

Minutes
City of Westlake
Parks and Recreation Commission
August 21, 2007
7:35 P.M.

I. Opening and Roll Call:

A. Ron called the meeting to order at 7:35 PM. Present was: Mike Rump, Bob DeMinico, Ron Stephenson, Tony Jones, Gina Orange, Ginny Mayhew, Don Cisar, Karen Carpenter, Nan Baker and Jim Larsen. Absent was: Tom Fattler and Tom May.

B. Minutes.

Gina made a motion to approve the July minutes. Ginny seconded, approved unanimously.

C. Correspondence.

Received several e-mails and faxes in regards to the Peterson Pool study.

D. Petitions from the Public.

None.

E. Director's Report.

None.

F. Old Business.

Peterson Pool study.

. On Monday, August 13 Bob, Jim, Ron, Ginny, Tony, Tom, and Nan went to visit Beachwood Pool, Rocky River Pool and Bay Village Pool to get ideas of what there is out there. At the Recreation Commission meeting Jim Larsen prepared a "report card" for Peterson Pool keeping in mind the mission statement: To provide a first class outdoor aquatic experience for the residents of Westlake. Tony made the statement that the industry keeps improving and until he saw the other pools he felt as though Peterson was a very nice pool. Ginny really liked the pool at Rocky River and she felt it was in the ballpark. Ron felt that the Bay Village Pool was too small.

II. Increase in non member WAVES registration fees.

A motion to recommend an increase in WAVES non member fees from \$185.00 to \$200.00 effective immediately. Gina made the motion, Tony seconded, passed unanimously.

IV. Adjournment.

Ginny made a motion to adjourn. Tony seconded. Passed unanimously. Meeting adjourned at 9:30 PM.

The next Westlake Recreation Commission meeting is scheduled for Tuesday, September 11, 2007