



**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, February 5, 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 5:02 p.m.
- Staff: David Dimaline, Public Works; Maribel Mendoza, Administration (Present)
- Carolyn Gabriel, Parks Commission
- Members Present: Raymond Diaz, Carolyn Diaz, Irene Baldrige, Ashley Acevedo, Tom Kelley, Larry Proffitt, Kerin Friedeck
- Members Absent: none

II. Approval of Minutes – January 22, 2018

- The minutes were reviewed and approved.

III. Reports

- Maribel Mendoza provided a summary of input received from the Town Hall Meeting.
- David Dimaline provided a report on the draft management contract. SELA sent a draft contract to the City Attorney for review. A copy of the draft contract and a summary of the main provisions will be provided to the Committee.

IV. Additional Items for Discussion

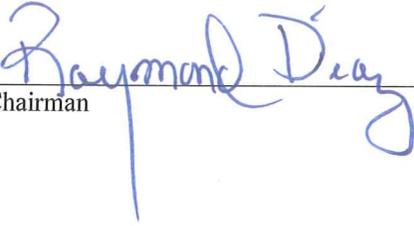
- Mr. Diaz reported that he reviewed the SELA web site and had questions regarding how the web site operates in conjunction with the City of Leon Valley's web site. Mr. Diaz recommended that a separate item be dedicated to the web site at a future Pool Advisory Committee meeting.
- Mr. Proffitt recommended an action list of 10 items that need to be worked out. They are: web site, contract, programs, advertising, chemicals, concessions, swim team, parties, open house, movies.
- Ms. Gabriel was asked if the Marlins would be returning to rent the pool for the 2018 Swim Season, and she reported that they would not. She added that the previous season was very difficult and the decision was made by the team not to return.
- Mr. Proffitt asked the Committee to vote on the following activities list:

Concessions (7 in favor)
Swim Lessons (7 in favor)
Swim Team (7 in favor)
Water Polo (3 in favor)
Scuba Classes (3 in favor)
Tennis Lessons (7 in favor)
Water Aerobics (7 in favor)
Swim Time dedicated for Seniors (7 in favor)
Frog A Thon (7 in favor)
Polar Bear Plunge (7 in favor)
Senior, Teens, Movie Nights (7 in favor)

-Mr. Diaz recommended contacting SELA's reference/s in Louisiana. David Dimaline said this could be coordinated as a conference call, and that he would need to find out the point of contact with the City of Gonzales.

V. Adjourn.

- Meeting adjourned at 7:05 PM.


Chairman