



CITY OF DOVER

POOL ADVISORY COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: Indoor Pool, Meeting Room, Henry Law Ave, Dover, NH
Meeting Date: Monday, February 16, 2015
Meeting Time: **7:00pm**

DRAFT

Members Present: Jess Bonello, Pat Campbell, Christophe Cloitre, Tim Paiva, Suzanne Petersen (honorary)

City Staff Present: Gary Bannon, John O'Connor

Meeting was called to order at 7:00.

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

Approval of Minutes from Dec. 15, 2014: Jess made a motion to approve the minutes as presented. Christophe seconded. Minutes were approved unanimously.

Citizens' Forum: n/a

Election of Officers:

Pat made a motion to nominate Sue Medbery as chair. Tim seconded. Motion was passed unanimously.

Tim made a motion to nominate Jess as vice chair. Pat seconded. Motion was passed unanimously.

Chair for 2015: Sue Medbery

Vice Chair for 2015: Jess Bonello

Reports:

Gary (and Mick in absentia):

- The snowy conditions have made parking complicated. The roof is being watched and is OK. Pool temperature has held steady, but the gas bill will probably be higher than normal. Some classes and programs had to be cancelled and will be rescheduled.
- High school swim team practices will be winding down soon. Afternoon rec swim will resume.

Long-range Planning:

- The preliminary core sampling results at Maglaras Park are in. Tests show some contamination, but not bad. Some fill will need to be removed as expected.
- An architectural firm will be doing some preliminary renderings. A few construction firms have shown interest in the job. Once plans are better defined, capital campaign will begin in earnest.



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Finance and Budget:

- Budget is on track.
- Gary is waiting for a quote for the integrated monitoring and HVAC control system.
- Gary and Mick are reviewing infrastructure expected lifecycles, opportunities for cost savings, etc..
- FY 2016 budget was turned in last month. Bottom line was level funded compared to FY 2015: \$256,000. New capital line items include new lane lines and vacuums for both pools. Rates and fees were held steady.

Credit Card Payment:

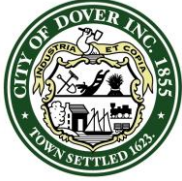
The issue is still in discussion with no resolution in the near future. Who will pay user fees?
Which intermediary/processor can provide the best plan?

Review of Goals for 2015:

- Discussed at last meeting:
 - Explore opportunities to improve social activities other than competitive swimming at the pools; for example, water polo, water aerobics and synchronized swimming.
 - Increase opportunities for working adults to use the pool; advertise Sunday afternoon and Friday evening slots.
 - Recruit two alternates for the committee.
 - Reach out to recreation departments in other communities and invite them to use the Dover pool for organized recreational activities.
 - Plan a few special events for kids in coordination with possible chamber of commerce's evening on the town events.
 - Improve signage, taking advantage of the playground improvement project.
- Additions to consider:
 - Install playground and picnic amenities at the outdoor pool.
 - Repeat Dover Swims Week activities for March.
 - Create and install clear signs for outside and inside. Inside signs should be more than paper taped to the walls. Family changing room needs to be labeled.
 - Create and enforce locker room policy for boys in the ladies' locker room.

New Business:

Ice arena will be getting a lighting overhaul and upgrade. PSNH will pay the majority of equipment and installation costs. The indoor pool is next on the list and upgrades could result in \$7000 or more in electricity savings per year. New lighting could be installed as early as August during the regularly scheduled maintenance and upgrade closure.



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Miscellaneous:

It was noted at a previous meeting that an air quality engineer had offered to look at air flow just above the pool and if it could be improved. No follow-up was available, but Tim will investigate.

Adjournment: Tim made a motion to adjourn. Jess seconded. Meeting adjourned at 7:43.

Submitted by Suzanne Petersen