

**Sun Valley Swimming Pool Association
Monthly Board Meeting
Round Table Pizza, Lafayette
Tuesday, October 27, 2015
7:00 pm – 9:00 pm**

AGENDA

Call to Order – President

Roll Call – Recording Secretary

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|---|--|
| <input checked="" type="checkbox"/> President Dave Rumberg | <input checked="" type="checkbox"/> Director - Swim Team: Caitlin Benazra |
| <input checked="" type="checkbox"/> Vice President – TJ Grossi, via phone | <input type="checkbox"/> Director - Lifeguards: Pat Hennessy |
| <input type="checkbox"/> Secretary - Colleen Lingane Thomas | <input checked="" type="checkbox"/> Director - Membership: Tina Sappal |
| <input checked="" type="checkbox"/> Director - Finance: Wendy Martin | <input type="checkbox"/> Director – Volunteers: Debbie Levy |
| <input checked="" type="checkbox"/> Treasurer – Veronica Valencia | <input checked="" type="checkbox"/> Co Director - Operations: Dave Morrow |
| <input checked="" type="checkbox"/> Treasurer (non-voting)– Jim Koch | <input checked="" type="checkbox"/> Co Director- Operations: Rachel Dreyer |
| <input checked="" type="checkbox"/> Director – Communications: Lisa Ryan | <input checked="" type="checkbox"/> Lifeguard – Breese Berkowitz |

Invited

- Water Quality – Chris Mackay
- Map Consultants – Ken Roberts
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I. Call to Order

I. Approvals

1. Minutes: TJ makes a motion to approve the July minutes. Wendy seconded.
2. Agenda: TJ made. Wendy seconded.

Motions passed via email since last meeting

I. Review of Action Items from Last Meeting (if any)

1.	ACTION	All	Finalize alcohol policy	<ul style="list-style-type: none"> • Read attorney recommendations into notes. • Review motion passed by email vote by board (documented above). • Review draft policy. Update and finalize. • Review Rumberg draft to membership • Lisa to publish final policy
2.	INFORM	Colleen in absentia	2016 Board – vote to membership in November	<ul style="list-style-type: none"> • Current Slate <ul style="list-style-type: none"> • Pres - TJ • VP – open • Secretary – open • Finance - open • Treasurer – open • Swim Team – open • Communications – Lisa • Membership – Tina • Volunteer – Debbie • Operations – Dave/Rachel • Lifeguard – updates above

I. Agenda Items

1.	INFORM	TJ	General Updates	<ul style="list-style-type: none"> • Update on Parking Agreement • Notice of Violation for Exterior Storage • Draft of Noise Control • Discussion of Subcommittees in 2016
2.	INFORM	Wendy/ Veronica	Budget Subcommittee Meeting	<ul style="list-style-type: none"> • Update
3.	ACTION	Dave	General Updates	<ul style="list-style-type: none"> • Discussion on Noise Analysis and Executive Summary

I. Good of the Order

I. Future Agenda items

1. Guest Fee 2016 (brought up by Debbie Levy)
2. Wendy to update on Budget Subcommittee

II. Next Meeting: Next Meeting: Tuesday, November 23 at 7pm – 9pm Roundtable Pizza (will reschedule and send out notice to BOD since this is Thanksgiving week)

I. Adjourn/Close Meeting

102815 Minutes:

1. Lisa to draft end of season message, alcohol policy and the noise thing. Will send draft to Dave to add extract on noise study that can be included in the note.
2. Wendy to take Treasurer 2 spot. Colleen Thomas to take the VP spot and Michelle Rumberg to be Secretary for a year. Breese Berkowitz to take Lifeguard spot.
3. Budget Subcommittee - no update. Will use last year's budget with slight increases in select items. Wendy will send out a note to recruits to join the Budget Subcommittee. Dave suggested Wendy produce the budget and the committee and Board can review/react.
4. TJ informed BOD that SVSP received a warning note indicating an infraction of Code 58-2105-b.3 for Violation of Exterior Storage. First fine is \$100 and it goes up to \$200 with the second violation. Dave and Rachel will follow up with waste removal service (at fault for chronic service issues) to elevate the issue and put an end to the situation.
5. TJ will form several subcommittees during his presidency to manage the bigger issues of the pool on noise, parking and garbage — all in support of land use adoption. One subcommittee will handle waste removal and minimize infractions. A second one will handle permits (land use permit). And a third will handle the Noise Ordinance by overseeing noise control. TJ will recruit Board members to participate in the subcommittee. Another is Community Outreach and Membership In Reach to make members and community aware of the issues we face regarding noise, parking, etc.
6. Dave said that the ultimate goal is to put Board in a position to operate autonomously of city input. Our standing is that concerns of city cannot be based on size of pool membership but rather on a fair judgment of safety — not just at SVSP but at all facilities where kids are across the city. We want the City of Lafayette to amend the noise ordinance so we are not in legal jeopardy on an ongoing basis. Dave suggests that we surface this situation to the greater community if pressed to the wall. Have spent upwards of \$17K plus to address this situation.
7. TJ has secured an agreement with the school that we can use their parking whenever they are not using it.
8. Dave will read through the noise ordinance draft to the City and send to Board for review to make sure we are comfortable to send it out to a designated list of Community Organizations.
9. Dave sent a final draft of the noise analysis to the Board for review. Adam may filter the narrative before it goes to the city but the data is objective. When first released, there was no summary or objective write up on what the analysis told the Board so the second report details what an expert could summarize from the raw data. The second write up was somewhat subjective but provides an executive summary of what we could do as a result of the analysis. It has received approval from the Board and is waiting on approval from legal

(Kristine Lawson) before being sent to the City. City is prepared to make an administrative decision on the noise ordinance situation so we want this analysis to go to them before they make the decision.

10. Voted on submission of new board members; Breese Berkowitz/Lifeguards, Michelle Rumberg/Secretary TJ Grossi/President, Colleen Thomas/VP, Wendy Martin/Treasurer 2 and Jim Koch/Treasurer 1, tonight. Vote was unanimous. Will put out survey monkey this next week for full vote to the 2016 Board.
11. Pool closes on Friday, 10/30/15. Will send out announcement tonight to full membership.