

**Hillsdale Swimming Pool Commission**  
**Regular Meeting**  
**October 16, 2019 @ 7:30pm**

Called to order by Chairman Roe Metz @ 7:39pm

Roll Call: Managing Director Patty Hughes, Chairman Roe Metz, Roseann Heytink, John Inserra, Council Liaison Abby Lundy

Late Arrival: Linda Parisi

Absent: Dan Sullivan

Approval of Minutes: September 2019

Motion: John

Seconded: Roseann

All in favor: Aye

**Correspondence:**

None at this time.

**Topics Discussion:**

Membership Fee Ordinance

1. New Membership Types
  - a. Individual - Empty Nesters (age 50-61)
  - b. Individual Young Adults - Young Professionals (18-25)
  - c. Individual Adults (26-49)
2. Lowering Rates or Creating Additional Brackets for Welcoming New Members
  - a. Non-Residents - discussion happened to reduce the price
  - b. Reduction in price Individual Non-Residents
  - c. Reduction in price Individual Residents
3. This discussion has been tabled until next month in order to best plan for membership fees.

**Salary Ordinance:**

1. Additional stipends for new State Mandated Certifications are proposed to be added for swim club duties, education, and responsibilities.
  - a. Lifeguard Management Class
  - b. Pool Director Class
2. Discussion was tabled.

Bid for summer pool use

**Solar Panels:**

1. Patty discussed with the engineer, Chris Statile about installing solar panels on the main building.

2. It was proposed that we could go in two directions.
  - a. Install ourselves and net meter the power off of them.
  - b. Lease out the roof (power purchase agreement).

**New requirements lifeguard management and director class:**

1. The class is late at night 6pm until 10pm and then on a Sunday in the Meadowlands.
2. This class is valid for 2 years.
3. There are mandatory materials to bring to this training as well.

**Upgrade Ideas:**

1. Finish the lighting project in the club for the competition pool area
2. Redo and clean up the dumpster area in the parking lot
3. Lounge Chairs
4. Bulletin Boards
5. Additional bathroom by the competition pool
6. Water Fountains

**5k Color Run PVHS**

1. Pascack Valley High School asked about doing a color run for raising money for a Pine Ridge Reservation in South Dakota. It would be on May 9th in the morning and completed by 11am.
2. The commission discussed and voted in favor that the High School will be able to utilize the parking lot.

**Concession Stand:**

1. There will be a meeting November 13, 2019.
2. The commissioners discussed having the food removed and that the appliances be shut off and unplugged to save on electrical and utility bills during our off seasons.
3. During this discussion, there is hope to have more specials and menu options.

The competition pool will be closing November 4.

**2020:**

Parking now and in 2020

We currently do not get payment for people using our parking lot.

We would like to charge people to park their vehicles in our lot.

**Remarks from the Council Liaison:**

At the council meeting, the current numbers were presented, but not final. They were dated current as of the meeting held on October 15, 2019. The net shown was a profit of \$62,000. The mayor inquired when the town would receive their money for payment in lieu of taxes from Stonybrook. The numbers have not been finalized, and this could not be determined at this time.

After expenses are paid in full and projects or club upgrades are finalized, the Hillsdale Swimming Pool Commission will be able to determine if this is feasible.

**Meeting end:**

Motion to adjourn: Linda

Seconded: John

All in favor: yes

Meeting adjourned at 9:22pm

**The following meeting of the Hillsdale Swimming Pool Commission will be held on  
Wednesday, November 13, 2019 at 7:30pm at Borough Hall.**

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