



**MINUTES OF THE MEETING OF THE
LEON VALLEY POOL ADVISORY COMMITTEE**

Meeting of the Leon Valley Pool Advisory Committee at 6:00 PM, on Wednesday, September 11, 2019, at the Forest Oaks Pool (Meeting Room), 6620 Forest Grove, Leon Valley, Texas.

I. Call to order

The meeting was called to order at 6:12 p.m.

Members Present: Stacey Norris, Carolyn Diaz, Raymond Diaz, Jan Todd, and Irene Baldrige

Staff: David Dimaline, Public Works Assistant Director, Alaina Contreras, Pool Manager, San Antonio Pool Management, and Deidre Casey, Human Resources Director, San Antonio Pool Management

II. Approval of Minutes of the June 26, 2019 Meeting

The minutes were reviewed and approved. Ms. Norris moved to approve the minutes, and Ms. Todd seconded.

III. Review 2019 Pool Season

David Dimaline reported that total revenue collected during the 2019 season was \$39,629.30. Of the \$39,629.30 a total of 378 pool passes were sold totaling \$12,425.00, Forest Oaks Pool gate fees and concessions totaled \$15,436.83, Community Pool gate fees and concessions totaled \$9,057.47, and pool parties totaled \$2,710.00.

Pool repairs for 2019 totaled \$23,314.00. The management contract with San Antonio Pool Management totaled \$94,030.00, and operational costs that include utilities, supplies, and concessions totaled \$12,382.21. The net costs to operate both pools for the 2019 swim season was \$66,782.91.

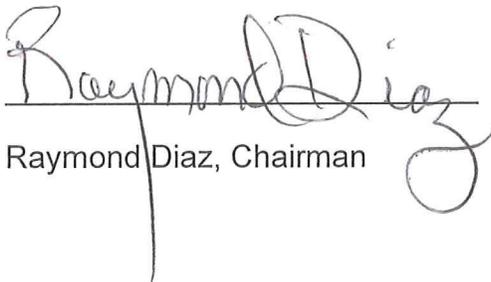
The City of Leon Valley did not receive any complaints regarding the pools this season. The City did receive some requests, such as lane ropes, and deep end ropes that were addressed.

IV. Discussion and Action regarding SA Pool Management and Upcoming 2020 Pool Season

Discussion was held regarding the pool operations for the 2020 season, and whether to continue with SA Pool Management managing the pools. Mr. Diaz made a motion to continue contracting with SA Pool Management for the 2020 swim season. The motion was seconded by Ms. Norris, and the motion passed.

V. Adjournment

Mr. Diaz moved to adjourn the meeting. The motion was Seconded by Ms. Norris, and the motion carried. The meeting was adjourned at 7:38 p.m.


Raymond Diaz, Chairman