

# **Orchard Mesa Pool Board Minutes Regular Meeting – February 22, 2017**

## **Item 1: Meeting Called to Order by Duncan McArthur at 9:47 a.m.**

Meeting Location: Orchard Mesa Community Center Pool

### Roll Call

Board Members Present: Doug Levinson  
Duncan McArthur

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

## **Item 2: Welcome**

Duncan McArthur welcomed all who were present.

## **Item 3: Approve Minutes**

Duncan McArthur motioned to approve the minutes of August 3, 2016. Doug Levinson seconded the motion. The motion passed unanimously.

## **Item 4: Financial Discussion**

### **a. 2016 - 2017 Budget Update**

### **b. New Minimum Wage Impacts**

Larry Manchester explained that in order to offset the increase in minimum wage the 2017 seasonal staff will be reduced. This will save money on training, meetings, uniforms and equipment. Larry added that the fee for Learn To Swim classes was increased, but is still cheaper than other options in the Grand Valley. Larry indicated that increasing entrance fees may not be an option since the fees are close to the threshold of what people are willing to pay. For 2017 and beyond, other ways to increase revenue and cut costs will need to be explored.

## **Item 5: CIP Update**

### **a. Accrual Update from Rose Pugliese**

Rose was not present.

### **b. Update on completed and upcoming projects**

## **Item 6: New Business**

### **a. Staffing Update**

The staffing update was included under item 4b.

### **b. Facility Maintenance, VFD Replacement**

Larry Manchester stated that the Variable Frequency Drive needs to be replaced. The unit lasted as long as expected and will be replaced at a cost of about \$4,000.

### **c. 2016 Gold International Safety Award**

Larry Manchester shared that the Grand Junction Aquatics Division received the 2016 Gold International Safety Award. This award is given by the Jeff Ellis and Associates licensing agency and is based on four unannounced audits of our aquatics facilities.

**Item 7: Next meeting**

The next meeting will be scheduled for June 2017. Larry Manchester will check the availability of the board members.

**Item 8: Adjourn**

Duncan McArthur motioned to adjourn. Doug Levinson seconded the motion. Meeting adjourned at 10:48 a.m.

Respectfully submitted,

Tricia Rothwell  
Recreation Coordinator