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Central Coast Regional District

Centennial Pool Commission

Meeting Minutes

19 February 2015

Present: Russ Hilland, Connie Nygaard, Brian Lande, Nicola Koroluk, Joan Cole, Janice Kyle

Guest: Ken McIlwain

Meeting commenced at 12:00 pm at the CCRD Board Office

1. New Board Member - Russ Hilland has been appointed to the Commission so all positions are now filled.
2. Strategic Planning - Objectives and strategies for the pool have been submitted to the CCRD.
3. Fee Structure - A spreadsheet proposing fees for the five summers of 2015 - 2019 was circulated and discussed. A few items to note:
  - The goal is to eventually equalize the Preschool pass fee with that of Youth;
  - The goal is to have a fee increase of 25% over five years;
  - Family passes need to be actively promoted. The fee will remain the same as in 2014;
  - Summer Swim Camp should be organized, with a proposed fee of \$120 for a 30-hour week of activities.
  - Fee structure will be set next meeting so policy can be prepared and submitted to the Board prior to the pool opening.
4. Wages - The wage structure was discussed. A wording change in the second note on Increments was recommended - "each year" should be replaced by "each 12 months". This will be discussed further at the next meeting.
5. Pool Opening - A mid-May opening is planned. The black algae problem was discussed: Ken will approach local contractors to power wash the tank and will put out a request for proposal. He will also investigate the cost to paint the tank. It was suggested that the Commission acquire a volume pump to leave at the pool for more convenient use. Ken will look into this.

**Board Meeting**  
 MAR 12 2015  
 CCRD ITEM C (ii)

6. Engineering Advice - Ken reviewed his recommendations as sent out in his email of 17 February for engaging "engineering firms specializing in civic and aquatic projects."

Motion: To proceed as Ken recommended in his 17 February email concerning an engineering study of pool tank replacement.

M/S:Lande/Cole Passed

Next Meeting: Tuesday, 24 March 2015 at noon in the CCRD Office.

Meeting adjourned at 1:10 pm