



CITY OF DOVER

POOL ADVISORY COMMITTEE - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Dover Indoor Pool Meeting Room, 6 Henry Law Ave, Dover, NH
Meeting Date: Monday, January 16, 2023
Meeting Time: 7:00pm

Members: Jessica Bonello (Vice-Chair); Pat Campbell; Christophe Cloitre (Chair); Tim Paiva; Chris Sleys; Stephen Wyman; Debra Hackett (City Council Liaison); Gary Bannon (Director of Recreation); Erika Friedman (Aquatics Facility Manager); Erika Holton (Recreation Program Supervisor Aquatics); Citizen Volunteer: Suzanne Petersen

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES FOR NOVEMBER 21, 2022**
4. **PUBLIC FORUM**
5. **ELECTION OF OFFICERS**
6. **REPORTS**
 - A. **RECREATION DIRECTOR**
 - B. **AQUATICS FACILITY MANAGER**
 - C. **ADVISORY BOARD**
 - i. **Long Range Planning**
 - ii. **Finance and Budget**
7. **OLD BUSINESS**
 - A. **ATHLETIC FACILITY PROPOSAL UPDATE**
 - B. **JENNY THOMPSON POOL RENOVATION PLAN STATUS**
 - C. **BUDGET REVIEW STATAUS**
8. **NEW BUSINESS**
 - A. **POOL ACTIVITY SCHEDULE**
 - B. **PROGRAMS UPDATE**
 - C. **HENRY LAW PARK ACTIVITY DISCUSSION**
9. **OTHER BUSINESS**
10. **MATTERS OF INTEREST**
11. **ADJOURN**