



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, October 17, 2016
Meeting Time: 7:00pm

Roll Call:

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

Dover Staff Present: Mick Arsenault, Gary Bannon

Members Absent: Suzanne Medbery (Chair), John O'Connor (Council Liaison)

Meeting was called to order at 7:00.

Approval of Agenda:

Christophe made a motion to approve the agenda as presented. Jess seconded. Motion passed unanimously.

Approval of Minutes from September 19, 2016:

Tim made a motion to approve the minutes as presented. Christophe seconded. Minutes were passed unanimously.

Citizens Forum:

None Move to Reports

Reports:

Gary:

- Next month's meeting will be held at the McConnell Center. The pool meeting room has been reserved for another group that night.
- The budget for FY 2018 is beginning to be developed. A proposal for new boiler will be submitted to the capital improvement program.
- Expenses and activities are on track. The pool is in good shape heading into winter.
- The drought continues. Dover has instituted an outside watering restriction so we should be aware of wasted water at the pool facility. Members were asked to remind other patrons to turn the water off when they are done showering and close faucets that are not completely off.

Mick:

- Lessons are on-going.
- Schedules have been updated. High school swim team practice will begin in November.
- The staff is still short. Mick has been filling in frequently.
- A new pump has been ordered for the outdoor pool.



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, October 17, 2016
Meeting Time: 7:00pm

Long-Range Planning:

The current board of directors is seeking additional members to help pursue significant donations.

Finance and Budget:

First quarter is on track. Personnel and energy continue to be the biggest expenses.

Old Business

Henry Law Park Update:

- One slide has been installed, one more to go.
- The swing set frames are installed.
- Workers are doing final grading and placement of boulders.
- The granite statue of an alewife should be installed soon. It is built to be climbed on.
- Electrical work is nearly done. Lights will be completed soon.
- The project should wrap up in time for spring. Laying of bricks will be the last step.
- How will the park be monitored? The gundalow will be completely secured. Residents of the apartments across the street have been asked to report any suspicious activity. Cameras will probably be installed at a later date.

Apple Harvest Day Summary:

Despite the drizzle and sometimes rain, crowds were good as usual. The pool booth was set up in front of TD Bank and schedules and free passes were given out. Visitors to the Henry Law Park booth were supportive of the plan and work so far. Next year, the Recreation Department will have one booth that will encompass all recreational offerings, including the pool.

New Business

Parking Lot:

- The most likely scenario seems to be metering, with membership holders being given a pass. Needs of elderly patrons, swim team members, and regular users must be considered. A suggestion was made to have metered parking until 4:00 or 5:00 P.M., rather than the 7:00 limit on the streets.
- It was noted that some parents are spending excessive time “temporarily” parked in handicap slots after they drop off their kids for lessons or practice and then staying while they text or chat. Police monitoring of these slots is sporadic.

Credit Cards:

The process seems to be getting closer to a resolution. Each unit will cost \$800 plus annual fees.



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, October 17, 2016
Meeting Time: **7:00pm**

Other Business:

A reminder request was made to install clocks in the locker rooms.

Adjournment:

Tim made a motion to adjourn. Christophe seconded. Meeting was adjourned at 7:40.

Submitted by Suzanne Petersen

DRAFT