

## **MINUTES**

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

#### **Board Meeting May 21, 2012**

In attendance: Liza Prunuske, Ricardo Freitas, Tim Birnie, Lynn Deedler, Randi Flecker and Emily Scott

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

#### **MINUTES**

- Minutes from April, 2012 had three corrections. Corrections have been made.

#### **President's Report**

- Liza attended April's City Council meeting to support Ricardo's annual presentation. She noted that it was a very moving meeting due to several speeches and presentations regarding April being Child Awareness Month. Liza also noted that Ricardo did an outstanding job.
- The city announced that it will pay for the pool bottom.
- Liza, to be expected, is working closely with the Manager's Office Committee.

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

- Efren Carrillo visited Ives Pool during a Rotary Club swim lesson day. Rotary was concurrently conducting a water safety presentation. A State Parks lifeguard conducted the presentation and offered his assistance in the future.
- Efren Carrillo vocalized an interested in assisting with Vamos a Nadar in the future.
- Ricardo attended two city council meetings. One was for his annual presentation, and in the other meeting, he asked the city of Sebastopol to make a proclamation to support the pool during Drowning Prevention Month.
- The high school swim season is over. Analy had four students make it into NCS and Analy made first place in a conference meet.
- Ricardo met with the Manager's Office Committee.
- School parties have started. There were three more parties scheduled than last year.
- Ricardo attended a Rotary Club meeting to make a presentation.
- Ricardo was nominated to be a judge in this year's Apple Blossom Parade.

#### **Treasurer's Report**

The Treasurer's Report was read by Ricardo, as George was unable to attend the meeting.

- The numbers are consistent with last month's numbers and many programs are generating more pool users than last year.

### Manager's Office

- Is in the process of construction currently and looks great.
- Steve Sheldon found and repaired damage to the stem wall.
- He installed a temporary window to let in more light while he works.
- He is also in the process of commencing the floor layout.
- There's been a discussion about ceiling height in the Manager's Office. Steve suggested dropping the ceiling height for better proportions. Lynn suggested we keep the ceiling high, as it will increase ventilation and make the room look and feel better.

### Facility Condition

- The pool bottom project is in the first stages of planning. The city is shopping for a pool repair company. September will be the likely month to do the job, as warm weather is needed.
- **Storage Room:** Tim wants to talk to Bank of America to see if they are willing to donate to the pool storage project.
- Ricardo stated that we donations for a new lift, since ours is dated.
- **Benches:** Lynn presented a maple bench sample. He conducted an experiment to see how the bench might deal with water exposure by keeping a damp cloth on the sample for several days. There was no damage.
- Lynn got two quotes. One quote was significantly more expensive than our agreed spending cost, but he feels that the benches will look very good and garner positive feedback from pool users. The board unanimously voted to install the maple benches.
- The locker room floors were also discussed. It was decided that a good time to repair floors and benches will be during the period when the pool is closed to repair the pool bottom.
- For bench and floor repairs a contractor will be hired. Lynn will supervise the contractor and Ricardo will be apart of all discussions and decisions.

### **Items of Interest**

- Emily presented paperwork from the CV Starr Community Pool's tile program to generate further discussion on Ives Pool's future tile program and what kinds of fees might be expected per tile. Emily and Liza will continue working towards a developing a plan.
- Liza asked board members how they feel about possibly hosting another Splash Bash this summer or fall. People generally thought we shouldn't plan it until we know specifics about an impending pool closure for repairs.
- The board briefly discussed the newsletter. Emily announced that a summer newsletter would be posted soon.
- Ricardo announced that the handicapped lift needs to be replaced because ADA laws have changed. A new lift is roughly \$6,000. He also stated that this year there have already been two deaths from drowning in Sonoma County. He reminded us that water safety is important.
- Lynn suggested that steps could be installed during pool bottom construction. Liza said he should ask the city if that's allowed since the pool itself is their property.

**Next meeting:** June 18<sup>th</sup>, 6:00pm Sebastopol City Hall