## **Pool Commission Meeting**

## October 15, 2020

*In attendance:* Jonathan Miller, Dan Hirsch, Carla Cole, Danielle McMahan, Elvia Hajjar. Nick Zannetto, Jay Muldoon

Sunshine Law Read: September minutes accepted by Carla, seconded by Elvia.

## Reports:

Special presentation by Jay Muldoon of three potential designs for MMP put together by engineering firm Brandstetter- Carrol. Jay mentioned that we should expect to increase rates accordingly but should also see more revenue generated by increased memberships from enhanced community interest. Focus on retaining members and increasing memberships. And that we should approach this with "an open mind".

Jay walked us through three color coded illustrated floor plans of envisioned "new looks" for a 2022 MMP. The three designs included enhanced elements like "zero depth" walk in entrances, small children water play features, increased shade structuring, upgraded water slides and climbing walls over the water. Besides the 3 designs discussed, a "Zero option" was also reviewed. This would be a basic "facelift" of our existing pool, which the firm found to be structurally solid. This would include, at minimum, replacing the pool deck, replacing the gutter system, making the baby pool "zero depth', and updating all bathrooms to make ADA compliant. Also discussed putting a liner over our existing pool floor. There was further discussion about upgrading the snack bar and the snack bar experience. Gutting and refurbishing the snack bar, Food trucks or an exterior grill discussed as possibilities.

In looking at the 3 designs, the commissioners noted that in some designs there would not be 100 meter lanes. Question raised about how much revenue, of the \$21,000 annually brought in from camps and rentals, would be lost if new design didn't have those lanes. Jon said he would check wit Becky to get the specific amounts. Also discussed that we'd have to "rethink schedules" based upon new design.

Discussed timeline with Jay and reinforced that we needed to get a survey out to the membership this year and that, based upon that feedback, the commission could choose one of the designs (or ask for different elements to be combined). Jon said the PC would finalize the survey at the November meeting.

Discussed ongoing snack bar concerns. Jeremy had assured Jon that he would be doing a snack bar "deep clean" but had not, at the time of the meeting, done so. The commission discussed their concerns and interest in opening up the snack bar to other bidders. Jon had spoken to Melissa, who said she would have the snack bar bid specs to us for our December or January meeting. The PC voted 4-0 to have Business Administrator Melissa Perilstein bring in a professional cleaning company.

Motion to dismiss by Danielle, seconded by Elvia.

Next meeting Wednesday November 18th at 8:00pm on Zoom.