



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, March 16, 2020
Meeting Time: 7:00pm

Members: Susan Ball; Jessica Bonello (Vice-Chair); Pat Campbell; Christophe Cloitre (Chair); Lanton, Casandra; Tim Paiva; Zachary Schmidt; David Tompkins; Gary Bannon (Director of Recreation); Erika Friedman (Aquatics Facility Manager); Kelsey Boese (Aquatics Program Supervisor); John O'Connor (City Council Liaison); Citizen Volunteer: Suzanne Petersen

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR November 18, 2019**
5. **CITIZENS FORUM**
6. **ELECTION OF OFFICERS**
7. **REPORTS**
 - A. **RECREATION DIRECTOR**
 - B. **AQUATICS FACILITY MANAGER**
 - C. **ADVISORY BOARD**
 - i. **Long Range Planning**
 - ii. **Finance and Budget**
8. **OLD BUSINESS**
 - A. **RECREATION MASTER PLAN PROCESS UPDATE**
 - B. **POOL SCHEDULE UPDATES**
 - C. **STAFFING UPDATES**
 - D. **BUDGET UPDATE**
9. **NEW BUSINESS**
 - A. **JENNY THOMPSON POOL HEATER**
 - B. **CIP PROJECT PLANS**
10. **OTHER BUSINESS**
11. **MATTERS OF INTEREST**
12. **ADJOURN**