

**CITY OF ROCKPORT
MINUTES
SWIMMING POOL OPERATIONS ADVISORY COMMITTEE**

**3:30 p.m., Monday, October 15, 2018
Community Aquatic & Skate Park
2001 Stadium Drive, Rockport, Texas**

On the 15th day of October 2018, the Swimming Pool Operations Advisory Committee convened at 3:30 p.m. at the Community Aquatic & Skate Park, and notice of meeting, giving time, place, date and subject, was posted in accordance with the Texas Government Code, Section 551.041.

VOTING MEMBERS PRESENT:

J.D. Villa-Chairperson
Rick Martinez, City of Rockport Director of Parks & Leisure Services
Brian Olsen
Carol Thompson

OTHERS PRESENT:

Joe Riekers, Community Aquatics & Skate Park Manager
Brittany Elkins, Administrative & Special Events Assistant
Lisa Mariniello
Steve Kopp
Bonnie Bullis
Rosemary Vieux
Thea Edmundson
Cisco Willison

1. Call Meeting to Order.

With a quorum of Committee Members present, the Meeting of the Swimming Pool Operations Advisory Committee was called to order at 3:33 pm by chair J.D. Villa on October 15, 2018, at the Community Aquatic & Skate Park, 2001 Stadium Drive, Rockport, Texas.

2. Citizens to be Heard.

At this time, comments will be taken from the audience on any subject matter that is not on the agenda. In accordance with the Open Meetings Act, the Committee may not discuss or take action on any items that have not been posted on the agenda.

3. Deliberate and act on the July 16, 2018, regular meeting minutes.

MOTION: Committee Member Thompson introduced a motion to approve the regular meeting minutes of the July 16, 2018 minutes as written. Committee Member Olsen seconded the motion. Motion unanimously carried.

4. Hear and deliberate on financial report for the period October 2017 through September 2018.

Mr. Martinez stated staffing was gone last week and the report was not able to be obtained for the meeting. Committee Member Thompson moved to table the item until the next meeting. Committee Member Olsen seconded the motion. Motion unanimously carried.

5. Hear and deliberate on Friends of the Pool Report, including fundraising plans and special programs.

Bonnie Bullis, representative of Friends of the Pool, stated the Friends of the Pool account is \$13,389.48. Bonnie stated they are posting flyers and taking flyers to medical offices and any company that will listen and allow flyers up. Chairperson Villa asked if they visit the physical therapy offices. Bonnie stated she does put up flyers in those offices and the pool does receive visitors from there.

6. Hear and deliberate on fee increases for pool rentals.

Pool Manager Riekers stated the pool rentals have been the same price for 5 years. With salary increases, additional pool hour rental cost \$25 but costs the pool \$50 for extra lifeguards. He also stated the pool lost money during summer parties. He suggests at bare minimum to raise the fees to cover cost and move each fee up an additional \$25. Chairman Villa asked how much Aransas Pass pool charges and stated the pool needs to make money and go more than just breaking even in costs. Committee Member Olsen agrees to allow the prices to go up. Committee Member Olsen introduced a motion to approve the pool rentals for one pool to \$200, both pools \$300 and add on to \$75. Committee Member Thompson seconded the motion. Motion unanimously carried.

7. Hear and deliberate on Aquatics Manager Operations Report, including staffing, equipment and facility maintenance, special events and programs.

Pool Manager Riekers stated staffing changes are Lisa and Chance, office personnel, were licensed as guards. He stated their pay would be a merit increase instead of a certification pay. He also stated that during the winter the pool lost guards due to school, so the pool is short staffed. The pool put an ad looking for an adult to work, on a scholarship basis, to work specific times during the week, who is not mandatory to have a lifeguard certification, but the pool will provide that class. There were two people who applied and are getting ready to take the class. Committee Member Olsen asked when they would be working. Mr. Riekers stated they would get roughly 20 hours a week. He stated the heater is approved and ready to be installed. Mr. Riekers stated there was grant money used for the shade over the slides, safety and security such as video cameras for the pool and skate park as well as a crosswalk and access from the street. Rosemary Vieux stated they should think about using something softer than cement for the crosswalk as well as more handicap parking spots located around the pool parking area. Mr. Martinez also stated he will look into adding more spaces. Mr. Riekers stated the special events for the pool will be holding a lifeguard class and a Halloween event. He also stated the school received a grant to support and have a water safety instructor program for older kids. They also

stated they would like to have a boot camp style for 5th-12th graders to exercise, swim and run as part of a healthy lifestyle. He then school would like to sponsor something at the skate park with lessons for around 12 kids for 41 days as part of the grant. Mr. Riekers also stated a representative from a company who sells kitchen items has picked the pool to raise money and support the pool. The way the company works is a percentage of the items purchased sold goes to the pool.

8. Hear and deliberate on items for inclusion on next agenda.

Chairperson Villa stated there was not the right wording on acting on the pool increases for this meeting, so we will need to add, "hear, deliberate and act on pool rental increases." Financials, Current and past special events.

9. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at 4:25pm. The next regularly scheduled meeting will be January 21, 2018, at 3:30 p.m. at the Community Aquatic & Skate Park.

**SWIMMING POOL OPERATIONS
ADVISORY COMMITTEE**

A handwritten signature in dark ink, appearing to read "JD Villa", is positioned above a horizontal line.

J.D. Villa, Chairman

Parks and Leisure Services
Pool Committee Meeting Attendance Chart

Visitors Attending

Date: October / 15 / 2018

(PLEASE PRINT YOUR NAME)

- 1) Brittany Elkins
- 2) ~~Brian~~
- 3) Rosemary Thew
- 4) Bonnie Bullis
- 5) Stee Kopp
- 6) Ther Edmondson
- 7) Cisco Willis
- 8) Lisa Mariniello
- 9) _____
- 10) _____
- 11) _____
- 12) _____
- 13) _____
- 14) _____

Parks and Leisure Services
Meeting Attendance Record
Pool Committee Members

Date: October / 15 / 2018

Pool Committee Members Attending this date:

- 1) Brian Olsen
- 2) Carol Thompson
- 3) JD Villa
- 4) Joe Rieker
- 5) [Signature]
- 6) [Signature]
- 7)