

Centennial Pool Commission
Minutes

12 March 2013

Present: N. Koroluk, C. Nygaard, K. Lansdowne, C. Fraser, J. Kyle, J. Cole

Meeting commenced at 11:45 am at the CCRD Office.

1. Budget - Nicola and Karen went through the budget last week with Donna. Community Works funds are available but the projects were changed somewhat. The CCRD has not yet approved the Pool budget but is expected to do so at the meeting on Thursday. Karen will ask Donna about the proposed minimum wage rate.

2. Property Manager - Since Steven Waugh is no longer the Property Manager, Chris Roos is considering extending his contract to include some duties that were to be covered by the Property Manager. Chris will meet with Nicola this evening to see what needs to be done. Much of the work on the pool will need to be deferred to next year. Pool deck (including chem shed), girls' and boys' bathroom stalls, and the sand filter are priorities for this year.

3. Hours of Operation - There was a brainstorming session about changing and/or reducing hours of operation to accommodate various user groups. Wendy gave the Commission attendance records to help us get a clearer picture of pool use.

There is a need to increase the number of mature users. The Commission will look into the logistics of a propane heater for the viewing area. (The Arts Council has a propane outdoor heater which might be available for rent or purchase. Kathleen Booth or Ray McIlwain should be contacted about this.)

4. Staffing - Guard training in Bella Coola is unlikely this year. Wendy has put ads for positions at the pool on two lifeguarding websites.

Nicola will resend the Staffing - Terms of Reference information as most members did not receive the previous email.

The Commission needs to be clear on each job description and training components of each position.

Applicants will be interviewed this year.

Copies of applications will go the Commission Secretary (Joan), Chair (Nicola) and budget person (Karen).

Meeting adjourned at 12:55 pm.

Next meeting: 9 April 2013 at the CCRD office.

Homework - Think of what is important for the operation of the pool and be ready to discuss at the meeting.

