POOL BOARD COMMITTEE AND POOL OVERSIGHT

MINUTES OF MEETING HELD September 21, 2022

The City of Germantown Pool Board met in regular session on September 21, 2022 in the Germantown Depot, Veterans' Memorial Park, Germantown, Ohio. It was called to order at 7:04 pm

POOL BOARD MEMBERS PRESENT:

The following members were present: Mrs. Shelly Powers and Mrs. Alisha Eshbaugh

POOL BOARD MEMBERS ABSENT:

Mr. Jon Harvey was absent

OVERSIGHT MEMBERS PRESENT:

The following members were present: Mr. Johnson and Mr. Reed

OVERSIGHT MEMBERS ABSENT:

Mr. Stubbs was absent

OTHERS IN ATTENDANCE:

Roni Saul, Aquatics Director, Devin Stoutenborough, Pool Manager, also present Jason Gentry, Germantown Service Department and Halie Sewell, Aquatics Director

APPROVAL OF MINUTES:

The Board approved the December 16, 2021 minutes the February 16, 2022 minutes and the May 18, 2022 minutes amending Halie Sewell's title from those minutes from Assistant Manager to Aquatics Director.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED

POOL MANGERS REPORT:

Devin Reported:

- 2022 pool season exceeded our expectation
- There were less than 10 days this season that the pool didn't open due to the weather
- We would like to look at shorten hours after August 14th next season because of staff returning to school and sports.
- We had a very busy season due to great weather.

Business:

Several items were talked about to replace and or add to the budget for next season:.

- New vacuum for the deep end
- Freezer to replace the one in the concession stand that is broken and unfixable
- Redo of the floor in the concession stand
- Hot Dog roller
- Baby pool is in need of many repairs beginning with the pump for the mushroom and replacing concrete to ad filtration to the zero entry
- Steps for Seniors/Special needs to get in and out of the pool easily

Jason Reported:

- With the new system there was a huge difference in pool clarity
- Still working through slight issues with chemical supply and how much more is needed to run the new system and the cost of delivery of the chemicals from Spear.

Board Members Comments:

Mr. Johnson suggested more sponsorship banners around the pool.

Mr. Reed thanked staff for a great season.

Pool Oversight Comments:

Mrs. Eshbaugh asked if we had any communications scheduled for next season and suggested getting with Chenoa to start some water aerobics for the seniors.

Mr. Reed called to adjourn the meeting at 7:52pm and Mr. Johnson second the motion.

ALL IN FAVOR.