

City of Ashland
PARKS AND RECREATION COMMISSION
Pool ad-Hoc Subcommittee Meeting Minutes
September 4, 2019

ATTENDEES

Present: Ad-Hoc Committee Chair Matt Miller, Ad-Hoc Committee Vice Chair Rebecca Kay, Jocelyn Sanford, Marc Heller, Mike Hitsky, Gary Simms, Risa Buck, Senior Services Liaison Jackie Bachman; School District Liaison Todd Lantry; Director Black; Recreation Manager Flora; Recreation Superintendent Dials Parks, Commissioner Gardiner, Commissioner Landt; Parks Superintendent Oxendine. Recreational assistant Fasnacht.

Absent: Marc Heller, Senior Services Superintendent Glatt, Commissioner Gardiner

I. CALL TO ORDER

Matt Miller called the meeting to order at 3:34p.m. at the Ashland Senior Center, 1699 Homes Ave.

II. APPROVAL OF MINUTES

It was asked if there were any corrections to the August 7, 2019 minutes and corrections were made to list Risa Buck as absent and Gary Simms was present.

Motion: motion for approval of the minutes.

Commissioner Landt moved to approve the minutes/Matt Miller seconded.

Vote: All Yes

III. PUBLIC PARTICIPATION AND GUEST SPEAKERS

Jim Heath Phoenix High School Swim Coach.

IV. ADDITIONS OR DELETIONS TO THE AGENDA

V. UNFINISHED BUSINESS

b. Site Planning and Design Subcommittee Report

Director Black presents the pool Ad-Hoc committee recommendations. All edits will be made by Director Black and Ad-Hoc will be able to edit and review before Sept 23rd meeting. Committee created 2 C. under site analysis and created new language with recommendation to develop a design consistent to the recommendations stated in the assessment. Committee also suggested adding 4 iii which will include the expected life of pool like DMP is between 30 and 40 years based on analysis and industrial standards. Director Black explained the earliest he would have any other new news for the committee would be October. Committee discussed adding a new paragraph under 5. Additional needs to continue to explore other options for expanding aquatic options for the community including indoor facility. Landt motioned to approve the recommendations as they have been amended at the meeting. Landt explained passing the recommendations is that they will be finalized after the chair has had an opportunity to review and verify it is as they all agreed upon. Matt Miller will make the final corrections to the recommendations it was 2nd by Bachman. Everyone was in favor and the motion is

carried. Rebecca Kay made motion, she would like to move that the committee present the formal recommendations to the commissioners for Sept 23rd and Matt Miller would be the main presenter and he chooses one other to help him, Gary Simms 2nd. The table votes yes and the motion carried.

VI. NEW BUSINESS

None

VII. UPCOMING MEETING DATE

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Haley Fasnacht, Recreation Assistant
Ashland Parks and Recreation Commission