



MINUTES OF THE MEETING OF THE LEON VALLEY POOL ADVISORY COMMITTEE

Meeting of the Leon Valley Pool Advisory Committee at 6:00 PM, on Monday, March 4, 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 6:01 p.m.

Members Present: Stacey Norris, Raymond Diaz, Carolyn Diaz, Kerin Friedeck, Irene Baldrige, Ashley Acevedo, Jan Todd

Staff: David Dimaline, Public Works Assistant Director

II. Reports:

Update on the 2019 Swim Season – David Dimaline provided an update of the 2019 Swim Season.

- Sela Aquatics notified the City on January 2, 2019 that they would not seek renewal of their current contract to manage both pools for the upcoming 2019 swim season.
- Staff then developed a bid proposal and worked with Purchasing to advertise the bids for 30 days. The bid was written with two options, in an effort to solicit bids from pool management companies with cash handling experience. Bid Option 1 requested pricing to include management of both City pools and off-season maintenance only. Bid Option 2 requested pricing for the same service, however, the company would keep 100% of revenue. This was similar to the previous contract with Sela. A bid opening was held on February 20, 2019 and only one company submitted a bid. They were San Antonio Pool Management, and the bid amount was \$101,300. This includes the staffing of lifeguards and management of both City pools and off-season maintenance of the pools.

- General discussion took place regarding the 2018 swim season under Sela Aquatics.

Discussion and Action – Pool Fees and Collection – David Dimaline provided a background on the need to set pool fees for the 2019 swim season. Sela Aquatics set the pool fees last season, and had the ability to collect on-line season passes, and collect fees for gate entry, parties, swim lessons, etc. In 2019, it will be necessary for the City to collect fees at City Hall. It was recommended the 2017 list of fees be reviewed and possibly utilized as a base line.

The Committee then reviewed each of the fees. Revisions were made to the gate fees and pool parties. The following fees were recommended for the 2019 swim season:

Daily Gate Fee:	\$5.00
Season Pass – Adult Resident:	\$40.00
Season Pass – Child (under 18) Resident:	\$30.00
Season Pass – Adult, Non-Resident:	\$60.00
Season Pass – Child (under 18), Non-Resident:	\$40.00
Season Pass – Swim Team Member (full use of pool):	\$30.00
Maximum Amount per Family:	\$200.00

Affordability Rate (Application required at City Hall, must meet HHS Guidelines for 2019)

Season Pass – Adult Resident:	\$20.00
Season Pass – Child (under 18) Resident:	\$15.00
Season Pass – Adult, Non-Resident:	\$30.00
Season Pass – Child (under 18) Non-Resident:	\$20.00

Day Care / Groups:	\$3.00
Swim Lessons	
Private: 3 Hours of Class:	\$150.00
Semi-Private: 3 Hours of Class:	\$100.00
Group: 3 Hours of Class:	\$50.00

Swim Team Fee to Use City Pools - \$20.00 per team member

Pool Parties (Before or After Normal Scheduled Hours)

Forest Oaks (Includes Community Room)	\$250.00 for 2 hours, up to 25 participants with \$5 for each Additional person \$50.00 Reservation Fee
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6600 Strawflower

\$125.00 for 2 hours, up to 25
Participants, with \$5 for each additional
person
\$50.00 Reservation Fee

Facility Rental (Forest Oaks)

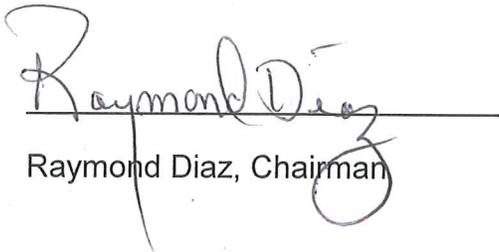
\$150.00 for 2 Hours
\$50.00 Each Additional Hour
\$50.00 Reservation Fee

The Hill

\$100.00 for 2 Hours
\$50.00 Each Additional Hour
\$50.00 Reservation Fee

III. Adjournment

Mr. Diaz moved to adjourn. The motion was Seconded by Ms. Baldrige, and
the motion carried. The meeting was adjourned at 8:20 p.m.


Raymond Diaz, Chairman