

Hillsdale Swimming Pool Commission
Regular Meeting
December 18, 2019 @ 7:30pm

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

Roll Call: Chairman Roe Metz, Roseann Heytink, John Inserra, Vice Chairman Dan Sullivan
Council Liaison Abby Lundy, Managing Director Patty Hughes
Late Arrival: Linda Parisi

Early Departure: Abby Lundy 8:51pm, John Inserra 9:16pm

Absent:

Approval of Minutes: November 2019

Motion: Roe

Seconded: Roseann

All in favor: Aye

Correspondence:

None at this time.

Topics Discussion:

Hillsdale Fireman's Carnival - April 2020

Mr. Franklin & Mr. DeGuise came to discuss having the Carnival on the Stonybrook Field and to use the Stonybrook Swim Club for parking for this event. The Fire Department needs overflow parking using Stonybrook field for the carnival. They will work with Stonybrook with DPW. Council Liaison - The ground can withstand If there is any damage it will be fixed by fire department.

Mr. Franklin - We would like to have cars park between 6-10pm, not during the day. Police will be patrolling; the department had no problem with it. They will supply their own power, water, garbage, police upfront. They will come and clean the lot afterwards. The department was hoping to use the field and parking lot during the end of April on 4/27/2020 6-10pm.

Mr. DeGuise - School safety has changed; they do not want people around the school and there is no other spot. It is our biggest fundraiser of the year. It is Monday - Saturday and the best interest for the Fire Department.

The concern for Recreation Commission is that the carnival is in April and they need it shortly after for athletics. The Dpw agreed to take care of any damage to the field. Concern for the Pool Commission is our seasonal rental use of lot once they start practice at 3- starting 4/15, that section of the lot can be closed off for their use.

Motion to approve: John

Seconded: Dan

Abstain:

All in favor: Aye

If it is in April this vote will remain. If it is in May, we will revisit and discuss.

2020 Budget:

The 2020 Budget was discussed in detail with some increases and some decreases. Final discussing and approval will be at the January meeting.

2020 Capital: \$60,000

In 2019:

The garbage area will be expanded and new for next summer. The awnings will be ordered this year to install next year. We will be ordering 25 lounge chairs for rental.

2020:

Capital improvements will include;

Adding dumpster cameras & pumphouse cameras, roof painting, concrete area for basketball and walkway, bathroom ceilings, front gate area counter and air conditioning system, wood shed for the competition pool area, second shed for lounge chair storage, * handicap accessible bathroom by the competition pool, additional playground equipment, new stairs going up to the office, new picnic tables, 50 more lounge chairs, and a new outdoor shower. We will look into a commercial freezer for the snack bar. New water fountains/water filling stations.

- Looking into a grant with the engineer's office
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Fee Ordinance:

New Membership Opportunities: Resident Rates

- The Graduates 18-25 - \$349
- The Professionals 26-49 - \$399
- The Empty Nesters Age 50-61 - \$300

The gap between the membership fees from the number of people in family's needs to be adjusted and reviewed the next meeting. Membership Ordinance discussion tabled until next month.

Guest passes

Adult 18+ \$18

Children under 18 \$12

62+ \$15.00

Swim Team Membership - \$85 per child (includes entry fees)

-Family of 3 maximum swim/dive team at \$300

Dive Team Membership - \$65 per child to remain the same as 2019

Dive Lessons - \$45 / member & \$51 / nonmember

Evening swim lessons - to follow the guidelines of other lesson fees

Water Polo Clinic - \$100-300

Cheer Camp Fee - \$100-300 / session
Scuba diver / Snorkel Program - \$100-400---
Dryland Diving - \$50-400
Lounge Chair Rental - \$15-\$20/day
Birthday Parties - \$80-100
Camp HD & RV - \$55
School Parties - \$975

Meeting end:

Motion to adjourn: Linda
Seconded: Dan
All in favor: Aye
Meeting adjourned at 10:53pm

**The following meeting of the Hillsdale Swimming Pool Commission will be held on
Wednesday, January 8, 2020 at 7:30pm at Borough Hall.**

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