

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 Pool Projects 2017/2018 Workshop

Tuesday, November 7, 2017; 12:00PM

Location: Louie's China Bistro, 1360 US 95A, Fernley, NV 89408

MINUTES

12:10 p.m. – Opening of meeting: Pledge of Allegiance

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.

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

Chair, Nancy Clarke – Present
Vice Chair, Paula Kerr – Present
Treasurer, Cheryl Howell – Present
Secretary, Ronnie Adreon – Absent - Excused
Board Member, Marty Hanna – Present

2. Agenda Approval

Vice Chair, Paula Kerr approved the November 7, 2017 Agenda
Board Member, Marty Hanna 2nd

3. Public Input

No Public Input

4. For Board Action The Purpose of this workshop is to clarify and define projects for the remaining 2017/2018 fiscal year. Items to be discussed include, but are not limited to:

(by Nancy Clarke)

1. Definition of outdoor space use:

Birthdays parties, Music events, Weddings and any other type of gatherings.

2. Pergola or gazebo? What is the purpose, what size, and where should it be located?

Discussed the differences between pergola's and gazebo's, type of floorings: concrete, wood, pavers and dirt. Location will be on the west side of the parking lot across from the pool building.

3. Landscape issues: plant and/or tree replacement, sprinkler issues

Need to make sure the sprinklers are off to all of the dead plants. Also to do a sprinkler survey and an audit of coverage. Discussed if would like to have a couple of areas where trees and plants have died to be turned into xeriscaping areas. Possibly add a statuary or 2. Add a couple of benches outside. It was also brought up to possibly add Crab Apple trees or some other trees in the park area, in the spring.

4. Upgrade of Splash Park fixtures: Budget, how many this year and who will install:

Matt Elwing has talked with a representative from Vortex to see about getting a price list of features to change out in the Splash Park area every couple of years. They range from \$3,000.00 to \$10,000.00.

5. Seasonal hour changes for the weekends:

Discussed if the pool should be closed on Sundays or restructuring the weekend schedule for shorter days.

6. Security system:

The security system topic has been moved to the 11/16/17 Board Meeting.

5. Public Input

No Public Input

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


Pergola/Gazebo
Splash Park Features
Sunday Labor Hours
Security System

7. Adjournment

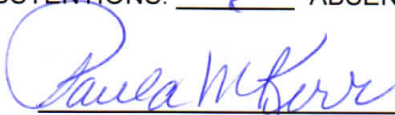
Adjourned @ 3:07

Approved by the Fernley Swimming Pool District Board on _____, by a vote:

AYES: 4 NAYS: _____ ABSTENTIONS: 1 ABSENT: 1



Chairman Nancy Clarke



Vice Chairman Paula Kerr