



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

Meeting of the Leon Valley Pool Advisory Committee at 5:00 PM, on Monday, January 15, 2018, at Leon Valley City Hall (Conference Room), 6400 El Verde Road, Leon Valley, Texas.

I. Poll for Attendance and Determination of a Quorum.

- Staff: Kelly Kuentler, City Manager; David Dimaline, Public Works (Present)
- Mayor Chris Riley (Present)
- Members Present: Raymond Diaz, Carolyn Diaz, Irene Baldrige, Ashley Acevedo, Tom Kelley
- Members Absent: Larry Proffitt, Kerin Friedeck

II. Elect Chairperson

- Raymond Diaz was nominated as the Committee's Chairman.

III. Reports

- Kelly Kuentler recommended not hiring City employees to handle cash at the pools. The City of Leon Valley has had excellent audit records for many years and the City would like to continue to keep these good practices in place.
- David Dimaline provided follow up information requested from last meeting, including fees, numbers of passes sold, pool expenditures and pool attendance.

IV. Additional Items for Discussion

- Mr. Diaz requested a copy of the proposed Agreement from Sela Aquatics. David Dimaline said he would request the proposed Agreement and also request Sela to attend the next Committee meeting.
- Mr. Diaz asked about the tennis court operation at the Forest Oaks Pool. Mr. Kelley mentioned there may be an opportunity to market with a tennis coach.
- The Town Hall presentation was discussed and the Mayor encouraged the Committee to prepare questions at the end of the presentation to ask of the audience for their input.
- Mr. Diaz asked to follow up on Irene Baldrige's recommendation to make the pools have a warmer, more inviting community feeling. He recommended that Sela Aquatics attempt to hire as many local residents as possible to staff the pools.
- Ms. Acevedo said that regarding concessions, in the past at Forest Oaks, the five main items for sale were chips, candy, hot dogs, corn dogs, and ice cream.
- Ms. Diaz recommended that pool members should not be allowed to bring in food. This may help with concessions.

V. Adjourn.

- Meeting adjourned at 6:05 PM.

Chairman