

HILLSDALE SWIMMING POOL COMMISSION
REGULAR MEETING November 23, 2015

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:35 p.m. on Monday November 23, 2015. The announcement of the meeting was read by Chairperson, Jack O'Hara, in accordance with the Open Public Meeting Law of the State of New Jersey

Roll Call:

PRESENT: Commissioners, Rosemary Metz, Jack O'Hara, Lee Ann Everett, Managing Director, Patty Hughes, Council Liaison, Anthony DeRosa

ABSENT: Chairman, Jay Campbell, Commissioner Paul Muller

Guests: Linda Parisi, Don Wagner, Richard Flynn, Jeremy Shapiro, Bo Petkovich, Abby Lundy

Open Meeting to Public:

Commissioner O'Hara noting the many guests, he opened the meeting to the public. Don Wagner stated that they are all here for the duration of the meeting as they are here about the covering of the pool.

Public Meeting was now closed.

Approval of Minutes:

Motion to approve minutes with corrections:

Motion: Commissioner Metz Second: Commissioner Everett

Budget:

Patty presented the budget to the commission. Adjustments were suggested on several items as the commission felt it was better to be cautious. Patty will make the noted adjustments and will resend out to the commission and it will be on the agenda to discuss at the next meeting. Once this is done and agreed upon, it will have to go before the finance committee.

Patty noted that there was a \$50,000.00 capital budget. Out of that 2 bathroom doors were replaced at approximately \$5000.00. We still need to replace all of the pumps. In our contract with Lehman pools were are contracted to replace the main pool pump at a cost of \$15,000.00. We need to vote on when we are going to do this as we are contracted to do this, but we have put it on hold. It takes about 6-8 weeks for them to build it – so if we put in for it now, it will be ready to go in the spring. We will still have money in our capital budget.

Motion:

Motion to replace the main pool pump for \$15,000.00 so that it will be ready for the spring.

Motion: Commission Metz

Second: Jack O'Hara

Motion passed

Snack Bar:

Pete came in and really cleaned up the snack bar. The place looks really good. His contract is now over so we will need to go out to bid. Patty had emailed everyone the new bid for review. Patty suggested that she thought it would be a better idea if the snack bar was run from within. She met with several local businesses about supplying food. Most members purchase food from outside restaurants and have it delivered due to the quality of the food at the snack bar. Patty said she has several businesses that would be very interested in doing this.

The Commission asked Patty to come up with a business plan for the next meeting. So they can really see what her vision is and if it could work. Commissioner O'Hara feels that this is a lot of work to take on , but Commissioner Metz feels that it could possibly give the pool a boost. Patty said she will come up with a business

plan, costs, and food etc. for the next meeting. A bid will still need to go out but they will see what the plan is and then decide if that could work instead. The bid needs to be out in January and then awarded in March.

Dome: Commissioner Muller was supposed to reach out to Bob Benecke to do the RFP but he has not. There has been no response or update on this. Patty asked why does this need to go through Benecke as in the past they have done their own.

Don Wagner spoke and described what the dome is all about. Sporting Event of Atlanta is the company that he has been working with. They have already come out to see Stonybrook to see if this can even be done. Chris Whidlow from Sporting Event said it could work as it is a cookie cutter pool. Heaters would hang inside, solar covers would be needed etc. Specs on the cover would be about 30 feet high. A good example of this is like what they have in Colorado Springs at Wolf Lodge. This is comparable to what Don would like to have at Stonybrook. It would take 2 days to put it up and 2 days to take it down.

The main contention about this whole project is how it is going to be run. It seems that all are in agreement that they want to do this, but it's the issue of turning over the pools to someone else.

The next step is to really sit down with Don and Richard and set up some type of Operating Model. This was something that was done already with Commissioner Campbell and Muller but it seems to have gone to the wayside. What needs to be done is optimizing the use of the pool and coming up with a schedule that works for all.

The Commission agreed to set up a work session with Don Wagner and Richard Flynn. They all agreed to meet on November 30, 2015 at 5:30. At this time, Patty Hughes, Lee Ann Everett, Council Liaison Anthony DeRosa and one more Commission member will be meeting. It was suggested that the other Commission member be either Jay or Paul. Patty will send an email to the whole commission to see if either one of them will be able to attend.

Liaison to the Mayor and Council:

Nothing else to add

CLOSED SESSION:

None

Motion to Adjourn: Commissioner Rosemary Metz **Second:** Commissioner Lee Ann Everett

Meeting closed at 9:32 p.m.

Respectfully submitted,

Denise Kohan

Minutes Secretary