



CITY OF DOVER

DOVER POOL ADVISORY COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: Indoor Pool, Meeting Room, Henry Law Ave, Dover, NH
Meeting Date: Monday, January 7, 2013
Meeting Time: **7:00pm**

Members present: Dick Arnold, Jess Bonello, Tim Paiva, Suzanne Petersen, Phil Read

Staff present: Gary Bannon

Absent: Mick Arsenault, Pat Campbell, Sue Medbery, Mike Weeden

Meeting began at 7:00.

Approval of agenda: Suzanne made a motion to approve the agenda as presented. Phil seconded. Agenda was approved unanimously.

Approval of minutes from Dec. 3, 2012: Phil made a motion to approve the minutes as presented. Jess seconded. Minutes were approved with 4 yes votes and 1 abstention.

Election of officers:

Phil made a motion to postpone elections until next month. Dick seconded. Motion was approved unanimously.

Reports:

Gary:

- The budget is waiting for final expenses but is otherwise done. No significant changes from last year.
- Fees have been adjusted for non-resident day passes: fees are now \$4, \$4, and \$7 for child, senior, and adult, respectively. Dick suggested keeping track changes in patron purchasing choices due to the change. Is there a cut-off price?

Mick, as reported by Gary:

- Five high school teams and SSA are practicing regularly.
- Swim lesson registrations are almost full; Dover-only registrations so far.
- Mick will lead Pool-a-Thon and swim clinic efforts. Pool-a-Thon packets go out this week; lots of prizes to motivate kids. Packets due by Feb. 7. DPAC members asked to help as needed.
- Most temperature issues have been resolved.
- Jesse and Mick are making good headway on advertising. Ice arena has intern who has been asked to help with the advertising effort at the pools. Gary needs to meet with him to coordinate a schedule.



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Fundraising/marketing:

- Dover Swims Week is still being planned.
- 15% off memberships is going well.
- Signage- Gary will meet with Community Services Jan. 8 to discuss.

Long-range planning:

- Tim, on behalf of SSA, and the consultant made a Maglaras Park aquatics center presentation at the city council workshop last week. Most councilors seemed receptive to the idea. Foster's will have a front-page story on Jan. 8.
- Next step: craft a resolution for the council to accept that indicates support for continuing investigation.

Finance and budget:

Nothing new to add

Henry Law Park design:

A few changes are being made but the final design should be ready in a month or two. Gary will take the plan to key stakeholders for comment then money can be factored in. Sponsorship opportunities will be pursued for some components. Earliest start date will be summer 2013.

New Business:

The group needs to establish some goals for 2013 and beyond. Gary was asked to list his priorities and suggest a timeline. All agreed that real plans for aquatics beyond the indoor pool and the JT Pool are premature at this point. For now, the focus should be on the current pools and making sure they remain in good repair and are fully utilized. "We are not at a point where we can assume a new pool will be built. We will plan for the status quo for at least this year."

Adjournment:

Tim made a motion to adjourn. Phil seconded. Meeting was adjourned at 7:47 p.m.

Respectfully Submitted by Suzanne