

Orchard Mesa Pool Board Minutes

Regular Meeting – July 29, 2015

Item 1: Meeting Called to Order by Duncan McArthur at 9:34 a.m.

Meeting Location: Parks and Recreation Administration Office

Roll Call

Board Members Present: Jeff Leany
Duncan McArthur
Rose Pugliese

Parks & Recreation Staff Present: Larry Manchester, Recreation Supervisor
Tricia Rothwell, Leisure Service Representative

Item 2: Welcome

Duncan McArthur welcomed all who were present.

Item 3: Approve Minutes

Rose Pugliese motioned to approve the minutes. Jeff Leany seconded the motion. The motion passed unanimously.

Item 4: Financial Discussion

a. Full time staff allocations

Larry Manchester stated that four full time staff are allocated to Orchard Mesa. Pete Ashman, Allison Little and Tina Ross have 40% of their salary allocated to Orchard Mesa. Larry Manchester has 20% of his salary allocated to Orchard Mesa. The total is \$81,409 per year, excluding benefits and taxes.

b. 2015-2016 Budget

Larry Manchester explained that the adopted budget for 2015 is the proposed budget for 2016. Larry added that there are no Capital Improvement projects for 2016.

c. Fee Comparison

Larry Manchester told the Board that a rate increase of about 6.2% is being proposed for 2016. Fees have remained the same since 2008.

Duncan McArthur motioned to support the budget. Jeff Leany seconded the motion. The motion passed unanimously.

Rose Pugliese motioned to support the fees. Jeff Leany seconded the motion. The motion passed unanimously.

Item 5: CIP Update

Larry Manchester told the Board that the door replacement project would be starting July 30 and should take a week to 10 days to complete.

Item 6: New Business

a. Senior Usage

Duncan shared with the Board an idea to get seniors to use the pool. Since transportation could be an issue Duncan was going to pursue the possibility of Grand Valley Transit helping.

b. Lifeguard Award

Larry Manchester presented the 2014 Gold Award. Larry added that only the top 15% of all Ellis clients received this award.

Item 7: Next meeting

The next meeting will be scheduled for January 2016 at Orchard Mesa Pool so that the new doors can be viewed.

Item 7: Adjourn

Rose Pugliese motioned to adjourn. Jeff Leany seconded the motion. Meeting adjourned at 10:18 a.m.

Respectfully submitted,

Tricia Rothwell
Leisure Service Representative

Attach all handouts to the minutes