

Orchard Mesa Pool Board Minutes

Regular Meeting – July 26, 2017

Item 1: Meeting Called to Order by Duke Wortmann at 10:03 a.m.

Meeting Location: Grand Junction Parks and Recreation Office

Roll Call

Board Members Present: Doug Levinson
Rose Pugliese
Duke Wortmann

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

City of Grand Junction Staff Present: Greg Caton, City Manager

Item 2: Welcome

Larry Manchester welcomed all who were present including new board member Duke Wortmann.

Item 3: Approve Minutes

Rose Pugliese motioned to approve the minutes of February 22, 2017. Doug Levinson seconded the motion. The motion passed unanimously.

Item 4: Financial Discussion

Larry Manchester and Greg Caton described how Orchard Mesa Pool is a partnership between the City of Grand Junction, Mesa County and School District 51. Greg took the opportunity to share some preliminary ideas for Orchard Mesa Pool and Middle School in the event the bond issue passes in November. Greg stated that the pool, gymnasium to the north and one other stand-alone building would remain intact, and the area could be used as a senior activity area.

a. 2017 - 2018 Budget Update

Larry Manchester stated that the budget will remain flat except for personnel. Because of the minimum wage law, it is estimated that personnel costs will increase \$15,000 - \$20,000 per year. Larry also said he expects operating costs to eventually increase as minimum wage will affect suppliers and companies we use. Greg Caton mentioned that are three options to counteract increasing costs: raise fees, reduce hours or have general government pick up a larger share. Rose Pugliese asked for a proposed budget for these different scenarios. Larry Manchester said he could provide that to the Board in mid-August.

b. New Minimum Wage Impacts

(This was included in the discussion above.)

Item 5: CIP

a. Update on completed and upcoming projects

Larry Manchester conveyed that there have not been any CIP projects in the past couple of years and is not expecting any in the next few years. Beyond that Larry expects projects such as new diving board stands and new deck furniture to be CIP projects.

Item 6: New Business

a. Facility Maintenance, VFD Replacement

Larry Manchester stated that the Variable Frequency Drive was replaced, and that there is a broken window that will be replaced also.

b. New Board Chair

Rose Pugliese nominated Duke Wortmann. Duke was voted as Chair unanimously.

Item 7: Next meeting

The next meeting will be scheduled for winter 2018.

Item 8: Adjourn

Duke Wortmann motioned to adjourn. Doug Levinson seconded the motion. Meeting adjourned at 10:46 a.m.

Respectfully submitted,

Tricia Rothwell
Recreation Coordinator