



CITY OF DOVER

POOL ADVISORY COMMITTEE - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Dover Indoor Pool Meeting Room, 6 Henry Law Ave, Dover, NH 03820
Meeting Date: Monday, January 21, 2019
Meeting Time: 7:00pm

Members: Susan Ball; Jessica Bonello (Vice-Chair); Pat Campbell; Christophe Cloitre (Chair); Lanton, Casandra; Suzanne Medbery; Tim Paiva; Zachary Schmidt; Michael Arsenault (Aquatic Facility Manager); Gary Bannon (Director of Recreation) Matthew Keane (City Council Liaison)
Citizen Volunteer: Suzanne Petersen

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR NOVEMBER 19, 2018**
5. **CITIZENS FORUM**
6. **ELECTION OF OFFICERS**
7. **REPORTS**
 - A. **RECREATION DIRECTOR, GARY BANNON**
 - B. **AQUATICS FACILITY MANAGER, MICHAEL ARSENAULT**
 - C. **ADVISORY BOARD**
 - i. **Long Range Planning**
 - ii. **Finance and Budget**
8. **OLD BUSINESS**
 - A. **WHALES TAIL UPDATE**
 - B. **HEATING SYSTEM REPLACEMENT STATUS**
9. **NEW BUSINESS**
 - A. **JENNY THOMPSON POOL STORAGE BUILDING**
 - B. **POOL WALL MURAL RISING WATERS PROJECT**
 - C. **SOLAR PANEL INSTALLATION PROJECT**
10. **OTHER BUSINESS**
11. **MATTERS OF INTEREST**
12. **ADJOURN**