

## Pool Commission Meeting

June 3, 2020

*In attendance:* Jonathan Miller, Terry Irving, Dan Hirsch, Carla Cole, Danielle McMahan, Elvia Hajjar.

*Sunshine Law Read:* May minutes accepted by Carla, seconded by Elvia. Went into executive closed session.

### *Reports:*

Nick will be kept on throughout the summer, will be on call for the summer. Danielle motioned to keep on, seconded by Elvia. Board voted 5:0. There are concerns with security, suggested exploring safety cameras, not keeping water in the pool all summer. Will keep chemical levels at a minimum. Would like Nick to come back to us with a recommendation for health of water and safety/surveillance suggestions.

### Regarding pay:

- Danielle Scala Cermak: board suggests 2/3 of 2020 stipend representing the work she has done, Danielle motioned, seconded by Carla at \$2,000. Board all in favor.
- John Butler: board suggests based on the value of the work John has already done, he will earn 30% of his seasonal stipend at \$2040.00. Motioned by Danielle, seconded by Elvia. Board all in favor.
- Jennifer Azzara: board suggests based on the value of the work Jennifer has already done, she will earn 30% of her seasonal stipend at \$2040.00. Motioned by Danielle, seconded by Elvia. Board all in favor.

Reviewed zoom call with engineers of observation of pool, not many cracks were noted. Structure will be looked at further. Pool deck has been noted as very old.

Danielle suggested a raised deck area for teens only that was mentioned at swim team meeting. Could explore further.

Motion to dismiss by Carla, seconded by Terry.

Next meeting Wednesday, July 1<sup>st</sup> at 8:00pm on Zoom.