

Meeting of:
Hillsdale Pool Commission
May 17, 2017

The Regular Meeting of the Stonybrook Swimming Pool Commission was brought to order by Chairman Roe Metz @ 7:39pm. Seconded by Shawn Buchanan.

Roll Call: Linda Parisi, Roe Metz, Shawn Buchanan
Council Liaison - Abby Lundy
Managing Director - Patty Hughes
Late Arrival: Bo Petkovich (7:40pm)
Absent: John Inserra

Approval of Minutes: April 4th, and 19, 2017
Motion to approve: Roe
Seconded: Shawn
All in favor: Yes

Remarks from Citizens:

Harold: Three entrances to the pool are advertised on the website. Where are the entrances.

*Patty showed where the gates are located.

Harold: Just redo the wording on the site to make it clear that people should not pull through our street.

Patty: They could put up a sign that says private.

Roe: There are three entrances.

Bo: Let's find a balance.

Patty: It is not a private road as per a conversation with the police chief.

Harold: It is a private road.

Bo: We can clarify our website. Main entrance to the parking lot on 183 Cedar Lane and three entrances from the lot to the club. I don't think that this will stop parents dropping off their kids from the road.

Arden: Teenagers parking and dropping them off etc.

Roe: We could put up signs but we cannot make people do things differently.

Bo: It could be soccer association too.

Patty Hills: Soccer association is going to ramp up their signage. The suggestion that has been made is a good one. We want to be able to go back to mayor and council and asking for minor changes in the website that the conversation was reasonable.

Bo: It should be pretty simple to do.

Patty: You need to tell me exactly how it should be worded.

Bo: There was an issue once before and they were spoken with. We will work on the verbage.

Harold: Take a look at the example we sent over.

Mary: We don't want people with the snow in the winter to slip and fall and then we be held responsible.

Bo: People I know run through but nothing is stopping them from taking a run in there. It is a cut through in town and kids may go through there as well.

Patty Mills: I have seen mothers with smaller children in toe walking through and I know they are not residents. It bothers me when the cars go zooming in because it's a safety issue. The curves are square and possibility to hit someone.

Arden: It's narrow.

Roe: See if the police could come through to ticket those people.

Patty: The high school has already been moved to the other side of our lot so it should not be on the condo side.

Linda: We are changing the website wording.

Roe: We will look into it.

Harold: We are disappointed with the RFP that some of the things we requested and Mark did not respond to us.

Roe: We made the adjustments from your suggestions that we could which was stated.

Harold: The hours, the Saturday hours are not changed.

Roe: You had asked for Sunday and we had given Sunday. We could not do both.

Bo: We have adjusted the hours 4 times even with your requests. We made several accommodations and think that they are fair. The bidder will submit a swim schedule.

Harold: We will agree to disagree.

Bo: Do you know what time we swim now on Saturdays?

Harold: I don't at 5:30

Arden: We hear whistles.

Patty: It is adult swim and they don't have whistles.

Bo: We've had this coach for 5 years and they go on a visual clock.

Patty Mills: It's not comparable to now and then.

Roe: It is already available 8 months, it's only 4 more and it will be indoors.

Harold: Continuing on the time slots, senior swim. It doesn't seem to be a problem now. The operator is going to be able to switch around planned events or programs...

Roe: There won't be children in the early morning hours.

Abby: It was addressed in the council meeting as well.

Bo: The operator will submit a schedule as well.

Roe: We have your best interests at heart. We will approve the schedule, we cannot give you that.

Mary: Can they be told to be quiet or keep it down?

Linda: They are high school swimmers, they get in and out. There isn't talking in the morning. These kids are very respectful. If they are told by a coach to do something, they do it.

Mary: The coaches can be loud.

Linda: They listen more to the coach than anyone else. The coaches will not tolerate insubordination.

Shawn: The original hours had no verbiage of that for scheduling for the entire community to help us work with the bid winner to make the best

possible schedule. We want this for the entire community, not just swim teams.

Harold: Can the operator have their own discretion?

Shawn: It has to be approved by the commission.

Bo: All demographics should be able to make use of that facility.

Harold: I know how important it is that this be a successful operation, I worry about where you are willing to make adjustments so that the operator is successful.

Roe: We want it to be a community pool. We will make sure it has programs for the community.

Patty: Not to jeopardize the neighbors and community members.

Bo: There are different vendors in the area but it has to be competitive.

Roe: It won't be 24/7

Mary: Is there a lifeguard?

Linda: There has to be

Harold: Bathroom trailer, we talked about it and we asked the specification. The RFP didn't specify.

Patty: It'll be on the inside, hidden from your view.

Mary: Last year you made money, there isn't a problem with money. You're doing alright without it.

Patty: There are swim clubs all over closing and we are afloat.

Mary: So then you're not having a problem

Patty: We have to make \$840,000 a season to keep this up

Patty Mills: People stopped coming because they could not stand the music. They wanted a quiet afternoon

Arden: The music is loud, I hear it

Patty Mills: It is just constant and loud

Linda: The bands?

Patty Mills: No, the everyday music

Bo: I liked the music

Roe: It gives something back to our members

Tony: Lower it a little

Patty: The band is on the other side of the club anyway

Roe: Please use our suggestion box. We are getting off topic from our enclosure.

Patty Mills: My concern about the RFP, I was disappointed that all the machinery hasn't been specified.

Patty: Machinery will be enclosed and then the generator will only be on when the power goes out so that the pool does not freeze and crack.

Bo: The generators are silent.

Patty Mills: Ventilation fans

Patty: They will be on the sides we suggest but it is custom built

Patty Mills: It's not in the RFP

Patty: It is not necessary to put that in

Bo: We will work with the bidder to make sure the specifications talked about are met.

Patty Mills: That's the point, it will impair our peace and quiet

Patty: We have to approve their plans

Shawn: We don't need it in the RFP

Bo: To get to that level of specificity is something to avoid according to our engineer. We are all on the same page.

Patty Mills: This is visually appealing, we know your intentions are good

Harold: We don't wanna be collateral damage

Patty Mills: Actions are one thing and intentions are another

Bo: We will work through this with your best interests

Tony: Opening the proposals June 13th? Go over and then select

Bo: It's illegal to show you the bid prior to it being awarded

Abby: We cannot share the bids until one is selected

Patty: It will be awarded

Abby: It will go to finance and then to council

Correspondence:

Liz Zimmerman - PBA Party

- Fundraiser would not use the pools
- They want to only use grounds and part of the club

- Food truck and beer garden
- 10/7/17 from 3pm-8pm

Motion: Bo

Seconded: Linda

All in Favor: Yes

Topics of Discussion:

- Opening of Club
 - Bathrooms - underway
 - Patty: Working with restoration company to fix the pipes.
 - Toilets and sinks are all working, faucets are brand new.
 - Tile guy was in yesterday.
 - They must finish plumbing for showers and bathrooms are painted
 - For the open house the bathrooms will look half decent and the showers will not be fully together
 - Bo: Sign - Pardon our appearance in preparation of our grand opening. Placement will be inside the bathroom, not on the doors to the bathroom.
 - Linda: How much does it cost?
 - Roe: We are suing the previous plumber.
 - Patty: It will be about \$10,000 (\$2,000 for the tiles and then money for each plumber, painter, etc.)
 - Pools
 - Patty: In good shape, filled
 - Roe: Leafy
 - Patty: Dirty but filled
 - Renovation on the intermediate pool is beautiful and completed
 - Chemicals have been delivered
 - CO2 issue to be resolved
 - Computers

- Patty: The computers are here but they are not fully up and running yet
 - We went from antiquated to modern
 - Photo ID issue to be resolved
- Open Houses 5/21/17 & 5/28/17
 - 5/21/17 Hours - 12pm-5pm
 - DJ or some light music to entertain the prospective members
 - Pete - Snackbar will be open without a full menu and have samples for guests
 - Patty - coffee, juice boxes, water
 - 5/28/17 Hours - 12pm-5pm
- Membership
 - This year: 2017, 714 members total \$417,496.00
 - This time last year: 2016, 705 members total \$401,229.00
 - Goal \$657,000
- RFP - Out for bid, June 13th is the deadline for the bids.
 - Our meeting is the 14th and we could request a meeting with the finance committee
 - Roe: The meeting on June 14th bids will be reviewed in a closed session.
 - Proposals for lights and storage need to start coming together
 - Lights and paving
 - Paving has been taken care of - \$13,800
 - Lights will be an additional cost
 - If the RFP does not pass the lighting will still be installed
 - The gas lines will need to be run once we get approved as well as the generator
 - Patty: If the dome is not going forward then we can put lighting in another spot
 - Roe: Since we have extra money from the paving we could put it towards the lighting that we need in another parking lot area.
 - Motion:

- Seconded:
 - Insulation for the building?
 - Members of the commission went over the estimates for lighting and paving etc. to decide which lights may be placed in the lot.
 - We need to look at the plumbing and electrical aspects.
 - Sewer lines versus removal company for the disposal of human waste in the bathroom unit.
- Miscellaneous
 - 5 or more years will get a special promotion of a guest book as per the previous conversation during last month's meeting (2013 community pass)
 - Motion: Bo
 - Seconded: Shawn
 - All in favor: Yes
 - We need to purchase a few things that were not in our budget
 - Lane lines are 30 years old and falling apart - replace them with swim team money
 - Diving boards - replace them with dive team money
 - This would cost around \$9,000.00
 - Motion: Linda
 - Seconded: Shawn
 - All in favor: Yes
 - Twitter: We now have 12 followers
 - Ideas:
 - Beer Garden
 - Logistics and setup
 - Cordoned off section
 - Pay per drinks
 - Wristbands
 - Charge non-members to come in
 - Wine Night
 - Distributors come in to serve
 - Paint and Sip

■ Pig Roast - Luau

Motion to adjourn: Roe

Seconded: Bo

All in favor: Yes

The meeting for May 31st has been cancelled due to the timeline of the RFP and bid deadlines.

The following regular meeting of the Hilldale Swimming Pool Commission will be the 14th of June 2017 @ 7:30pm in Stonybrook Swim Club.