



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, January 16, 2017
Meeting Time: **7:00pm**

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

City Personnel Present: Gary Bannon, John O'Connor, Bill Simons

Members Absent: Suzanne Medbery, Tim Paiva, Michael Arsenault

Meeting began at 7:05.

Approval of Agenda:

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

Approval of Minutes from December 19, 2016:

Jess made a motion to approve the minutes as presented. Christophe seconded. Minutes were approved unanimously.

Election of Officers:

Jess made a motion to postpone the election until February. Christophe seconded. Motion passed unanimously.

Reports:

Gary:

- The pool is busy and all is going well.
- The facility is generally steady.
- The delayed opening policy has gone into effect, with delays tied to school delays.
- The budget for FY 2018 is being finalized.
- Attendance is up in several areas.
- The first session of swim lessons was cancelled due to lack of staff.
- A few new staff members have been hired, but a few had to step back due to school schedules.

Long-Range Planning:

Nothing new was reported to Gary.

Finance and Budget:

- Year-to-date is on track.
- Data for New Year's new memberships and renewals were not available.



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Old Business

Henry Law Park Parking Meters:

- Bill Simons was present to provide estimates for potential costs and revenue and to answer questions.
- The group discussed and recommended the following:
 - Institute 9 A.M. to 5 P.M. hours of operation.
 - Set the hourly rate at \$1.00/hour with a time limit of 4 hours.
 - Look into the feasibility of posting signs that state, "Parking for park, pool, and museum use only."
 - Install 2 meters, one for each side of the parking lot so that people paying for parking do not need to cross the parking lot drive to reach a meter.
 - Provide parking passes for pool membership holders and youth team members. Details will be worked out by Gary and Mick.
 - Create an agreement with the city in which meter revenue goes to the Henry Law Park account and fines go to the city. If fine revenue does not meet city costs, the difference will be paid from the park account.
- Jess made a motion to endorse the plan as discussed and have Gary present it to the parking commission. Christophe seconded. Motion passed unanimously.

Miscellaneous:

- A sign for the pool and museum is being planned for placement on the right side of Henry Law Avenue pointing to the parking lot entrance.
- Patrons have noticed the clocks in the locker rooms and extend their thanks.
- A request was made to install small shelves and a mirror near electric outlets so that people using hairdryers do not have to use the main sink.
- It was noted that hot water is not always keeping up with demand, especially when team practice ends.

Adjournment:

Jess made a motion to adjourn. Christophe seconded. Meeting was adjourned at 7:55.

Submitted by Suzanne Petersen