

Meeting Date: 12/3/23 @ 7PM

Location: Council Chambers

Attendees: Tim Wiley, Matt Ayer, Brian Kelly, Mandy Rohal, Becca Hlad, Mike Lockhart, Terry Donovan, Alicia Stock

First item of business is to recommend to council to for Tim Wiley to fill Ted Beach's spot on the Pool Commision. Matt will take this to Council for ultimate approval.

Matt is also working with Council to propose the new membership rates that we finalized at our last meeting. He is going to try to get these passed so we can start creating our marketing material for the membership push in February.

**The purpose of the meeting is to determine what items we want to present to Council for Permanent Improvement Fund on Dec 18.**

Everyone concurs that the leak repair is the number 1 item on the list of fixes that need to be completed this year. With CME coming in with a decent quote, this is the time to address this issue that has been happening for several years. Hoping this will help out with the water bill as well (win, win)

All of the Shamrock items have been bundled and therefore given a discount if we move forward with all of the items. The majority of the items on the list are compliance items from Hamilton County. Discussion was had and all are for requesting all of these fixes.

Bottling station has a grant and Matt thinks we have a good chance of winning the Hamilton County Grant. This will not be pursued if we don't get the grant.

Audio system is a great deal as Mandy got 1 quote for \$15K so we need to jump on this deal. It is also going to be a plus that we can use for swim meets.

Alicia and Mandy are able to come to support the pool at the budget meeting on Dec 18 @ 5:30.

Discussion was had about the capital campaign and whether to try to include a diving well in addition to the zero entry pool. No quote has come back from Shamrock on the expense but the consensus was to start small with just the zero entry pool and if it is a success, we would quickly move into another campaign for the diving boards. This will all hinge on Council support.

### **Next Steps**

We will have another meeting early January to review the operating budget and discussion on how committee groups are progressing. Mandy will send out a doodle to find the best time for all.