

Orchard Mesa Pool Board Minutes Regular Meeting – August 29, 2018

Item 1: Meeting Called to Order by Rose Pugliese at 10:00 a.m.

Meeting Location: Grand Junction Parks and Recreation Office

Roll Call

Board Members Present: Rose Pugliese
Duke Wortmann

Board Members Absent: Doug Levinson

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

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

Mesa County Valley School District 51 Staff Present: Phil Onifrio

Item 2: Welcome

Larry Manchester welcomed all who were present.

Item 3: Approve Minutes

Duke Wortmann motioned to approve the minutes of July 26, 2017. Rose Pugliese seconded the motion. The motion passed unanimously.

Item 4: Financial Discussion

a. 2018 - 2019 Budget Update

Larry Manchester explained that Orchard Mesa Pool has experienced two incidents of vandalism that resulted in a broken window and four broken skylights. Because they were two separate incidents, we will be paying two deductibles. Greg Caton asked that a walk-through be scheduled to determine if it can be made more difficult for people to gain access to the roof.

b. Continued Minimum Wage Impacts

Larry Manchester stated that the staff budget will increase again next year due to the minimum wage increase, otherwise the budget is mostly flat. Rose Pugliese asked if revenue could be increased. Larry Manchester explained that the fee for swim lessons is in-line with other programs in the valley. Larry also said that we are saturated with what can be offered during public swim.

Item 5: CIP

a. Update on completed and upcoming projects

(This item was not discussed)

Item 6: New Business

a. Orchard Mesa Middle School Update

Since it has not yet been determined what the relationship between the City of Grand Junction, Mesa County and School District 51 will be regarding funding the Orchard Mesa Pool after the new middle school is built, Greg Caton asked that a work group be created. Greg Caton suggested the group be made up of himself, the Orchard Mesa Pool Board plus the school board member that represents the Orchard Mesa area.

Item 7: Next meeting

(This item was not discussed)

Item 8: Adjourn

Duke Wortmann motioned to adjourn. Rose Pugliese seconded the motion. Meeting adjourned at 10:59 a.m.

Respectfully submitted,

Tricia Rothwell
Recreation Coordinator