



CITY OF DOVER

POOL ADVISORY COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center Cafeteria, 61 Locust St, Dover, NH 03820
Meeting Date: Monday, June 6, 2011
Meeting Time: 7:00 pm

DRAFT

members present: Dick Arnold, Sue Medbery, Phil Read, Tim Paiva, Suzanne Petersen

city employees present: Gary Bannon

absent: Mick Arsenault, Bill Garrison, Dawn Haines, Peter Markos

Meeting began at 7:07 p.m.

Approval of minutes from May 2, 2011

Tim made a motion to approve the minutes. Dick seconded. Motion was approved unanimously.

Citizens' forum: n/a

Reports:

Gary:

There has been no discussion by the city council about changing the proposed funding for the pools. The efforts of the committee and the community to work with the council and provide financial support for the pools have affirmed to the council that the pools are important assets to the community.

Rates have been increased for teams and lessons.

SSA donated \$111.50 to the pool fund from donations made by swim meet participants last weekend.

Great Bay Masters donated \$1000.00 to the pool fund.

Eighty participants are registered so far for the swim clinic on June 25.

The process of obtaining 501 (c) (3) status for the Friends of Dover Recreation continues.

The request for proposals for the outdoor pool renovation has been issued and the due date for bids is July 7.

The request for proposals for the marketer is still being worked on. The committee reminded Gary that the fiscal year will begin in July and events needs to planned, especially the Pool-a-Thon.

Mick: (in absentia)

Summer swim lesson sign ups are taking place and spots are filling quickly.

The outdoor pool will open to the public on June 20.

Registrations for the swim clinic are coming in from all over the region.

Two bids for outdoor pool covers have been received: \$14,400 and \$8,900. Gary and Mick and investigating the specifics of the covers and why there is such a cost difference.

fundraising/marketing:

Suzanne reported that only two people attended the meeting on May 16: several health issues caused absences.

The Family Fun Night on May 27 was a big success, with about 30 people attending. Kids ranged in age from 3 to 18. Another is planned for June 17.



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All committee members are encouraged to volunteer a few hours helping out at the swim clinic. The signup sheet is at the front desk of the indoor pool. SSA has also created a food list for the swim clinic concession stand. Gary, Mick, and Suzanne will join Larry Johnston of McDonald's for a radio interview that will highlight the pools, the funding needs, McDonald's reopening, and the reopening donation that will be made to the pools.

Dick reported that Peter indicated to Ann that his reason for not pursuing the 5K race this year is that the community trail is not completed.

long-range planning:

Tim reported that a private entity is still investing the feasibility of a public/private partnership in the proposal to build a building to enclose the outdoor pool.

finance and budget:

Phil provided a summary to date as well as a detailed accounting of expenses and revenue. Revenue was tracking low per the end of April and the net loss will probably be higher than budgeted. Gary indicated that outdoor pool revenue has not come in yet, but it will be recorded in the year received. End of year totals could be on track. Phil requested input from the committee on how to organize summary reports in the future... ex. more or less detail, month-by-month comparisons or year-to-date comparisons.

Old Business: n/a

New Business: n/a

Matters of Interest:

Tim commended the staff at the outdoor pool last weekend for an excellent job under trying circumstances, including heating difficulties and an allergic emergency. Another meet will be held this coming weekend.

Adjournment:

Tim made a motion to adjourn. Dick seconded. Meeting ended at 8:05 p.m.