



CITY OF DOVER

DOVER POOL ADVISORY COMMITTEE - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Dover Indoor Pool Meeting Room, 6 Henry Law Ave, Dover, NH 03820
Meeting Date: Monday, October 1, 2012
Meeting Time: **7:00pm**

Members: Richard Arnold; Jessica Bonello; Pat Campbell (Vice-Chair); Dawn Haines (Chair); Suzanne Medbery; Tim Paiva; Suzanne Petersen; Philip Read; Michael Weeden (City Council Liaison); Michael Arsenault (Aquatic Facility Manager); Gary Bannon (Director of Recreation)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR August 20, 2012**
5. **CITIZENS FORUM**
6. **REPORTS**
 - A. **RECREATION DIRECTOR, GARY BANNON**
 - B. **AQUATICS FACILITY MANAGER, MICHAEL ARSENAULT**
 - C. **ADVISORY BOARD**
 - i. **Fundraising/Marketing**
 - ii. **Long Range Planning**
 - iii. **Finance and Budget**
7. **OLD BUSINESS**
 - A. **APPLE HARVEST DAY PLANS**
 - B. **IDEAS FOR REPLACEMENT/ENHANCEMENT FOR POOL A THON**
 - C. **DISCUSSION OF DOVER SWIMS BEYOND FUNDRAISING**
8. **NEW BUSINESS**
 - A. **PRESENTATION OF SSA CONSULTANT FINDINGS**
9. **OTHER BUSINESS**
10. **MATTERS OF INTEREST**
11. **ADJOURN**