THE STATE OF TEXAS COUNTY OF ANDERSON CITY OF PALESTINE

The Parks Advisory Board met in Special session on Friday, May 15, 2015 at 12:00pm in the Parks & Recreation Conference Room, 2000 S Loop 256, Palestine, Texas.

The Following Members Were Present:

John Ballard McDonald

Carla Cubstead

Thelma Holland

Anne Coleman

Mike Kelly

Others Present:

Roy Crouch Heather Hrebec Cindy Piersol

er Hrebec Danielle Shultz

Rob Thames

Members Not Present:

Diane Davis

Eric Musil

A quorum of the Parks Advisory Board was present.

CALL TO ORDER

John Ballard McDonald called the meeting to order at 12:00pm.

ITEM FOR CONSIDERATION:

<u>Discuss and Make Recommendation to Approve 2015 Summer Aquatics Swimming Pool Schedule as well as the 2015 Modified Summer Aquatics Swimming Pool Schedule between the City of Palestine and the Palestine YMCA</u>

Roy announced that he has been working with Cindy Piersol, the Chief Executive Officer of the Palestine YMCA, to put the summer swim calendar together. A packet with the 2013 Summer Aquatics Swimming Pool Schedule, 2014 Summer Aquatics Swimming Pool Schedule, 2014 Pool Pass Application spreadsheet, 2015 Official Summer Aquatics Swimming Pool Schedule, 2015 Modified Summer Aquatics Swimming Pool Schedule, and flyer advertising how City of Palestine residents can acquire pool passes was distributed to everyone in attendance for review.

This meeting was scheduled in order to discuss and make recommendation to the Parks Advisory Board to approve the 2015 Summer Aquatics Swimming Pool Schedule with the goal in mind for Roy to make a presentation to City Council Monday, May 18, 2015 at 5:30pm regarding the Board's approval or recommendation of this year's schedule. The Modified Schedule details the dates and times the pool will be open for Memorial Day Weekend, as well as after the Official Schedule ends from August 29th through September 7th (Labor Day). The Official schedule dates begin June 6th through August 23rd.

John asked what the difference was between last year's schedule and the one proposed for 2015. Roy answered that the major and only difference between the two years is the fact that in 2014 the pool was closed from 12:00pm – 1:30 Monday through Thursday, yet scheduled to be closed only from 12:00pm – 12:30pm Monday through Thursday this year. That is a difference of (1) one hour each day that will be added to the Public Swim Time. (1) One hour has been added to Friday's Public Swim Time, and (1.5) one and a half hours has been added to Saturday's Public Swim Time. That is a total of 6.5 hours added to the public for 2015. Last year's total Public Swim Hours were 35.5, and this year is 42 hours.

It was announced that accurate attendance and number count for those attending the pool was poorly kept at the pool's entrance. Cindy agreed that obtaining and keeping accurate records of pool attendance can be done by the YMCA for the current year of 2015. Thelma said that she thinks it would be best for the City of Palestine to know from month to month how the numbers of attendance are changing. Cindy agreed that it would be good for both the City and the YMCA.

Mike motioned to accept the 2015 Summer Aquatics Swimming Pool Schedule as well as the 2015 Modified Summer Aquatics Swimming Pool Schedule the way they are, and Anne seconded Mike's motion. The motion was unanimously approved.

The next Parks Advisory Board meeting will be June 2, 2015 at noon in the Parks and Recreation Department Conference Room.

ADJOURN

Motion Made by Mike and seconded by Anne to adjourn at 12:44pm.

Danielle Shultz