

MINUTES

Friends of Ives Pool / WSCS
Board Meeting April July 13, 2021 (via ZOOM)
As Amended

In Attendance: Ricardo Freitas, Tim Birnie, Virginia Anderegg, Bruce Reading, Barbara Harris, Linnea Tennison, Linda Hartig, Lars Lohan, and Mark Mills-Thysen.

Minutes: May minutes approved as written.

Old Business Item #1: Pool operations under COVID restrictions. Agreement that opening of showers and lifting of pool restrictions are two separate issues. Focus now on pool opening. Written and verbal statements made by Lars and Mark in support of removing all COVID restrictions on pool. *(Mark leaves meeting)*. Ricardo report on restrictions still in place at Santa Rosa and Petaluma. He was not able to speak to Healdsburg. Concerns raised were - do not want to have to reduce opening or reclose due to Delta Variant, the handling and tracking of money, serve a wide community that includes many (unvaccinated) children, staffing and recruiting staff ongoing issue, OSHA rules not yet adopted by State, and many users like reservation system and do not want to go back. Closed public comment. Tim proposed subcommittee to work on reopening strategy with target date of September 7. Bruce seconded motion, passed unanimous. Committee will be Virginia, Bruce and Linda. Statement will be put on website to update/advise swim community of current status of pool reopening. *(Lars leaves meeting)*

Presidents Report:

Contacted Sea Serpents and Mayor in response to Sea Serpents request for more pool time.

Has had discussions with many users about current pool restrictions and reopening and feels that in general people are happy with current status.

Attended City Council ZOOM meeting. City budget to remain the same for us. Have money to hire architect for outdoor shower design. Chlorinator

not budgeted for as City reconsidering equipment design and could be a much bigger item than first proposed.

Directors Report:

Written report submitted to Board via email.

Discussion on swim lessons and Rotary Club.

Working with Santa Rosa on Lifeguard training. There is currently a shortage of trained guards everywhere.

Treasurers Report:

Year to Date (through June) written report submitted to Board via email.

Revenue has been robust and a reduction in fees appears to be in order.

Still waiting for date to apply for PPP Loan forgiveness; should be in August.

Old Business:

Outdoor showers. Design in current City budget as reported.

Discussion on Sea Serpent request for more pool time. Pool is currently open and fully booked from 6 a.m. to 10 p.m. SS's have current hours of
Monday - Thursday 7 a.m. to 9 a.m. large pool

3 p.m to 5:30 p.m. large pool 4 lanes

9 a.m. to 10 a.m. small pool

Friday 5 p.m. to 6:15 p.m. large pool all lanes

Pay a monthly rental fee with lowest rate of any pool user (on average less than \$30/ hour).

Board agreement to not change hours and stick to current contract.

Discussed method to review draft Personnel Rules and Regulations.

Will be looked at by full Board in small pieces.

New Business: None.

Next Meeting:

August 18, 1 p.m. - single item, path to reopening

August 24, 1 p.m. - regular meeting

Adjourned to closed session with Pool Manager (*Linda leaves meeting*)

Adjourned to Board closed session.

