

**PARKS AND RECREATION COMMITTEE MEETING MINUTES
VILLAGE OF TREMPEALEAU COMMUNITY CENTER
FEBRUARY 2, 2015**

1. Roll Call and Call to Order: Chair Locke called the meeting to order at 6:02 PM. Present: Kit Locke, Cindy Wegner, and Kurt Wood. Others present: Travis Cooke, Village Administrator, and Colton Theis, Trempealeau County Times.
2. Approval of Minutes
 - A. Consideration of the November 3, 2014 Committee Minutes: Motion by Wegner to approve the November 3, 2014 Committee Minutes. Seconded by Wood. MC 3-0.
3. New Business
 - A. Review Pool Construction Schedule: Reviewed.
 - B. 2015 Pool Season Considerations
 - a) Pass Rates - Shortened Season: The Committee came to a consensus to pro-rate passes due to the pool construction project. Suggestions included daily admission or punch cards only.
 - b) Swimming Lessons: Due to the construction project the Committee came to the consensus not to offer swim lessons this year. Travis will notify the school district.
 - c) Pool Manager Hire: The Committee came to the consensus to place an ad for a pool manager who could possibly return each year. The manager would not need to have any certifications but would manage the day to day operations of the pool. The Committee also came to the consensus to hire concession and front desk attendant positions who would not have to be lifeguards. The Committee will revisit these plans at a future meeting.
 - C. Additional Capital Purchases: Travis asked to be able to look into an electronic check-in/check-out system for the pool due to the new design. The system would allow better tracking of pool usage and possibly involve a bar code system.
4. Superintendent's and/or Administrator's Report: None.
5. Any Other Business Which Lawfully Comes Before the Committee (No Action): None.
6. Adjournment: Motion by Wood to adjourn the meeting at 6:52 PM. Seconded by Wegner. MC 3-0.