1. **CALL TO ORDER**
   Rich Moschello called the meeting to order at 6:03 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
   - Richard Moschello
   - Andrew Provence
   - Bernadette Reilly
   - Theodore Renz
   - John Salaki, Jr.
   - Joanne Wachenfeld
   - Don Wadsworth (L 6:30pm)
   - Craig Wilson

   Members Absent:

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

4. **APPROVAL OF MINUTES**
   A. March 28, 2016 Meeting Minutes
      1) Motion made by J. Wachenfeld to accept March 28, 2016 minutes. Motion was seconded by D. Wadsworth. All in favor, motion passed.

5. **CORRESPONDENCE**
   A. Motion was made by D. Wadsworth and second by J. Salaki to amend the agenda to add correspondence from S. Guibord dated 4-24-16 regarding membership fees to the agenda.
      1) The Pool Commission discussed but no action was taken.
6. REPORTS
   A. Membership and Revenue—Jennifer Gander
      1) J. Gander updated the committee members on memberships sold to date, revenue and new member statistics versus 2015.
   1) Staffing Report
      a. S. O’Grady updated the committee members on staffing for the upcoming season and the upcoming work days. A reimbursement program for lifeguard certification and re-certification has been created. We have posted job opportunity notices at RHS and through the Friday Folder and our Rec Rundown e-newsletter. Notices have also been sent to other area schools.

7. NEW BUSINESS
   A. None.

8. DISCUSSION ITEMS
   A. Events & Activities, Spring Newsletter:
      1) Swim Lessons, Swim Team, Aqua Aerobics, Crafts and Games, Yoga.
         a. J. Gander reported information will be sent to members via email. We will be offering three swim lessons sessions this season and aqua aerobics classes weekday mornings, evenings and Saturdays.
      2) Promotional Giveaway Days and Member Appreciation Day
         a. J. Gander updated the Pool Commission members regarding those businesses currently committed for promotional giveaways/dates. Final day to commit for a promo day will be May 5.
         b. A Membership Appreciation Day will take place on one of the unfilled promo dates in August.
      3) Other Events—Family Days, Float Days, Grandparents Day
         a. J. Gander reported information on these events. We will be also participating in the Worlds Larges Swimming Lesson event on June 24th.
   B. Try the Pool 2016, June 4th and 5th
      1) J. Gander reported our Try the Pool promotion will be held on June 4th and 5th. Guests who join following attendance are entitled to guest visit credits equal to the amount they paid to try the pool.

9. PUBLIC COMMENTS
   A. None.

10. WALKTHROUGH OF FACILITY
    A. 2016 Projects – The Pool Commission walked through the facility noting changes already made and upcoming projects. A number of punch list items were noted for opening.
1) We will be replacing the front gate window with a roll gate.
2) We will be replacing the concrete pad by the front entrance with a non slid epoxy floor.
3) Pool will be filled on Saturday, April 30th.
4) Chlorinators have been replaced for the water play area, baby pool and splashgrounds.
5) Upgrading all the pool locks to Cyber Keys.
6) Chairs are expected to arrive next week.
7) Tree groupings will be cleaned up and mulched.
8) Buildings are in need of exterior painting.
9) The anniversary tree may possibly need replacement.

B. Short Term Project Ideas (2017-18)
C. Long Term Capital Project Ideas (2019 and Beyond)

11. COMMITTEE AND STAFF COMMENTS
   A. None.

12. ADJOURNMENT
    Motion to adjourn was made by A. Provence and seconded by C. Wilson. All in favor; Motion passed. Meeting adjourned at 7:24 p.m.

    Respectfully Submitted by,

    Kelly Kellaway
    Recording Secretary