

**POOL BOARD COMMITTEE AND POOL OVERSIGHT**

**MINUTES OF MEETING HELD NOVEMBER 15, 2022**

The City of Germantown Pool Board met in regular session on November 15, 2022 in the Germantown Depot, Veterans' Memorial Park, Germantown, Ohio. It was called to order at 7:06 pm

**POOL BOARD MEMBERS ABSENT:**

All Board Members were absent

**OVERSIGHT MEMBERS PRESENT:**

The following members were present: Mr. Johnson by zoom, Mr. Reed and Mr. Stubbs

**OVERSIGHT MEMBERS ABSENT:**

**OTHERS IN ATTENDANCE:**

Roni Saul, Aquatics Director, Devin Stoutenborough, Pool Manager, also present Jason Gentry and Ben Amburgey Germantown Service Department, Will Parsons Communications Coordinator, Pat Shively, Finance Director (by zoom) and Kelli Novak Clerk of Council ( by zoom).

**APPROVAL OF MINUTES:**

The Board approved the September 21, 2022 minutes.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED

**POOL MANAGERS REPORT:**

Devin Reported:

- During the pool downtime we will be contacting returning employees and getting employment packets together.
- Keep the Groupme app active and add Will to the group
- One of the freezers in back is not working
- We need to look at getting the concessions floor fixed

**Business:**

- During the summer on Wednesdays Mr. Stubbs will have a conflict in schedule and cannot attend meetings.
- One of the freezers is not working
- Redo of the floor in the concession stand
- Hot Dog roller
- There is one oversight spot open and 1 board spot open

- Talk of increasing the chemical cost due to the increased prices and delivery fees
- Pat Shively went over the budget and talked about the administrative fees. What Jason Gentry from the service department's responsibilities are and the admin fee for Will Parsons. Mr. Stubbs wanted to get a complete breakdown of staff hours and have them sent to him before budget is approved.
- New budget meeting date set for November 22, 2022
- Devin and Mr. Stubbs asked about the pool levy and whether to go for a replacement or a renewal there is a 2 month process to get it on the ballot need to decide by February 1<sup>st</sup>.
- December of 2023 the funds will run out.
- Mr. Reed is going to call the Board of Elections and talk to council about the pool levy

**Board Members Comments:**

Mr. Stubbs asked to have any email communication sent to his Germantownship email address.

Mr. Reed introduced Will Parsons to the group.

Mr. Reed thanked Mr. Johnson for his years of service

Mr. Johnson thanked everyone for their work and dedication to keeping the pool running smoothly over the years.

Mr. Reed thanked staff for their hard work.

Mr. Reed called to adjourn the meeting at 8:23 pm and Mr. Stubbs second the motion.

ALL IN FAVOR.