

Village of Shorewood Hills
Pool Committee Minutes - APPROVED
Monday, February 27, 2023 – 7:00pm
Location: Virtual via Zoom

1. **Call to Order:** The meeting was called to order by Chair Mark Lederer at 5:32 pm. Members present were: Mr. Lederer, Scott McKinney, Dana Hellgren, Kip Schick and Angie Ferguson. Lois Polenz was absent. Also in attendance were Village Administrator Sharon Eveland and Administrative Services Coordinator David Sykes.
 - a. **Note compliance with open meeting law:** Eveland confirmed that the meeting had been properly posted.
2. **Approve January 25, 2023 Meeting Minutes:** Mr. McKinney moved and Mr. Schick seconded a motion to approve the January 25, 2023 minutes as presented.
Vote: 5-0 (approved).
3. **Pool Committee Composition and Appointment Terms:** Ms. Eveland reported on a proposed ordinance to reset all the committee members' terms and reappointment dates. The Pool in particular has had a difficult time filling open spots and she asked the committee to consider reducing the size of the committee and making it a "standing committee" rather than an "other committee" in the Village Code of Ordinances. Mr. McKinney moved and Ms. Hellgren seconded a motion to reduce the committee membership to 7 which would include one Trustee and at least 2 but not more than 3 non-resident members with the remaining positions filled by residents.
Vote: 5-0 (approved).
4. **Update from Village Administrator:** Ms. Eveland provided an update on the Pool's financial status. She also reported on the PerfectMind rollout for 2023 memberships:
Membership registration goes active March 21, 2023
Programming registration goes active April 4, 2023
Babysitter cards will only be available for purchase at the Pool
She updated the Committee on capital projects. The Pool liner replacement will not be until Fall of 2023. The parking lot bids will go out soon for Spring 2023 construction. The starting blocks are due 6-8 weeks from the date of order.
Erik Johnson and Chris Carbon have agreed to continue as consultants for the Pool and will be paid as independent contractors this year rather than through the Village's payroll.
5. **Update on All City Swim & Dive:** Mr. McKinney is working with the Goodman Pool staff on next year's plan for the All City Swim meet. Ms. Ferguson is also working with the Goodman Pool staff to plan for Shorewood Hills Pool hosting the All City Dive meet this Summer. A fundraising letter was sent out today.
They will work on parking issues that will inevitably arise and discuss 2024 use of the tennis courts for the 2024 All City Swim meet.

6. **2024 All City Swim & Dive Championship Dates:** The 2024 All City Swim meet is scheduled for August 1-3. The Pool will be closed from the Saturday before the meet to the Saturday after the meet to accommodate setup and teardown of bleachers, electronics, etc. Shorewood Hills Pool members will have reciprocity with other area pools during that time.
Ms. Eveland has been in contact with the Madison Metropolitan Sewerage District regarding the timeline for the major sewer project between the railroad tracks and the Pool currently scheduled for summer of 2024.
7. **All City Facility Preparations:** Mr. McKinney indicated the upstairs of the Community Center will be used for scoring and hospitality. He has plans to repaint stairs, grates, etc. to make it look better. Ms. Eveland reported the Public Works crew has been doing some of that type of work at the facility this week.
8. **Requests for future agenda items (no discussion may occur other than to request an item be added):**
 - a. Membership Policy Review
 - b. Season Hires List(s)
9. **Next Meeting Date:** Monday, February 27, 2023 at 5:30pm.
10. **Adjourn:** The meeting adjourned at 6:25 pm.

Respectfully Submitted by,
David Sykes
Administrative Services Coordinator