

Fernley Swimming Pool District

300 Cottonwood Lane
Fernley, NV 89408
www.fernleyswimmingpool.com

Board of Trustees

Nancy Clarke, Chairman
Paula Kerr, Vice Chairman
Ronnie Adreon, Secretary
Cheryl Howell, Treasurer
Marty Hanna, Member-at-Large

Fernley Swimming Pool District

Regular Meeting

Thursday, April 20, 2017; 10:00AM

Location: Fernley Swimming Pool Multi-Purpose Room, 300 Cottonwood Lane

AGENDA

The Board of Trustees may take items out of order to accomplish business in a more efficient manner, to combine two or more agenda items for consideration, and to remove Agenda items or delay their discussion at any time.

10:00AM – Opening of Meeting:

Pledge of Allegiance

Chairperson's Statement: *To avoid meeting disruptions please place cell phones & beepers in silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Board, please come to the front table, state your name clearly for the recording device and kindly sign in on the clipboard. Thank you for your understanding.*

NOTE: *In accordance with NRS 241.020(3)(a) and (b), a copy of the Agenda is posted and available three business days prior to any District meeting on the [Fernley Swimming Pool District website www.fernleyswimmingpool.com](http://www.fernleyswimmingpool.com) and on the Nevada Public Notice website <https://notice.nv.gov>. Agenda supporting documents are available for review at each meeting, copies are available upon request at the Facility Directors Office located at the Fernley Swimming Pool, 300 Cottonwood Lane or call 775-575-2121.*

1. Call to Order/ Roll Call

2. Agenda Approval

3. Public Input

Public comment is limited to five (5) minutes per person. If you wish to comment on an Agenda item please do so when input for that item is opened and comment when recognized by the Chair. Items not on the agenda for this meeting cannot be acted upon other than to place them on future agendas. Public input is prohibited regarding comments, which are not relevant to, or within the authority of, the public body, or if the content of the comments is willfully disruptive of the meeting (Note: Reasonable efforts will be made to accommodate people with physical disabilities. If you need any special assistance, please call 775-575-2121 at least 24 hours in advance.)

4. Reports

This item is for Board Members, the Facility Director or Acting Director, and any public entity representatives to provide general information to the Board and the public.

No Action Will Be Taken On This Item. For information and discussion only.

5. Consent Agenda

Items placed in this section are a matter of routine business, which are expected to involve little or no discussion by the Board or the public. The Consent Agenda is usually voted on in one motion and one vote. However, if any Board Member so desires, individual items may be discussed and/or voted on as a separate matter of business.

Action may or may not be taken.

5a. For Possible Action to approve the minutes from the March 16, 2017 regular meeting and the April 6, 2017 Budget Workshop

5b. For Possible Action to approve vouchers and bills

6. **For Board Action** Set a date for new job descriptions to be completed by Facility Director. Administrative Assistant, Lifeguard I, II, and III, Water Fit Instructor(or Aquafit Instructor), and Instructor Trainee.

(by Nancy Clarke)

7. **For Board Discussion, Consideration and Possible Action** Review discuss and determine proposed summer and fall programs, pool hours and days of operation, use of pool and Splash Park combined. Discussion to include, but not limited to: scope of programs being within Pool's mission; use of lifeguards for non-lifeguard activities; effect of new employee categories on overtime in an expanded schedule; how to get a good head count if patrons use splash park and pool together.

(by Nancy Clarke)

8. **For Board Discussion, Consideration and Possible Action** Pool fee structure for 2017/2018. Discussion to include all categories being adjusted to be user-centered with further consideration of budgetary needs.

(by Nancy Clarke)

9. **For Board Discussion, Consideration and Possible Action** to choose a new Fernley Swimming Pool logo. Fernley High School commercial art student submissions for review, comment, adjustments and/or acceptance to replace Fernley Swimming Pools Logo. Discussion to include, but not necessarily limited to: Student reward, type of recognition, legal considerations, and format.

(by Marty Hanna)

10. **Discussion, Consideration and Possible Action** to update and review the 2016/2017 Capital Improvements Projects. Discussion may include, but not limited to progress on accepted bids; bids being sought and continuation of Capital projects from one Fiscal Year to the next.

Currently being done or completed

- A. Verification that the entire facility is properly grounded per code
- B. Chemical room replacement of all conduit, junction boxes and corroded metal coverings
- C. Inspection of electrical panel boxes and clearly labeling all breaker switches
- D. Electrical engineering evaluation for replacing and updating the interior pool lighting to LED
- E. Replacement of the heating and cooling unit for the chemical room
- F. Replacement of ventilation fan(s)
- G. Mediation of excess and detrimental corrosion throughout the facility
- H. Inspection of all wiring in the natatorium including above the multi-purpose room

Being evaluated by contractors
All completed

Determined by contractor not needed at this time

- I. Replacement of exterior entrance door to the chemical room
- J. Replacement of the heating and cooling unit servicing the lobby/locker room

Moved to next year's Capital Improvements
Replacement of all interior sidewall lighting and emergency lighting with LED fixtures

(by Nancy Clarke)

11. Public Input

NOTE: Public comment is limited to five (5) minutes per person. Public input is prohibited regarding comments, which are not relevant to, or within the authority of, the public body, or if the content of the comments is willfully disruptive of the meeting.

12. Discussion and Consideration of Future Agenda Items to include:

13. Adjournment

Certificate of Posting

I, **Matt Elwing**, Facility Director for the Fernley Swimming Pool District, do hereby certify that I caused to be posted, a copy of this agenda in accordance with NRS 241.020 at the following locations on or before **April 17, 2017** before 9:00 am at

- Website: www.fernleyswimmingpool.com/agenda.html

- State of NV Public Notice website: <https://notice.nv.gov/> (select City, City of Fernley, Fernley Swimming Pool District)

- Fernley Swimming Pool – 300 Cottonwood Lane, Fernley, NV 89408

- City of Fernley – 595 Silver Lace Boulevard, Fernley, NV 89408

- Fernley Post Office – 315 E Main Street, Fernley, NV 89408

- Fernley Justice Court – 565 E Main Street, Fernley, NV 89408

The Agenda for April 20, 2017 and supporting documents are available for review at each meeting, and copies are available upon request at the Facility Directors Office located at the Fernley Swimming Pool, 300 Cottonwood Lane or call 775-575-2121.

Reasonable efforts will be made to accommodate people with physical disabilities. Please call in advance if you need any special assistance.

I do hereby certify that I personally posted a copy of this Agenda at the above checked location on

Date: _____ **at (Time)** _____

Name: _____ **Title:** _____