

PASS POOL BOARD MEETING

September 2, 2019

6:00 PM Municipal Office

IN ATTENDANCE: Sherri Gleave, Lesley Margetak, Doreen Glavin, Pauline Beech, Jared Koentges
(Regrets – Lisa Sygutek, Leone Stacheruk, Judy Sciarra)

1. AGENDA: Lesley presented the Agenda.

Sherri **MOVED** the agenda be adopted. Pauline **SECONDED** the motion. **CARRIED.**

2. MINUTES: The minutes from the August 12, 2019 meeting were read.

Sherri **MOVED** the minutes be adopted. Pauline **SECONDED** the motion. **CARRIED.**

3. OLD BUSINESS:

A. CFEP Grant – Sherri and Judy met with Mel, Austin Dillman (Municipal Trades Manager) and Trent (Community Services Director) to discuss the proposed renovations for barrier-free standards to be implemented. The list of actions includes:

Pool Renovation

- 1) Replacing floor in the shower and bathroom stalls with tile – leave the remainder of the floor that was redone 2 years ago in the change room area.
- 2) New toilets that may be raised off the floor.
- 3) New sinks with taps and soap dispensers that are hands free.
- 4) Dryers for hands and hair.
- 5) Dryer for swimsuits.
- 6) New tiling in the showers and up-to-date operation of showers.
- 7) Look at hiring an architect out of Lethbridge to do the design work.
- 8) Quotes will have to be obtained before work can commence.
- 9) Possibility of going down to 2 bathroom stalls in the womens washroom – may look at changing the womens washroom to the mens as there is more room there.
- 10) Mel will notify me once a design has been made and will set up another meeting for our input.
- 11) Hope to begin renovation over the late fall/winter months.

4. NEW BUSINESS:

A. Manager's Report – attached;

- 277 swimmers in attendance at Last Splash sponsored by Atrum Coal
- Revenue approximately at budgeted level
- Fluid Consulting (OH&S procedures creation) has emailed a rough draft to Kristin. She will follow up and track the process.
- Wish list of recommended purchases or items to budget for
- Recommended staffing model
- Possible 'per lane' rental

- Concession products
- Programs review
- inservices

B. Variance Report – not available.

C. Special Events/Rentals – Sponsorship of special events was very successful and enhanced community engagement!

D. Website – Discussion regarding whether there can be better communication for current updates and a process to allow pool staff some access to promote events and make necessary changes/additions. Tabled until more information can be obtained.

Next Meeting: Monday, September 23, 2019 at 6:00 PM

Doreen **MOVED** the meeting adjourn at 7:25 PM.