



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, November 19, 2018
Meeting Time: 7:00pm

Call to Order: Meeting began at 7:03pm

Roll Call:

Representatives Present: Jess Bonello, Pat Campbell, Christophe Cloitre, Sue Medbery, Tim Paiva, Suzanne Petersen (citizen volunteer)

City Personnel Present: Gary Bannon, Kelsey Boese

Members Absent: Susan Ball, Matthew Keane (Council Liaison), Casandra Lanton, Zachary Schmidt (alternate)

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

Approval of Minutes from September 17, 2018:

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

Citizens Forum: NA

Reports

Gary:

- The indoor pool is being readied for winter.
- Siemens recently updated the software for the heating system. A few tweaks are being completed.
- Gary spent some time at UNH trying to recruit new life guards.

Kelsey:

- Two new life guards have been hired and will start soon.
- The pool schedule was amended to accommodate additional swim team time. These changes affect afternoon rec swim and evening rec swim.
- Fall swim lessons finished last week. Only one session was offered due to insufficient staffing.

Long Range Planning:

SSA will restart efforts to plan for the new outdoor pool storage shed after the holidays.

Finance and Budget:

The net budget is more positive than last year, mostly due to lower than expected expenses that would normally be used to pay unsalaried life guards.



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Old Business

Whale's Tail Update:

Money has been donated to cover the cost of installing the tail onto the pool roof. Finances will be managed by the Children's Museum which should result in a quicker process. The steel supports are being manufactured now. Installation will involve opening the roof, so this will probably occur over two or three days in the spring.

Solar Panels:

As part of a partnership with Eversource and Revision Energy, panels will be installed on the pool and Children's Museum roofs. The panels and whale's tail will not interfere with each other and both can be supported by the roof. The panels will sit on the roof once installed. All contracts have been signed. If the weather allows, the panels might be installed this winter, but spring is more likely.

Pool Wall Mural Dedication:

The teen mural overlooking Henry Law Avenue was installed in October and the dedication ceremony took place in early November. A descriptive plaque will be created and installed later. Instead of back-lighting the puzzle pieces, the plan now is to focus a few park lights to highlight the whole mural.

New Sea Level Rise Mural:

Strafford Regional Planning recently held a contest to raise awareness of predicted sea level rise. The winning entry portrays Dover under water. When complete, this mural will be installed on the wall leading to the Children's Museum tunnel.

New Business

Playground Sail Project:

Two artistic sails for shade were manufactured and briefly installed. They were taken down for final fitting and will be stored for the winter. The sails are guaranteed for 10 years. For \$150/year, the manufacturer will maintain, clean, and store them.

Heating System Status:

The project is fully funded. Siemens had hoped to begin in December and end in February, but the projected change-over is now later.

Fall Programs:

Reported above in Kelsey's report

Budget:

The FY2020 budget will be due in mid-December.



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Other Business:

- With the increased use of the facility by swim teams, keeping things clean is challenging.
- A request was made to check the stability of the benches in the men's locker room.
- Most drains in the ladies' showers are not working well and this is leading to extra slippery floors.
- The next meeting is scheduled for Jan. 21, MLK Day.

Matters of Interest:

none

Adjournment:

Sue Medbery made a motion to adjourn. Tim Paiva seconded. Meeting was adjourned at 8:00.