

April 15, 2014 Special BOD Meeting

Pat Schoggins called meeting to order at 6:05pm, meeting called by Pat Schoggins and Karen Frame to discuss Water Aerobics future classes and snack bar. Directors in attendance: Pat Schoggins, Karen Frame, Tom Hilton, John Van Schoyck. Karen Frame invited pool manager, Nina Stypa and office manager, Karen Grabowski for input.

Karen- Lets discuss evening and weekend proposed class additions. Discussion of evening class added at 8:00-8:30, lighting available, sunset schedule, use of small pool for exercise class rather than large pool, Nina gave history of pool usage busiest days/evenings, chemicals, cleaning, etc.

Member Marie Hilton gave input regarding morning class options: Last year –one class, 9:45-10:45, M-F. This year potential schedule from 9:30-10:15, M-F and second class, 10:15 to 11:00, M-F. Also evening option of adding a class M, W, F, 8-8:30pm. Weekends are too much to add to create a 7 day per week work schedule.

Nina-suggested during evening option, between 8-8:30-make Adult Only for free swim or lap swimming, any regular GRF members to stay and swim during exercise classes, keep the two groups separate depending on which pool is chosen, all kids must be out and leave pool area. BOD agreed to try it on a trial basis for 2 nights per week, Monday and Wednesday to test the schedule and determine if it works for all. Revisit on July 15 after member feedback from trial run. Flyers will be distributed to all swimmers at pool to give notice of changes.

Morning schedule options, Lap Swim from 8:30-9:30 as in the past will stay the same. Making 2 classes from 9:30-10:15 and 10:15 to 11:00 will not affect the lap swimmers.

Karen Frame revisited previous decision to close the Snack bar at the pool this year. Discussion of reasons given; primarily not cost effective when including the health permit required by the county. No motion or vote required, decision made by Recreation Director and Pool manager agreed.

Pat Schoggins presented preliminary drawings for future kitchen remodel for BOD review. Quotes must be submitted to reserve study for next year's expense calculations.

Open Forum

New members asked questions regarding greenbelt use and fire safe council.

Activity requests, walkway, deck railing and added lattice, preliminary shed plans that require county permits approved conditionally reviewed and approved.

Meeting adjourned at 6:55pm.