

## **POOL BOARD COMMITTEE AND POOL OVERSIGHT**

### **Meeting Minutes Tuesday November 22, 2022**

The City of Germantown Pool Board met Tuesday, November 22, 2022 in order to approve the budget for the upcoming year at 7:00 PM in the Depot at Veterans Memorial Park

#### **POOL BOARD MEMBERS PRESENT:**

Shelly Powers

#### **POOL OVERSIGHT MEMBERS PRESENT:**

Tim Johnson, Rick Reed, Jake Stubbs

#### **ALSO PRESENT:**

Kelli Novak, Clerk of Court & Assistant to the City Manager; Will Parsons, Communications Coordinator; Pat Shively, Finance Director; Devin Stoutenborough, Pool Manager

**The meeting was called to order at 7:07 PM by Rick R.**

#### **Review of Proposed Budget**

The oversight committee discussed potential changes to the 2023 Pool budget. One of the main concerns raised by Jake S and Tim J was on the line item of full time pay. This item represented work done by the Director of the Pool as well as the Service Department. Clarification was provided by Pat S as to the reasoning for including it in the budget, namely that currently the City of Germantown's General Fund had covered these expenses. Rick R corroborated this. Devin S expounded upon the involvement of both the Director as well as the Service Department, especially during times when Devin is unavailable to put in hours at the Pool both before summer break begins and after it ends.

Pat S stated that currently the Service Department does report their time to different budgets depending on the work being done, so this setup would better reflect that.

Jake S and Tim J stated that they recognized that the work was necessary but they still felt the City was allocating too many funds towards this. They would still prefer to see the funding for this come out of the City's general fund.

The Oversight Committee members then negotiated on an amount that they could agree on and felt appropriate to put towards full time employees, recognizing that this would also proportionally impact the amount of money going towards insurance and retirement in the budget.

With the alterations made, the budget was brought to a vote. Jake Stubbs, yes. Tim Johnson, yes. Rick Reed, yes. The budget passed unanimously.

#### **Planning for 2023 Pool Levy**

The Oversight Committee discussed whether they would want to put the upcoming levy on the spring or fall ballots. It was decided that all parties would do some research into how much it would cost to put the issue on the coming ballot as well as look into how much of a difference in revenue there would be between a renewal and a replacement for the levy before making any next steps.

The Meeting was adjourned at 8:22 PM