

**CITY OF ROCKPORT
MINUTES
SWIMMING POOL OPERATIONS ADVISORY COMMITTEE
3:30 p.m., Monday, October 28, 2019
Parks Department Office
402 E. Laurel, Rockport, Texas**

On the 28th day of October 2019, the Swimming Pool Operations Advisory Committee convened at 3:30 p.m. at the Parks Office located at 402 E. Laurel, 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
Carol Thompson
Wendy Laubach
Lynn Baskind

OTHERS PRESENT:

Joe Riekers, Community Aquatics & Skate Park Manager
Brittany Elkins
Lindy Madill
Cisco Willison
Mike Oakley
Thea Edmudson
Bonnie Bullis

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 3:35 pm by chair J.D. Villa on October 28, 2019, at the Parks Department Office, 402 E. Laurel, 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.

Lindy Madill presented Thea Edmudson with an appreciation certificate for her hard work and continued dedication with the American Red Cross organization providing classes and services.

3. Deliberate and act on approval of Regular Meeting Minutes of July 22, 2019.

MOTION: Committee Member Thompson introduced a motion to approve the regular meeting minutes of the July 22, 2019 minutes as written. Committee Member Martinez seconded the motion. Motion unanimously carried.

4. Hear and deliberate on 2019-2020 fiscal year budget.

Mr. Riekers made mention that the financials totals for admission is down around 15% and concession is down 16%. He then mentioned that programs attendance picked up at the last quarter, with the end of year income with a positive \$4,000.

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

Cisco Willison stated since the last meeting, Friends of the Pool completed the Junior Lifeguard incentive program awarding over \$100 in combined cash incentives and \$20 gift cards from local businesses. This summer there were only two guards who participated in the program. Friends of the Pool would like to thank Linda Oliphant for her generous donation for this program and other board members who purchased the gift cards. She then stated there were two board members who attended the Friends of the Texas Historical Commission's "Elements of Successful Philanthropy" Workshop where they learned more about grant applications. Cisco Willison stated, to date, Friends of the Pool has applied to four foundations/entities to provide funds to complete their mission. One foundation has turned down the application, but they will reevaluate and send in another submission. The Coastal Bend Community Foundation grant has been approved for \$9,000 and they are still waiting to hear from HEB and Castaways for two other grants.

6. Hear and update on shade structure to be installed over the Splash Pool slides.

Mr. Martinez stated the shade structures did not make it up before Memorial Day. The shade structures will be purchased through the Castaway's grant that the pool received last year. The department is in the process of receiving quotes to have install completed this winter.

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

Mr. Riekers stated the staffing during the week at the pool is working out well. The afternoons and weekends are well staffed, and all personnel are lifeguards. One junior guard and four regular guards conducted water rescues this year. Mr. Riekers received a notice from Red Cross and would like the guards to be recognized at the National Conference. There is no precedent for junior guards, so the junior guard will receive an award that comes from the president or someone from the White House. He also stated the new heater has been installed and purchased along with a new chimney and are working great. The pool purchased new exercise equipment and a new pool vacuum. He stated there was an external system that was ordered as well to reach the hard spots and the splash pool. There was spotting on the bottom of the pool which has been cleaned by an outside organization who blasted the bad areas. Guards have been coming in early and staying late to clean the bottom of the pool as well. Mr. Riekers stated the Halloween

Event (Trunk or Treat) is scheduled for October 31, 2019 and another Doggie Dunk will be scheduled for February 2020, which will be named "Dog Days of Winter". Bonnie Bullis asked how the movie in the pool went. Mr. Riekers stated there was around 40-50 people who attended the movie and it was successful. The instructors of First Aid and CPR will conduct a class in November for the hotel association which will bring in revenue for the pool.

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

Items for inclusion include short term passes including winter and summer passes and prices.

19. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at 4:18pm. The next regularly scheduled meeting will be January 27, 2020, at 3:30 p.m. at the Parks Department Office located at 402 E. Laurel St.

**SWIMMING POOL OPERATIONS
ADVISORY COMMITTEE**



J.D. Villa, Chairman

Parks and Leisure Services

Pool Committee Meeting Attendance Chart

Visitors Attending

Date: October / 28 / 2019

(PLEASE PRINT YOUR NAME)

- 1) Brittany Elkins
- 2) Lindy Madill 361-205-3624
- 3) Cisco Willison
- 4) Carol Thompson
- 5) Mike OAKLEY
- 6) Ther Elmerdon
- 7) Bonnie Bullis
- 8) _____
- 9) _____
- 10) _____
- 11) _____
- 12) _____
- 13) _____
- 14) _____

Parks and Leisure Services
Meeting Attendance Record
Pool Committee Members

Date: October / 28 / 2019

Pool Committee Members Attending this date:

- 1) Carol Thompson
- 2) Wendy Laobach
- 3) Lynn Bestkind
- 4) JP Vill
- 5) _____
- 6) _____
- 7) _____