

Orchard Mesa Pool Board Minutes Regular Meeting – February 2, 2016

Item 1: Meeting Called to Order by Duncan McArthur at 9:45 a.m.

Meeting Location: Parks and Recreation Administration Office

Roll Call

Board Members Present: Duncan McArthur
Rose Pugliese
Doug Levinson

Parks & Recreation Staff Present: Larry Manchester, Recreation Supervisor
Tricia Rothwell, Recreation Coordinator

Item 2: Welcome

Duncan McArthur welcomed all who were present.

Item 3: Approve Minutes

Rose Pugliese motioned to approve the minutes. Duncan McArthur seconded the motion. The motion passed unanimously.

Item 4: Financial Discussion

a. 2015 – 2016 Budget update

Larry Manchester reviewed the budget and answered any questions.

b. New fees implemented

Larry Manchester reviewed the new fees implemented.

Doug Levinson motioned to support the budget. Duncan McArthur seconded the motion. The motion passed unanimously.

Item 5: CIP Update

Item 6: Senior usage update

Duncan McArthur did not have any new information for the group.

Item 7: New Business

a. Staffing Update

Larry Manchester announced that Tricia Rothwell was promoted to Recreation Coordinator in Aquatics and that Tina Ross will remain a Coordinator but in General Recreation.

b. Facility Maintenance

c. Wireless connections

d. Orchard Mesa Middle School

Item 7: Next meeting

The next meeting will be scheduled for July 2016.

Item 7: Adjourn

Duncan McArthur motioned to adjourn. Doug Levinson seconded the motion. Meeting adjourned at 10:30 a.m.

Respectfully submitted,

Tricia Rothwell
Leisure Service Representative

Attach all handouts to the minutes