1. CALL TO ORDER
Jennifer Gander called the meeting to order at 7:02 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:
Richard Moschello    Bernadette Reilly    Theodore Renz
John Salaki, Jr.      Joanne Wachenfeld   Don Wadsworth
Craig Wilson

Members Absent:
Carol Bianchi

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

4. APPROVAL OF MINUTES
A. January 25, 2016 Joint Committee Meeting Minutes
   1) Motion made by D. Wadsworth to accept January 25, 2016 Joint Committee Meeting minutes. Motion was seconded by J. Salaki, Jr.

5. CORRESPONDENCE
A. None.

6. REPORTS
A. Membership and Revenue Update – Jennifer Gander
1) J. Gander updated the Commission on the membership renewals and revenue collected to date for 2016.

B. Maintenance Projects Update – Jennifer Gander

1) J. Gander updated the Commission on upcoming projects scheduled to be completed before the pool opens for the season. The Swim Team would like one of the garbage cans relocated for them.

7. NEW BUSINESS

A. Facility provided chairs – Count and Location

1) J. Gander provided a map and discussed possible locations for chairs. Pool Commission discussed possible rules and potential problems. It was decided that the chairs would only be placed on grass areas and will not be allowed on the pool deck. We will purchase approximately 60 chaise style chairs and 40 Adirondack style chairs.

8. DISCUSSION ITEMS

A. Promotional Giveaway Days – J. Gander discussed the promotional giveaways and commitments thus far. Pool Commission members were asked to continue to solicit participation from local businesses to fill the remaining spots.

B. 2016 Events and Activities – J. Gander

1) Crafts and Game Days
2) Family Fun Parties, Float Nights, Grandparents Day, Ice Cream Giveaway
3) Swim Lessons, Swim Team, Aqua Aerobics, Yoga

The Commission discussed all of the activities and events to be scheduled this summer. Swim lessons will be conducted in the same format as there was a positive survey response on the changes. We will hold aqua aerobics and yoga again, although registration was low. Give it a try for one more season before we determine if we should eliminate the program.

4) World’s Largest Swimming Lesson, June 24th

a. J. Gander would like the pool to participate in the World’s Largest Swimming Lesson which will take place on June 24th and the registration fee is $45.00. This is part of a Guinness Book of World Records attempt. We need one WSI certified instructor to teach a 30 minute group lesson on that day. All levels/abilities can participate, but they must sign in before entering the pool to ensure a correct count.

5) New Ideas???
a. R. Moschello would like the Commission members to sign up to participate in the events to show support. We will distribute a sign-up sheet closer to pool opening.

9. PUBLIC COMMENTS
   A. None.

10. COMMITTEE AND STAFF COMMENTS
    A. R. Moschello asked for follow up on the recruitment, hiring and training of lifeguards for the upcoming season.
       1) J. Gander mentioned the YMCA has not yet scheduled any lifeguard training courses or instructor training courses.
       2) The Commission discussed possible ways to attract/retain lifeguards.

11. ADJOURNMENT
    Motion to adjourn was made by D. Wadsworth and seconded by J. Wachenfeld. All in favor; Motion passed. Meeting adjourned at 8:15 p.m.

Respectfully Submitted by,

Kelly Kellaway
Recording Secretary