



**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, August 18, 2014  
Meeting Time: **7:00pm**

DRAFT

Members Present: Dick Arnold, Pat Campbell, Christophe Cloitre, Sue Medbery, Tim Paiva, Suzanne Petersen (honorary)

City Staff Present: Mick Arsenault, Gary Bannon, John O'Connor

Absent: Jess Bonello

Meeting was called to order at 7:00 p.m.

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

Approval of Minutes from June 16, 2014: Pat made a motion to approve the minutes as presented. Dick seconded. Minutes were approved unanimously.

Citizens' Forum: n/a

### Reports:

#### Gary:

- A review of previous minutes revealed that DPAC officers needed to be re-elected. **Tim made a motion to nominate Dick Arnold as chair. Sue M. seconded. The motion was passed unanimously. Dick made a motion to nominate Pat Campbell as vice chair. Sue M. seconded. The motion passed unanimously.**
- Summer has been busier than usual throughout the recreation department, with lots going on.
- The indoor pool is closed August 16-Sept. 1 for annual repairs and upgrades. It will re-open Tuesday, September 2. Pool filter operations will be updated during the closure. The outdoor pool's last day will be September 1.
- Comments were received that this year's staff at the outdoor pool has shown improvements over past years and staff members worked really well.
- The indoor pool roof project is complete. Even with last week's heavy rain, no significant puddles were seen on the roof and no leaks were reported. The repair did not correct a chronic leak between the old and new buildings.
- Now that the roof is repaired, the air circulator will need to be fine-tuned once winter is upon us.
- Gary requested and was provided \$6000 from the city council toward energy system improvements. Another \$2000 will be needed to do the job.

#### Mick:



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- Meets at the outdoor pool went well and the weather cooperated. Some parking issues were reported and they will be addressed for future meets.
- The fall swim lesson schedule has been posted.

### Long-Range Planning:

- Senator Shaheen has joined the search for funding for the proposed aquatic center. Her staff is looking for state funding opportunities while Senator Ayotte's staff is looking at federal opportunities.
- The 14 and under meet yielded some useful contacts with a local philanthropic organization. Tim will pursue.
- The city manager has been updated with the latest developments. He has offered no comments.
- The project is waiting for funds to have test borings taken. Funding from sponsors will largely rely on results of the test borings.

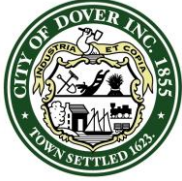
### Finance and Budget:

The year-end report for FY2014 is not available yet. All preliminary figures indicate that total expenses and revenue will reach the budgeted target. The net cost of the pools to the city should be around \$300,000.

### Miscellaneous:

- Work on the back of the Rotary Pavilion is scheduled to begin soon, once the Cocheco Arts Festival ends. The goal is to have the job complete before October.
- Apple Harvest Day will be Saturday, October 4. A booth site request has been submitted. Committee members were asked to think of potential raffle prizes, etc.
- Pool publicity seems to be largely based on the website and appears to be working well to attract new pool patrons, especially those from other towns.
- The UNH-Durham outdoor pool will not be opened in 2015 as originally planned. The new opening date is 2016.
- The Gundalow Company has a new gundalow that is seaworthy. Henry Law Park might be a good location for the older, retired gundalow, but getting the boat upriver and onto land will be an expense. Partnerships to cover this expense are being explored.
- A new softer, non-skid mat for the ramp between the locker rooms and the pool has been installed. It is a big improvement and many patrons have expressed their appreciation.
- The possibility of credit card payments is still being explored. The city treasurer is involved and is taking the lead on this project. As technology evolves, card readers will probably need to continue to read magnetic strip cards as well as the newer style that is being introduced.

### Adjournment:



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Tim made a motion to adjourn. Christophe seconded. Meeting was adjourned at 7:43.

Submitted by Suzanne Petersen