

VILLAGE OF SHOREWOOD HILLS
Pool Committee

DRAFT MINUTES OF MEETING: April 1, 2014
(subject to review and approval)

1. **Call to order:** The meeting was called to order at 6:30 PM.
2. **Roll call:** Committee members present included Barbara Center, Gregg Plummer, Lois Polenz, Laurel Cavaluzzo, Paul Cranley, and Jon Miskowski. Karl Frantz, Corey George, Ben from Verbicher, Erik Johnson and Cris Carbon were also in attendance.
3. **Agenda Item: Approve the January and February Pool Committee Meeting Minutes**

The minutes were reviewed. The meeting minutes were unanimously approved as written.

4. **Agenda Item: Discussion and possible recommendations on facility improvements including expansion of the deck area near concessions with Suzanne Vincent from Verbicher and Associates.**

The group in attendance spent considerable time looking at the current landscaping plan in the area along the new bike path behind the current concessions stand and looking at possible improvements to that area. As the pool membership has expanded, there is increasing demand for appropriate, ideally shaded areas for pool users to rest, eat, wait for specific activities, etc. The new shade over the patio at the front of the concessions stand has been very well received, but there is still not enough room. The idea of providing an additional fenced area behind the concessions stand was discussed in detail. The group looked at multiple related design options. We also agreed to include the Parks Committee at a future meeting as this will have an impact on the area of Post Farm Park behind the current concessions stand. Issues related to seating, fencing, seating areas and shade were all discussed. Ben will take the discussion from our meeting and work to provide more detailed designs at the next meeting. Also, Michelle will look into having an artist construct a metal sculpture that would provide a nice way to recognize pool donors.

5. **Agenda Item: Update on ditch bike path drainage landscaping improvements**

Erik, Chris and Corey walked the pool fence and are considering changes to the current landscaping plan to address landscaping “holes” relative to the pool deck. A few changes will also be made based on trying to use tree species that create less pool deck maintenance.

6. **Agenda item: Member request for exception to babysitter pass policy**

The written, approved pool policy states that there are no exceptions to be made to the babysitter pass policy. The committee did not feel a change in the policy was warranted.

7. Agenda Item: Consider recommendation on 2014 wages and hires

EJ presented the proposed hiring list with associated wages for all summer pool employees. Michelle made a motion to approve the 2014 proposed hiring roster, Paul seconded the motion. There was unanimous improvement. Note that some wages were increased based on the increase in swim team fees.

8. Adjourn

The meeting was adjourned at 8:30 pm.

Respectfully submitted by
Barbara Center, Committee Chair