

City of Ashland  
PARKS AND RECREATION COMMISSION  
Pool ad-Hoc Subcommittee Meeting Minutes  
August 7, 2019

**ATTENDEES**

**Present:** Ad-Hoc Committee Vice Chair Rebecca Kay, Jocelyn Sanford, Marc Heller, Mike Hitsky, Gary Simms, Director Black; Recreation Manager Flora; Recreation Superintendent Dials Parks, Commissioner Gardiner, Commissioner Landt; Parks Superintendent Oxendine.

**Absent:** Risa Buck, Senior Services Liaison Jackie Bachman; Ad-Hoc Committee Chair Matt Miller, School District Liaison Todd Lantry; Senior Services Superintendent Glatt

**I. CALL TO ORDER**

Rebecca Kay called the meeting to order at 3:36p.m. at the Ashland Senior Center, 1699 Homes Ave.

**II. APPROVAL OF MINUTES**

It was asked if there were any corrections to the July 10, 2019 minutes and corrections were made to list Jocelyn Sanford as part of Maintenance subcommittee attendees while Todd Lantry was not present.

**Motion:** motion for approval of the minutes.

*Rebecca Kay moved to approve the minutes/Marc Heller seconded.*

**Vote: All Yes**

**III. PUBLIC PARTICIPATION AND GUEST SPEAKERS**

Jim Heath Phoenix High School Swim Coach stated that Phoenix High School rents the pool in the winter and explained what the team would have to do if the pool is not able to be leased to them this winter.

**IV. ADDITIONS OR DELETIONS TO THE AGENDA**

Jocelyn Sanford adds under New Business the report and update from the maintenance subcommittee on July 22 and July 29.

**V. UNFINISHED BUSINESS**

**b. Site Planning and Design Subcommittee Report**

Director Black reported back from the July 10 meeting on the current state of the pool. The new maintenance subcommittee had two meetings about whether to repair or rebuild the community pool. Three options have been presented 1) Repair current pool and equipment for a temporary fix with a life of maybe 15 years 2) Making the repairs as well as making the pool deeper and 3) Replacing the entire pool and building a larger community pool. Director Black presented his proposal with layout and explained in details what he believe would be best for the community pool. Moving the pool to the north will give the possibility of more space and more amenities for the pool area. Director Black explained that the current pool may need to close for an interim period to give one more evaluation

The committee discussed developing recommendations for the APRC Regular Meeting on Sept 23<sup>rd</sup>. Black explained the recommendations do not have to be complicated and focusing on the pool itself would be advised.

Committee members discussed organization of a working group to meet and develop a draft of recommendations to be presented to APRC. The members selected were Rebecca Kay, Jocelyn Sanford, Risa Buck, Gary Simms, and Commissioners Landt with Director Black and Manager Flora providing staff support.

**VI. NEW BUSINESS**

None

**VII. UPCOMING MEETING DATE**

The next meeting date was set for September 4, 2019, 3:30 p.m., Senior Center, 1699 Homes Ave.

**VIII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Haley Fasnacht, Recreation Assistant  
Ashland Parks and Recreation Commission