

Metamora Park Board
P.O. Box 633
Minutes of July 15, 2015 Special Meeting
Of the Board of Commissioners

Call to Order – In the Park District Office, 717 W. Mt. Vernon, Metamora IL at 7:07 pm.

Pledge of Allegiance – Performed.

Roll Call - Commissioners present were, Dawn Deeb, Sarah Buss, Kerry Brock, Michelle Spielman and Mike Staub. Director, Christy Ganson, and Secretary, Holly Heck were present.

Minutes-None

Public Input –None

Treasurer Report- None

Directors Report- None

Trails – None

Marketing-Ideas for fundraising for pool discussed.

Maintenance- None

Old Business-

Legislation-

New Business – Discussion of pool financial difficulties were discussed. Per Ms Ganson as of today, the main pool pump quit. Fox Services is at pool right now trying to fix. Ms Ganson passed out a pool spread sheet and pool expenses. Ms Buss advised as to what pool is actually bringing in for revenue, expenses and how long the pool is actually in use each season.

There are several requirements that by law, have to made to the pool that are expensive. Per Ms Buss, we want to be fiscally responsible.

The MAST Board (Metamora Area Swim Team) did come to the meeting. They brought a list of possible fundraising ideas.

Also, Mr. Ken Maurer, Village President was in attendance.

Some of the issues with the pool have been 3 seasons of bad weather. Ms Deeb added the fact that many people have a personal pool or access to a pool.

Some of the questions were regarding how long the pool is actually open and what it actually brings in from revenue. Ms Ganson advised only 24 family pool passes were sold this year. The punch cards have been a good thing.

Some of the ideas discussed to help keep the pool open:

1. Find cheaper vendors to fix the pool. Per Ms Ganson, Fox Services has been the cheapest and technically capable.
2. Some type of long term improvement plan or “sunsetting” of pool.
3. Asking both Villages of Metamora and Germantown Hills to make donations to the pool.
4. Naming Rights to the pool. This could be considered after foundation is in place.
5. Maybe MTCO could donate free WIFI.
6. Have exercise classes at the pool.
7. Offer 1 day events, for example, Dive in Movie and Swim.
8. Triathalon here in Town.
9. Going door to door.
10. Set up page on Facebook “Save the Pool.”

Update on Pool-Discussed in new business.

Executive Session-None

Adjournment– Meeting was adjourned at 7:54p.m. by Ms Buss and seconded by Ms Brock.