

**Hillsdale Swimming Pool Commission**  
**Regular Meeting**  
**February 13, 2019 @ 7:30pm**

Called to order by Chairman Roe Metz @ 7:41pm.

Attendance: Managing Director - Patty Hughes, Council Liaison - Abby Lundy, Chairman Roe Metz, Linda Parisi, Roseann Heytink, John Inserra

Absent: Dan Sullivan

Early Departure: John Inserra (Fire Department Call)

**Motion to approve December 2018 minutes:**

Seconded: Roe

Approved: Linda

**Motion to approve January 2019 minutes:** Roseann

Seconded: Linda

Approved.

**Correspondence:**

None at this time.

**Topics of Discussion:**

Concession Contract -

Went out to bid. It was bid by 2 companies. P&M Concessions, Mellsworth Corp. The Mellsworth is the high bidder. There are more food selections from the Mellsworth establishment. Both did not have a surety bond, we will have to go back out to bid. It will be rebid at the next council meeting. \*We will clarify if we can have a combination of the highest bidder, best menu prices, and the quality of services.

Pool Opening / Closing Contract -

All prevailing wage. Base bid and alternates. Base bid we could accept all or nothing alternates could be picked and chosen. \$70,000+ bid pricing. Because this is in the base part of the bid, if we go back out to bid we will be awarded a few days before the pool opens. However, the funds allocated in our budget were able to be reconfigured so that we maintain our budget without need to increase.

Advertising and Marketing 2019 -

The press release will include our discount days and open houses for our upcoming season. Saturday, May 18, 2019 Open House (no swimming) and a 10% off discount for new members only from 12pm-5pm. Father's Day 10% off for new members open house from 12pm-3pm. Sunday, June 30th non members can come in to take a tour and sign up (no swimming). It will include our new rates as well. These will be sent out in March, April, and June.

Final Budget and Capital - Our rates have been approved and are going for the second reading in March.

Motion to adjourn: Roe

Seconded: Roseann

Meeting adjourned @ 8:42pm

**Respectfully Submitted by,  
Erica Rose Cohen  
Hillsdale Swimming Pool Commission Secretary**

The following meeting of the Hillsdale Swimming Pool Commission will be held on March 13, 2019 at 7:30pm in Council Chambers.