

Fernley Swimming Pool District

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

Board of Trustees

Nancy Clarke, Chairman
Paula Kerr, Vice Chairman
Cheryl Howell, Treasurer
Marty Hanna, Secretary
Pat Smith, Member at Large

Fernley Swimming Pool District

Regular Meeting

Thursday, September 27, 2018; 6:00 PM

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

Minutes

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.

6:00PM – 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

Chairman, Nancy Clarke – Present
Vice Chairman, Paula Kerr – Present
Treasurer, Cheryl Howell – Present
Secretary, Marty Hanna – Present
Board Member, Pat Smith – Present

Interim Director, Scott Gillespie - Present

2. Agenda Approval

Marty Hanna motioned to approve the September 27, 2018 Agenda
Paula Kerr 2nd the motion

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.

Cheryl Howell gave the Treasurer Report.

Total Revenue	\$261,779.61
All Expenses	\$ <u>96,188.68</u>
Surplus	\$165,590.93

Nancy Clarke discussed the new pool sign. The goal for is for spring 2019. Also discussed was the paving project by Spring 2019 also. Bids should go out around February 2019.

Scott Gillespie gave the Directors Report

The top PLU for August was 1692 Youth

A total of 1499 Full Access Customers

Fall Schedule is now in full swing.

Swim Lesson signups are coming up with online purchases on Friday and walk ins on Saturday.

Post summer cleanup and winterizing of splash park.

100 patrons took advantage of the Full Access Pass Loyalty Plan

184 promo passes were redeemed in August

We now are on Twitter : @realfernleypool is now live!

For full discussion, please refer to the audio on our website

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 August 23, 2018 regular meeting and the September 5, 2018 special meeting.

5b. For Possible Action to approve vouchers and bills

Paula Kerr motioned to approve the minutes from the August 23, 2018 regular meeting and the September 5, 2018 special meeting. Also to approve the vouchers and bills.

Marty Hanna 2nd the motion.

Passed with 5 Ayes

- 6. For Board Action, Consideration and Possible Action** The Board will review applications for the position of Facilities Director and decide which applicant(s), if any, it will invite to interview for the position. Eric Milavsky, Lyon County HR Director will facilitate the review process for the Board.

(By Nancy Clarke)

The board reviewed the applications for the position of the Facilities Director, from which they chose three to interview. Kasie Noonan, Daniel Patrick and Hunter Edgar. Eric Milavsky, Lyon County HR Director is to contact them with the date and time for the interviews.

Paula Kerr motioned to put on the Agenda to interview Kasie Noonan, Daniel Patrick and Hunter Edgar for the position of Facilities Director.

Cheryl Howell 2nd the motion

Passed with 5 Ayes

For full discussion, please refer to the audio on our website

7. **For Discussion, Consideration and Possible Action** To approve the sample contract provided by our attorney.

(By Nancy Clarke)

Nancy Clarke brought in a sample contract provided by our attorney and Marty Hanna brought in a sample agreement to help with the potential wording.

The board decided to further review the documents.

Marty Hanna suggested to place on the next regular meeting agenda.

Cheryl Howell wants better guidelines on who can go to the Attorney and what for type of reasons.

For full discussion, please refer to the audio on our website

8. **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.

9. **Discussion and Consideration of Future Agenda Items** to include:

Sample Contracts

Gun Policies

Rules of who can go to the Attorney

10. **Adjournment 7:04 pm**

Approved by the Fernley Swimming Pool District Board on 10/18/2018

By a vote

Chairman Nancy Clarke

Vice Chairman Paula Kerr