1. CALL TO ORDER
   B. Ficken called the meeting to order at 6:00 p.m. in accordance with the Open Public Meeting Act of 1975.

2. PLEDGE OF ALLEGIANCE
   The Commission saluted the flag and the roll was called.

3. ROLL CALL
   Members Present:
   Carol Bianchi (L7:12pm)  David Ferdinand  Bruce Ficken
   Michael Menza          Richard Moschello  Robert Scaniello
   Joanne Wachenfeld      Don Wadsworth (L7:08pm)

   Members Absent:
   Craig Wilson

   Non-Members Present:
   Kelly Kellaway, Recording Secretary
   Sean O’Grady, Assistant Director
   Steve Piotrowski, Pool Manager
   Tom Russo, Resident

4. APPROVAL OF MINUTES
   A. April 28, 2014 Meeting Minutes
      Motion made by R. Moschello to accept April 28, 2014 minutes as amended. Motion was seconded by C. Bianchi. All in favor; motion passed.

5. CORRESPONDENCE
   A. None.

6. REPORTS
   A. Directors Report– S. O’Grady
1) S. O’Grady updated the Pool Commission on the membership renewals and new member totals to date and J. Gander updated the Pool Commission on the cash position of the pool. They discussed the timeline for the potential bathroom renovation project. The cost estimate for a 3D rendering was discussed. The Commission discussed alternative, no cost, options for displaying the specifications for the bathroom renovations to the membership.

C. Bianchi made a motion to create an alternative informational display on the potential restroom renovations in house. Motion was second by M. Menza. Vote was taken, motion passed.

Nay: B. Ficken

Existing architect renderings will be used with written details on the proposed renovations. Posters will be up for opening weekend.

J. Gander distributed a draft flyer for a “Try the Pool” promotion. The details of the promotion were discussed and alternatives proposed. R. Moschello made a motion to have “Try the Pool” days at the pool on June 7 and 8 and guests will pay the guest fee but do not have to be accompanied by a member. Those who try the pool on June 7 and 8 will be able to earn guest credits back when they purchase a membership. Motion was second by C. Bianchi. All were in favor motion passed.

B. Managers Report – Steve Piotrowski
1) S. Piotrowski reported operations are up and running, the pools looks great and all inspections are complete. We are ready for opening weekend.

C. Finance Report– Don Wadsworth
1) D. Wadsworth updated the Pool Commission on the finances for the pool.

D. Swim Team Report – Joanne Wachenfeld
1) J. Wachenfeld updated the Pool Commission members regarding the 2014 swim team season. The Pleasant Valley Pool will be hosting the Meet of Champions this year and three home meets. J. Gander asked J. Wachenfeld to email her the number of teams/parents to present to the concessionaire so they can be prepared.
7. NEW BUSINESS
   A. None.

8. DISCUSSION ITEMS
   A. None

9. COMMITTEE AND STAFF COMMENTS
   A. R. Moschello—Would like to conduct a member survey again at end of pool season. This item will be added for discussion on the June agenda.
   B. D. Ferdinand—Would like the pool to host an adult social in the future. D. Ferdinand will call J. Gander with details.

10. PUBLIC COMMENTS
    A. None.

11. WALK THROUGH OF FACILITY
    A. Walk through of entire complex was conducted with staff noting minor repairs and suggestions for opening day. Some long term projects were mentioned to be discussed at a later meeting.

12. ADJOURNMENT
    Motion to adjourn was made by M. Menza and seconded by R. Moschello. All in favor; Motion passed. Meeting adjourned at 7:55 p.m.

Respectfully Submitted by,

Kelly Kellaway
Recording Secretary