

# **Orchard Mesa Pool Board Minutes Regular Meeting – August 3, 2016**

## **Item 1: Meeting Called to Order by Duncan McArthur at 9:43 a.m.**

Meeting Location: Parks and Recreation Administration Office

### Roll Call

Board Members Present: Duncan McArthur  
Rose Pugliese

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 of February 17, 2016. Duncan McArthur seconded the motion. The motion passed unanimously.

## **Item 4: Financial Discussion**

### **a. 2016 Budget Update**

Larry Manchester discussed the current budget and explained over-spending in Repairs and Maintenance due to mechanical issues that were unexpected.

### **b. 2017 Budget**

Larry Manchester stated that the budget will remain flat.

## **Item 5: CIP Update**

Larry Manchester listed a few projects that Parks and Recreation would like to accomplish in the next few years: solar heating system maintenance, garage door replacement, new deck furniture, pool filter maintenance and exhaust fan maintenance.

## **Item 6: Facility Update**

Larry Manchester stated that the Wi-Fi is complete. Larry also stated that one large window was replaced because of vandalism, and that the School District replaced the exterior doors.

## **Item 7: New Business**

### **a. CIP Accrual Fund Discussion**

Larry Manchester asked Rose Pugliese and Duncan McArthur if the County and City were still planning on contributing to a CIP Fund. Rose replied that she will look into it and respond.

## **Item 7: Next meeting**

The next meeting will be scheduled for February 2017 at Orchard Mesa Pool.

**Item 7: Adjourn**

Duncan McArthur motioned to adjourn. Rose Pugliese seconded the motion. Meeting adjourned at 10:08 a.m.

Respectfully submitted,

Tricia Rothwell  
Recreation Coordinator