

# **Facility Committee Meeting**

## **Minutes 3/4/2009**

In attendance – Gene Ferguson, Dan Stone, Ray Buettner, John Warren, Chad Neely, Brad from PPM

### **I. Additions**

- Approve meeting minutes 2.18.09
- Dan quoted kitchen remodel (separate document)
- Dan order two Corn Hole boards for \$100
- Tennis Court Drainage needs to be decided and scheduled. Maybe we can go ahead with the lighting wiring trench at the same time.
- Available upon request
- Gene to send out Lawn Maint bids.
- We need to get clarification on what wording the Board is looking for on the Sign in the pool, tennis court and playground entrance.

### **II. PPM List**

- Pool drain covers – VGB compliant
  - Paperwork filed; plans set for install of covers (likely in April)
  - Need modulating valve added back to surge tank
    - Valve needs to be closed when floats are in the up position; need to be careful since the valve can be installed upside down.
- Hours of operation from 5/23-6/4
  - Availability of guards may be a limitation for full day operation before school is out.
- Pricing for extra lifeguard hours
  - We would like to make sure at the beginning of the season the door is covered; We will get pricing for third guard.
- What we need to do prior to pool opening
  - Vacuum pole is a problem with our liner which is loose in some areas. Brad is proposing an automated vacuum system. Brad is willing to share the cost. If we don't pursue the new vacuum we need a new pole
  - New Hoses (Ray still checking)
  - Fresh water valve leaks (Dan to ask Plumber to quote)
  - Neoprene seals for chemical feed pump (Brad to get)
  - First Aid kit (~\$100, Brad to cover)
  - Test Kit (Brad to get)
  - Return Eyeballs (Brad to price)
  - Dan has coat rack he will hang at his next opportunity.
  - Gutter drains are clogged, not sure how to address. Only on deep end on tennis court side.
  - Surge Tank Sump Pump new gasket (Brad to coordinate with Wes @ City Electric)

- Firebrook just installed a video surveillance system (~\$2000). Brad is suggesting as an “insurance” against an accident. 219-0035 is Firebrook, Chad to contact for details.
- Pool Cover
  - Several cover anchors not latched anymore, Brad to check and reattach.

### **III. Other Pool**

- Thermoseal for pit quoted for ~\$1100 scheduled mid April
- Plumber will be in to open bathroom mid April

### **IV. Next Meeting**

- Wednesday, March 18th @ 7:30pm