



TWIN FALLS PARKS AND RECREATION

136 Maxwell Ave. • PO Box 1907 • Twin Falls, ID 83303 • Phone: 208-736-2265 • Fax: 208-736-1548

TWIN FALLS POOL ADVISORY BOARD

January 21st 2010
4:00pm

City Council Chambers
305 3rd Avenue East

AGENDA & STAFF REPORT

4:00 p.m. Call to Order

- 1. Approval of November Minutes-Staff**
- 2. Re-appointment of Board Members-Staff**
- 3. 2009 Fiscal Year Financial report from YMCA– YMCA**
- 4. Follow-Up on Concerns-YMCA**
- 5. Cleaning Routine/Chart-YMCA**
- 6. New or Old Business and Public Input**

Any input from the public, staff, or the board at this time.

**Any person(s) needing special accommodations to participate in the above noticed meeting should contact Christi Green at (208)736-2265 at least two working days before the meeting.*

**CARL
LEGG**

**CURTIS
STEWART**

**BOB
BLASTOCK
CHAIR**

**LEWAYNNE
JUNGERT**

**CAROLYN
WHITE**

EX-OFFICIO MEMBERS:

TOM COURTNEY

CITY MANAGER

TRIP CRAIG

COUNCIL REPRESENTATIVE

DENNIS BOWYER

PARKS & RECREATION DIRECTOR

STACY MCCLINTOCK

RECREATION COORDINATOR

GARY ETTENGER

YMCA CEO

JOHN PAULEY

AQUATICS DIRECTOR

TWIN FALLS CITY/ YMCA POOL ADVISORY COMMISSION

January 21, 2010* * * * * 4:00pm * * * * * Twin Falls Council Chambers

Members Present: Bob Blastock, Carl Legg, Curt Stewart and Carolyn White

Members Absent: LeWaynne Jungert

Council Present: Trip Craig

Ex-Officio Present: John Pauley and Gary Ettenger

Staff Present: Stacy McClintock

MINUTES

Chairperson Bob Blastock called the meeting to order at 4:04pm.

Item #1 Approval of November Minutes - Staff

Curtis made a motion to approve the November 19, 2009 meeting minutes. Carolyn seconded the motion. The motion passed unanimously.

Item #2 Re-appointment of Board Members – Staff

Curtis Stewart and Carl Legg are both up for re-appointment on the Commission. Carolyn made a motion to recommend both Curtis Stewart and Carl Legg's reappointment to the Commission. Bob seconded the motion. The motion passed unanimously.

Item #3 2009 Fiscal Year Financial report from YMCA – YMCA

John went over the 2009 fiscal year financial report. Overall the net income is (\$18,972.51). Curtis asked how this compared with previous years. John doesn't have that information at this time but can have it available at

the next meeting. Stacy went over the chemical expenses for 2008 and 2009. The cost of chemicals in 2008 was \$21,000 and the cost in 2009 was \$22,000 so they have staying about the same. She projects in the next year the cost of chemicals should decrease due to the UV system being in place.

Stacy mentioned that a city employee had commented that the pool has never felt as good as it does now. The UV system has kept the chlorine level down.

Bob asked about the revenue with the Marlins. John doesn't have that information because they are a separate entity. They have an agreement with the YMCA to have memberships. Stacy informed the Commission that they have a signed contract with the Marlins. Stacy will have it available at the next meeting.

Item #4 Follow-Up on Concerns – YMCA

Item #5 Cleaning Routine/Chart - YMCA

Staff has addressed the concerns that was brought up at the last meeting. One of the concerns was not having enough dressing rooms and women having to use the stalls to dress. Staff has ordered a toilet seat that will be installed and tested to see if it will work before ordering the rest of the seats. It was suggested to remove some sinks and toilets to make room for dressing areas but the Health Department won't allow that. Another concern was having suit dryers but they are too expensive.

Curtis asked about the privacy issues with shower curtains. The pool is a public facility and there is no room in the shower to put up curtains. Also the pool was built as an outdoor facility. In order to expand to make room, it is a substantial amount of money. Carl asked if staff feels this group is satisfied with what is being done to address their concerns. Stacy sent a letter explaining this, while John has called and spoke with her and has not heard anything back.

Carolyn asked what has been addressed on the cleaning issues that have been brought up. Stacy feels that this issue has been resolved as well. Bob asked if the showerheads are working. John believes they are but Stacy will check with Kevin to see if everything is working properly.

Item #6 New or Old Business and Public Input

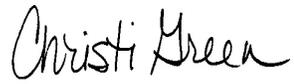
Carl asked where we are on the bubble replacement. Stacy has been researching a couple different options for replacing the bubble or doing a retractable roof. The cost of a retractable roof is \$3.2 million vs. \$250,000 for a new bubble. The bubble has a 15 year life span and we are in year 10. Trip informed the Commission that they are looking at putting money aside each year so we will have the money when it is time to replace the bubble. The City is holding off on Capital Improvements at this time so getting money set aside this year probably won't happen. Carl feels the Commission or the City won't be able to push for the funds for the bubble, it would be the community. Getting the support from the community is key.

The Commission discussed different options of a recreation district and a new facility. It was suggested to have representatives from swim organizations here at the next meeting to ask their input.

The next meeting will be held on March 25th, 2010 at 4pm.

Meeting adjourned at 5:03pm.

The next meeting of the Twin Falls City/YMCA Pool Advisory Board will be March 25th, 2010 at 4:00pm at the City of Twin Falls Council Chambers, 305 3rd Ave E.

A handwritten signature in black ink that reads "Christi Green". The script is cursive and fluid.

Christi Green
Parks and Recreation
Administrative Assistant



TWIN FALLS PARKS AND RECREATION

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TWIN FALLS POOL ADVISORY BOARD

February 24, 2010
4:00pm

City Council Chambers
305 3rd Avenue East

AGENDA

4:00 p.m. Call to Order

1. Discussion from Mayor Don Hall

2. Public Input

Any input from the public, staff, or the board at this time.

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GARY ETTENGER

YMCA CEO

JOHN PAULEY

AQUATICS DIRECTOR

TWIN FALLS CITY/ YMCA POOL ADVISORY COMMISSION SPECIAL MEETING

February 24, 2010* * * * * 4:00pm * * * * * Twin Falls Council Chambers

Members Present: Bob Blastock, LeWaynne Jungert, Carl Legg, Curt Stewart and Carolyn White

Members Absent: None

Council Present: Mayor Don Hall and Trip Craig

Ex-Officio Present: John Pauley and Gary Ettenger

Staff Present: Dennis Bowyer, Mitch Humble and Stacy McClintock

MINUTES

Chairperson Bob Blastock called the meeting to order at 4:00pm.

Item #1 Discussion from Mayor Don Hall

Mayor Don Hall discussed with the Commission the possibility of having the Parks and Recreation Commission absorb the responsibilities of the Pool Advisory Board and dissolving the Pool Advisory Board completely. In the last few months, city staff has been analyzing and looking at the different committees to see if there is a need for all of them or if some should be reduced in size. Overall, the City has 15 different committees with over 130 community members serving on these committees. Staff feels combining the Pool Advisory Board with the Parks and Recreation Commission is a good solution. Mayor Hall informed the Commission that staff and he have met with the YMCA to discuss this option and the YMCA supports the decision.

Mitch Humble explained to the Commission that after the March meeting, the Parks and Recreation Commission will have 2 vacancies on it and the idea is to appoint someone from the Pool Advisory Board to serve on the Parks and Recreation Commission.

LeWayne and Curtis both feel that the Pool Advisory Board was started due to past administrative problems with the YMCA and they feel those issues have been resolved with new management. Curtis mentioned that he would like to know that the public has a place to voice their concerns and he feels that they have been able to do that with the Commission. Overall, the Commission feels the decision of dissolving the Pool Advisory Board and combining with the Parks and Recreation Commission is a wise move.

Mitch explained that members of the Commission are welcome to volunteer to serve not only on the Parks and Recreation Commission but also other committees that have openings. Carl Legg volunteered to serve on the Parks and Recreation Commission if needed.

Mitch informed the Commission that there will be no changes until April so proceed with the scheduled March meeting.

Item #2 Public Input

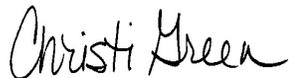
Dennis explained that part of the contract with the YMCA is to provide a yearly report. The report will be available to the Commission at the March meeting. The YMCA then will provide the City Council the same report.

Gary thanked the Commission for their service.

The next meeting will be held on March 25th, 2010 at 4pm.

Meeting adjourned at 4:22pm.

The next meeting of the Twin Falls City/YMCA Pool Advisory Board will be March 25th, 2010 at 4:00pm at the City of Twin Falls Council Chambers, 305 3rd Ave E.



Christi Green
Parks and Recreation
Administrative Assistant



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TWIN FALLS POOL ADVISORY BOARD

March 25, 2010
4:00pm

Twin Falls City Council Chambers
305 3rd Avenue East

AMENDED
AGENDA

4:00 p.m. Call to Order

- 1. Approve minutes of the February 24th 2010, special meeting**
- 2. 2008 & 2009 Fiscal Year Report Comparison**
- 3. Marlin's Swim Team Contract**
- 4. Progress on Installation of Toilet Seats**
- 5. 2009 Fiscal Year Presentation**
- 6. Marlin Representative for Input on Future of the Pool**
- 7. New or Old Business and Public Input**

**Any person(s) needing special accommodations to participate in the above noticed meeting should contact Christi Green at (208)736-2265 at least two working days before the meeting.*

The Benefits are Endless...



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TWIN FALLS POOL ADVISORY BOARD

March 25th 2010
4:00pm

STAFF REPORT

1. Approve minutes of the February 24, 2010 meeting.

The Advisory Board needs to approve or amend the minutes.

2. 2008 & 2009 Fiscal Year Report Comparison – YMCA Staff

During the last scheduled pool advisory board meeting, the Advisory Board requested for the YMCA to present a fiscal year comparison between 2008 and 2009. The YMCA will present their fiscal year comparison. Attached are the 2008 and 2009 fiscal reports.

3. Marlin's Swim Team Contract – YMCA & City Staff

The Advisory Board requested to see a copy of the Marlin contract at our next scheduled meeting. This is a yearly contract between the YMCA and the Marlin's Swim Team concerning usage of the facility and rental rates for the Marlins. Attached is the signed Marlin 2009-2010 contract.

4. Progress on Installation of Toilet Seats – YMCA & City Staff

During the November meeting Barb Bratt expressed concerns over the amenities in the ladies locker room/restrooms. She wrote a letter dated September 2009 regarding such issues. Attached is the letter.

Mrs. Bratt wanted to be able to dress in an area that is not open to the rest of the locker room. She mentioned that the handicapped bathroom was the only dressing area that was suitable to change clothes due to its size and several individuals have dropped items into the toilet while changing. Working with the YMCA on a solution, the recommendation was to add toilet lids to the toilet seats. The staff has ordered a toilet seat with lid, and that has been installed to see if it will work before ordering the remaining lids.

She also suggested removing some sinks and toilets so dressing rooms could be built. There are state codes that required a certain number of sinks, showers, and toilets per the maximum capacity the pool. None of the sinks, showers, and toilets can be removed as the facility was built to meet the minimum requirement.



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Staff is asking the progress of installation of the lid

The City did not receive a copy of this letter until during the November meeting. City staff responded back in a letter dated 12-2-09 to Barb Bratt addressing each item she had concerns about. Attached is the City's letter.

5. 2009 Fiscal Year Presentation – Gary Ettenger, CEO of the YMCA

As part of the contract between the City and the YMCA on the management of the facility, the YMCA must provide an annual financial report to the City Council. These reports shall consist of all pool revenue, expenses, and attendance. At the last Advisory Board meeting, Gary Ettenger, the CEO of the Twin Falls YMCA said he would like to give the report to the board first, then the City Council. Attached is the 2009 financial report.

6. Marlin Representative for input on the Future of the Pool – Marlin Representative

During the January meeting, the Pool Advisory Board asked the YMCA to bring a representative from the Marlin Swim team to give input on how they would like to see the direction of the pool go. A representative from the Marlin's Swim Team will provide input from their perspective.

Attachments:

2008 & 2009 Fiscal Reports
Marlin's Swim Team Contract
Barb Bratt's Letter
City Letter to Barb Bratt
2009 Financial Report

**CARL
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TWIN FALLS CITY/ YMCA POOL ADVISORY COMMISSION MEETING

March 25, 2010* * * * * 4:00pm * * * * * Twin Falls Council Chambers

Members Present: Bob Blastock, LeWaynne Jungert, Carl Legg and Carolyn White

Members Absent: Curtis Stewart

Council Absent: Trip Craig

Ex-Officio Present: John Pauley and Gary Ettenger

Staff Present: Dennis Bowyer and Stacy McClintock

MINUTES

Chairperson Bob Blastock called the meeting to order at 4:04pm.

Item #1 Approve minutes of the February 24th, 2010 special meeting

Carl made a motion to approve the minutes of the February 24th, 2010 special meeting. LeWaynne seconded the motion. The motion passed unanimously.

Item #2 2008 & 2009 Fiscal Year Report Comparison

John went over the two year comparison report. Revenue in 2009 was down approximately \$18,000 from 2008. John explained that this was due to the pool being shut down for the month of February for the re-plastering and it was down also for a little time in December. They also did fewer swim lessons last year than in 2008. He also attributes some of the decrease to the economy. Carolyn asked about the decrease in locker use. John mentioned that they don't have lockers to rent at this time due to them needing repairs. Carolyn asked if they should be concerned about the lockers being in disrepair and if this is something the City should repair or the YMCA. Gary feels that the YMCA and the City can work together to get the repairs done.

John reported the attendance in members visiting the pool went up in 2009 over 2008. Lap swim, open swim and water fitness classes' attendance went down in 2009. LeWayne asked about charging a higher fee for people that live outside of city limits. Dennis explained that they debated doing this in the past and decided it would be hard to enforce it.

Item #3 Marlin's Swim Team Contract

John went over the Marlin's contract. Overall, all parties are happy with the contract.

Item #4 Progress on Installation of Toilet Seats

During the November meeting, Barb Bratt expressed concerns over the amenities in the ladies locker room/restrooms. She wrote a letter dated September 2009 regarding the issues. The City did not receive a copy of this letter until during the November meeting. City staff responded back to Barb addressing each item she had concerns about but staff has not heard back from her.

John mentioned the toilet seats arrived March 24th and they should be installed in a couple weeks.

Item #5 2009 Fiscal Year Presentation

Gary made a presentation to the Commission on the overall revenue of the YMCA for the 2009 fiscal year and the four phase plan that was developed. In Phase 1, they looked at which facility needed the most improvements and chose the Elizabeth Street YMCA. Most of the equipment was outdated so they updated over 20 new pieces of cardio equipment, including 4 big screen flat panel TV's. They invested \$34,000 in exer-gaming equipment for children. Due to customer service issues, \$80,000 was taken out of the budget to hire 8-9 floor staff. There are now 75 programs included in membership, including Zumba classes. In 18 months, the YMCA has gone from 1500 members per month using the facilities' classes to 4000 members. Membership is growing rapidly.

Phase 2 consists of improving the Canyon Rim YMCA. So far, they have re-painted, re-carpeted and re-tiled the facility. A cardio theater has been added and they are in the process of creating a spin zone center with an 82 inch flat panel TV. Another new development is creating the ultimate kids structure called the Kid's Adventure Center with an Idaho Wilderness theme. This structure will be large enough to hold over 300 children at the same time and will come equipped with over 80 different activities. The goal is to teach kids about the importance of exercise and nutrition by rewarding them with the structure for participating in 15 minute classes. There has not been an exact date set of when this phase will be complete but they are hoping it should be by January 1, 2012.

Phase 3 & 4 is a plan to offer great customer service along with improving and updating internal systems. The Board is also in the process of developing a 10 year strategic vision plan by December 31, 2010. They would like to see membership grow to over 15,000 members and hope the YMCA will be a valuable asset to the community offering programs for every group of people in our community.

The overall income for 2009 was almost \$1.4 million, with a surplus of \$96,000. After figuring in capital fund contributions, the total net income is \$21,000.

Item #6 Marlin Representative for Input on Future of the Pool

No members of the Marlin's attended the meeting.

Item #7 New or Old Business and Public Input

Bob asked how the heating system is at the Elizabeth Street pool. Gary explained that they had to replace the boiler system a year ago and it had a manufacturing defect that caused the pool to be shut down for approximately a week. The part should be in next week and everything should be back to normal.

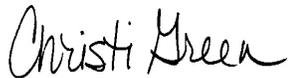
Carolyn asked how much the YMCA raised the membership fees. Gary commented they raised a very minimal amount. The YMCA is the lowest price in the community. Stacy asked Gary to explain the scholarship program. Gary explained that they do subsidize the fees if there are families in the community that can't pay the regular membership fees. Currently there are 400 membership fees that are being subsidized.

Bob asked what was going to happen to the Commission after this meeting. Dennis explained to the Commission that the Parks and Recreation Commission will absorb the responsibilities of this commission and the Tree Commission. He mentioned that sub-committees will be formed to work on the extra duties that will be brought on by the adding the pool and tree commissions to the Parks and Recreation Commission.

Carolyn made a motion to disband the Pool Commission and appoint Carl Legg to the Parks and Recreation Commission. Bob seconded the motion. The motion passed unanimously.

Dennis stated the members that have served on this commission will receive plaques at a future City Council meeting.

Meeting adjourned at 5:00pm.



Christi Green
Parks and Recreation
Administrative Assistant