

October Pool Board Meeting  
October 11, 2022

In attendance: Jon Miller, Carla Cole, Heather Utt, Nick Zaneto, Rick Perine, Dan Hirsch, Elvia Hajjar and Terry Irving

Reports:

Sunshine Law read and reviewed August notes, approved by Elvia, seconded by Heather

Office Administration:

Chairs and umbrella came in. Concession stand cleaned up by Jimmy, DPW will winterize. Concession stand bid going out in 2023, possibly consider raising rent or getting security deposit (needs to be included in bid). Commission would like Jimmy/snack bar vendor to attend board meetings from April-September. Speakers were replaced at the end of the year. Cameras coming in with Charles/Myrtle project. Revenue: In memberships 2021 \$397k, \$447k in 2022. Daily guest passes in 2021 \$8k, 2022 to \$32k. Payroll in 2022, budgeted \$200k, actual payroll cost \$205k. Commission very pleased with numbers. In November, an analysis will be run to get trending report for August attendance to help make an informed decision of opening August-only membership. Pros and cons to be explored for this option.

Pool Management:

Overall, good season. Nick wants to revisit painting or redoing both main bathrooms. Main motor in the main pool needs to be replaced (waiting on quote). John Butler will not be coming back next year. Nick would like to explore Hannah Davis to fill position of Assistant Manager/Coach. Would like to explore getting new picnic tables in pavilion, repair façade of snack bar. Will ask DPW to power wash pavilion deck, possibly remove bricks to allow drain access.

New Business:

Commission reviewed member request for rolling over membership. However, books close after the season, will revisit at November meeting. Any suggestions to fill Terry's commission position should reach out to Jonathan or Dan. Will need new notetaker for meetings.

*\*On a personal note, it's been a pleasure serving on the Pool Commission. I've enjoyed getting to know each of you, both professionally and personally. I look forward to seeing you all around town!*

*Best-*

*Terry*

Motion to adjourn by Carla, seconded by Terry. TBD on November meeting due to Borough Hall Closure on November 8<sup>th</sup>.