

Green Valley Recreation and Park District

Agenda

Date: March 12, 2013

In Attendance: Dennis Ross, Geoff Liggett, Cindy Larson, Doug Messer, Jill Watson

1. Harriet Plummer
 - a. Contract Signed
 - i. **Contract signed. Mailed on 3/13/13**
 2. March Invoice Transmittal
 - a. **Reviewed and signed (Doug, Dennis, Cindy)**
 3. March Financial Report
 - a. Update on outstanding invoices
 - i. **Current on all invoices**
 4. Baby Pool
 - a. Acid wash (\$400)
 - b. Paint (not guaranteed)
 - i. **Agreed to acid wash. If we poor result we'll look at painting as a option**
 5. General Improvements
 - a. Fencing/Gates
-

- i. Latches welded
 - 1. Chandler Construction to perform work
 - b. Bathrooms
 - i. Update (Cindy)
 - 1. Cost to repaint floors, replace three commercial toilets, two new mirrors, replace water fountain.
 - a. Chandler Construction quote \$2,400. Touch up paint on walls around sink area add'l \$150.
 - c. Gate Guard Desk
 - i. Repair top
 - 1. Chandler Construction to provide quote to replace (granite remnant)
 - d. New Refrigerator
 - i. Dennis to check on cost to buy two refrigerators (small)
 - e. Outdoor speakers
 - i. Doug to check on cost to replace
 - f. Landscaping (Eladio)
 - i. Fill in hole by baby pool with dirt
 - ii. Replace bender board that needs repair (sticking up-tripping hazard)
 - iii. Remove rotten bench located by baby pool
 - iv. Relocate sprinkler by gate guard desk
 - g. Pressure wash bathrooms prior to work being done (Doug)
6. Marketing Materials
- a. Brochure mailed on 2/25
 - b. 200 samples
 - i. Deliver samples to Jill 3/13/13

7. Extended Hours
 - a. Fri/Sat (9pm)
 - i. June 21-Aug 24 2013
 - ii. Pool opens 1:00pm-7:45pm
 - iii. Adult Lap Swim 7:45pm-8:30pm
 - iv. Pool closes at 9:00pm
8. Update Website
 - a. Jill?
 - i. Dennis to provide Jill with website information and changes to be made
 1. Next board meeting
 2. Pool hours (2013 Calendar)
 3. Meeting Agenda/Minutes
9. Staffing Update
 - a. Justin-manager
 - i. Justin has accepted the pool manager position
 - ii. Increase pay to \$15/hr
 - b. Meet last week of March to discuss staffing
 - i. WED 3/27 @ 11am at GVP
10. Next Meeting
 - a. April 9, 2013 @ 7pm (230 Cameo)