

**CITY OF CONNELL
PARK BOARD MEETING**

June 26, 2018

Minutes

Call to Order: 6:00 pm

Attendance:

Present: Chairman Manny Choi, Co-Chair Lilly McBride and Board Members; Betsy Aleman and Julie Brown.

Staff: City Administrator Maria Peña, Secretary Marissa Ortiz, Pool Manager Jason Janosky, Public Works Supervisor Ed Brown.

Absent: Board Member Sarah Gallo

Visitor: Andrea Shawver

Approval of Minutes:

Motion: Chairman Choi moved to approve the May 30th 2018 minutes with corrections (*Swimming Pool discussion-2 lifeguards were not WSI certified but were working towards certification*). Motion seconded by Co-Chair McBride. Motion passed unanimously.

ACTION & DISCUSSION ITEMS

Swimming Pool Discussion

City Administrator Maria Peña welcomed Swim Team Coach Andrea Shawver; Mrs. Shawver addressed the Board Members with her concerns. She stated the swimming pool water was too cold to hold Swim Team at 8 a.m. in the morning. Small children could not stay in the water for more than ½ of the time. Her suggestion was to heat up the pool up to temperature then maintaining it with the pool covers.

Public Works Supervisor Ed Brown explained the overall pool condition. He reported the pool was leaking slowly but running well. Due to the leak the Public Works crew added water to keep up the loss. Slides were also leaking, original piping seals were no longer good and parts for replacing had been ordered and would be installed. The Kiddie pool had developed a return pipe problem causing it to leak as well.

City Administrator Peña stated every year the pool season was different. The City sets a budget each year to make things happen but costs were involved. The City would need to decide to either heat up the pool in June for Swim Team or spend the money on the pool in a different way. City Administrator Peña provided a budget report overview dated back to 2014 to current. She pointed out in 2014 the pool season's total cost of running heaters under line item Public Utility Service was \$11,305.18. She reported the actual total cost for 2017 pool season was approximately \$56,082.48. In the Revenue fund for 2017 the Prop 1 Voted Funds were roughly \$59,000.00 and approximately \$7,000.00 for daily receipts, passes, rentals, lessons & lifeguard training. Not including Inmate Services, overall the City brought in almost \$10,000.00 more than what was spent. Those funds could be set aside and be used for future improvements. If the Council continued allocating the Prop 1 Voted Funds only to the pool then the City would have a funding source to help offset the cost of the daily operations. For the future of the pool, City Administrator Peña stated the City could try to keep the pool together for the next couple years. For the future of the pool the best option would be the support of the community.

Other

Two accidents were reported at the pool, two children at different sessions had cut their fingers on the railing. The Public Works Department investigated and fixed the problem.

Swim Team practice was changed from 8:00am. to 11:00am.-12:00pm.

Next Meeting

Tuesday, July 31st at 6:00 p.m.

Adjourned

Meeting adjourned at 7:02 p.m.