

**VILLAGE OF SHOREWOOD HILLS**  
**Pool Committee**

**DRAFT MINUTES OF MEETING: March 4, 2014**  
**(subject to review and approval)**

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1. **Call to order:** The meeting was called to order at 6:40 PM.
2. **Roll call:** Committee members present included Barbara Center, Gregg Plummer, Michelle Reynolds, and Paul Cranley. Chris Carbon and Erik (EJ) Johnson were also in attendance.
3. **Agenda Item: Approve the 12/19/13 Pool Committee Meeting Minutes**

The minutes were reviewed and unanimously approved after the correction of two typos.

4. **Agenda Item: Review and recommendation on credit card**

EJ presented a proposal to allow for credit cards at the pool for guest passes and concession purchases above a minimum amount. The hope is that the 2-3% fee will be easily made up with additional purchases and allow pool members an additional convenience. EJ will work on the details of a procedure that will allow for the use of i-pads to facilitate this project. Additional items to sell at the pool such as t-shirts, sweatshirts, visors and tote bags that could be sold at the front desk or the concession stand were also discussed.

5. **Agenda Item: Discussion and possible recommendations on facility improvements**

EJ and Chris have given additional thought to the idea of an expanded multi-use area that would be immediately behind the concession stand. It could be a fenced area with shaded seating. The minimal project would consist of a concrete pad with fencing but upgrades related to seating, landscaping, shade, and shelter could all be considered. When Verbicher worked on the original bike path plans they included some preliminary thoughts regarding this area. Barb will talk with Karl about having a representative from Verbicher attend the next pool meeting so that we can review their original ideas and consider a plan to proceed.

The addition of a screen / monitor in the pool lobby that would show announcements, photos of pool activities, videos, etc. A unit with a web-based program was proposed. The possibility of asking the swim / dive team group for funds for this from remaining All City proceeds will be discussed with the swim / dive team parent committee at their next meeting.

Additional pool improvements are related to maintenance and include a boiler repair that will be completed prior to the start of the pool season. The cost will be approximately \$3500.

**6. Adjourn**

The meeting was adjourned at 8:20 pm.

Respectfully submitted by  
Barbara Center, Committee Chair