talking to Brian about a drip system. Liza is going to talk to him about the type of irrigation system. Virginia had some comments about in-line emitters and that the cost of those would not be very high. The issue of giving Brian an annual pass was again brought up. The whole issue of annual passes was discussed and decided to be put on an agenda for the next Board meeting.

Next Board Meeting Date

- The next meeting was set for June 20, 2011 at 6:00 p.m. Alan Siegle will not be able to attend that meeting. The issue of the floor in the locker rooms will be included on the agenda for that next meeting. Lynn Deedler thought that might be handled by seal-coating it because the fundamental floor is ok. A decision was made to discuss that at the June 20 meeting.