



**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, October 16, 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 6:00 p.m.

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

Staff: David Dimaline, Public Works Assistant Director

Approval of Minutes of the September 11, 2019 Meeting

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

II. Discussion of City Pools and Options for the Upcoming FY 2020 Pool Season

David Dimaline presented the attached PowerPoint. The presentation included a summary of the 2019 pool season, contract analysis, list of pool repairs that will be needed over the next 3 years, revenue and expenses, and recommendations for the 2020 season.

Four alternative contract proposals were presented.

Proposal 1 is to operate both pools same as last year and budget for ADA renovations in future years. Total \$101,730.

Proposal 2 would run one pool through August 3rd and keep the other open until the end of September. Total \$97,848.

Proposal 3 is to run only one pool through September. Total \$53,836 and need to decide what to do with the other pool. This option could include filling in one pool and constructing a large splashpad and keep open from April through October. The preliminary cost estimate for a 3,440 square foot splashpad is \$350,000. We could downsize this to 1,500 square feet and solicit grants.

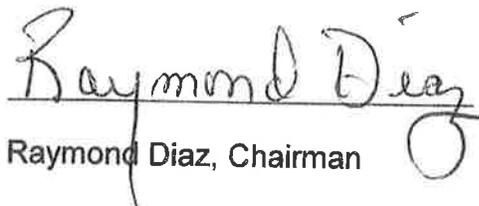
Proposal 4 is to run only one pool through September. Total \$53,836. This option would include closing a facility, and possibly selling. The Leon Valley Community Pool is in a floodway, and shouldn't encourage building on that lot. The Forest Oaks pool facility is located along Evers Road, and is zoned O-1 Office, and could be marketed.

After the presentation, the PAC was asked if they would vote on the proposals. Some discussion followed, and the PAC agreed that they did not want to vote on any of the proposals at this time.

Ms. Friedeck requested additional information regarding if the City has looked into the cost of operating both pools in-house, and what those costs would be. Ms. Friedeck also requested information on what other Cities are charging for pool fees. Ms. Friedeck made a motion requesting staff to research these items and bring back to our next scheduled meeting. The motion was seconded by Ms. Norris. Mr. Dimaline stated that he would work on preparing the information for the next scheduled meeting on October 30th.

III. Adjournment

Mr. Diaz moved to adjourn the meeting. The motion was Seconded by Ms. Todd, and the motion carried. The meeting was adjourned at 7:25 p.m.


Raymond Diaz, Chairman