



**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 22, 2018, at Leon Valley City Hall (Conference Room), 6400 El Verde Road, Leon Valley, Texas.

I. Poll for Attendance and Determination of a Quorum.

- The meeting was called to order at 5:03 p.m.
- Staff: Kelly Kuenstler, City Manager; David Dimaline, Public Works (Present)
- Councilor Monica Alcocer
- Members Present: Raymond Diaz, Carolyn Diaz, Irene Baldrige, Ashley Acevedo, Tom Kelley, Larry Proffitt, Kerin Friedeck
- Members Absent: none

II. Approval of Minutes – January 15, 2018

- The minutes were reviewed and approved.

III. Reports

- David Dimaline provided copies of the draft presentation for the Town Hall Meeting. The presentation incorporates input and recommendations by the Committee and also provides operational information from last season. He requested the committee to feel free to provide any changes or additions.

-The Committee took some time to review the presentation

The committee recommended adding information on programs and other activities to offset pool expenses, provided by Mr. Proffitt. The committee also recommended adding details on types of concession stand snacks that Forest Oaks sold previously.

-Mr. Rob Dowie, with Sela Aquatics was unable to attend the meeting, however, was available via conference call. Mr. Dowie provided a PowerPoint to the committee. The Committee called Mr. Dowie at 6:14 p.m. He then presented an option to manage both swimming pools for \$48,000 instead of \$91,000 under a public-private partnership. This model is similar to an existing operation they currently have with the City of Gonzales, Louisiana. The contract would be strictly defined. The City would be responsible for any repairs and utilities. Sela Aquatics would be responsible to provide lifeguards, pool managers, chemicals and maintenance services.

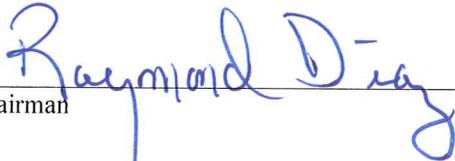
IV. Additional Items for Discussion

- Mr. Diaz requested a copy of the proposed Agreement from Sela Aquatics.

-David Dimaline reminded the committee of the Town Hall Meeting on January 27th and will email a copy of the agenda and presentation for the pool presentation to everyone.

V. Adjourn.

- Meeting adjourned at 8:05 PM.


Chairman