

Minutes of Regular North Peace Leisure Pool Commission Meeting



Date: October 3, 2017
Time: 9:00 a.m. – 10:10 a.m.
Place: NPLP – Meeting Room

Chair: Commissioner Karen Goodings, Director Area B, PRRD

Present: Commissioner Arlene Boon, Director Area B, PRRD
 Commissioner Gord Klassen, Councillor, City of Fort St. John
 Commissioner Willi Couch, PRRD

Ross deBoer, Director of Recreation and Leisure Services, City of Fort St. John
 Karin Carlson, Pool Manager, City of Fort St. John
 Robin Langille, Director of Facilities and Grounds, City of Fort St. John
 Corey Callison, Facilities Manager, City of Fort St. John
 Carrie Storozynsky, Clerk III, City of Fort St. John

Absent: Commissioner Brad Sperling, Director Area C, PRRD
 Commissioner Bruce Christensen, Councillor, City of Fort St. John
 Shirley Collington, Deputy Treasurer, City of Fort St. John

1. Call Meeting to Order:
 The meeting was called to order at 9:00 a.m.

2. Additions to the Agenda: • None	Action
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3. Adoption of the Agenda: Resolution No. 19/17 MOVED by Commissioner Boon SECONDED by Commissioner Klassen <i>“THAT, the agenda be adopted as presented or amended.”</i> CARRIED	Action
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4. Adoption of the Minutes: Resolution No. 20/17 MOVED by Commissioner Boon SECONDED by Commissioner Couch <i>“THAT, the minutes of the North Peace Leisure Pool Committee Meeting of August 1, 2017 be accepted as presented.”</i> CARRIED	Action
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5. Business Arising from the Minutes: None	Action
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6. Delegation: None	Action
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7. Old Business: Special Meeting, September 6 th , 2017 • Review of the minutes	Action PRRD sent letters of interest to Areas B & C, and Taylor to allow a feasibility analysis.
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<p>b) Finance Report – Shirley Collington, City of Fort St. John:</p> <ul style="list-style-type: none"> ▪ The Finance Report reviewed highlighting the following: <ul style="list-style-type: none"> ▪ Cost reporting will show shut down cost in December. ▪ Clarification on 39% vs. 51% at the end of the reporting will require clarification. ▪ Cost is showing revenue and expenses at an equal balance exact – is that accurate? ▪ Would it make more economical sense to move shutdown to another month? No, we have tried in the past to move it to May, and with lessons and swim clubs in the winter and summer it was not well received. December does not work with staff overtime etc. <p>c) Pool Manager Report – Karin Carlson, City of Fort St. John:</p> <ul style="list-style-type: none"> ▪ The Pool Manager reviewed her report highlighting the following: <ul style="list-style-type: none"> ▪ Staffing concerns in the past are not a concern at this time, we received a lot of interest and qualified individuals have applied in the past month. ▪ Lessons begin next week and are full. ▪ Grade 4 swimming program is happening next week along with preschool and level 1 programming. ▪ First aid level 1 and standard first aid are open for registration and will be taught by our instructors (currently we have 4 instructors that can teach OFA level 1 and 2 that can teach standard first aid). ▪ Mermaid and Shark Tail classes will begin soon ▪ Jr. lifeguarding programming for ages 8-15years will begin also. ▪ Stat overview = 86,559 people visited the pool this year, last year 84,810, increase of 2% this year to date – potentially 116,765 by end of year. ▪ Aquamats have been purchased. ▪ SD60 – in discussions with the board regarding course credits earned through the NPLP for students at the ELC level (grade 10), they could have the potential of earning 6 credits towards their graduation – will have to hear if the board approves, if so could begin as early as January 2018. ▪ Eaglevision footage is being combined with the City of Fort St. John communications department. ▪ Possibility to track travelers to the NPLP? To keep a count and information piece on where the travelers are from? We don't currently through the pool keep stats on visitors from out of town, but we do advertise the pool through our rec guide and through our visitor information guide distributed throughout the community (i.e. hotels, airports, restaurants). 	<p>Finance to clarify cost comparison and balance between revenue and expense.</p>
<p>11. Adjournment:</p> <p>The meeting was adjourned at 10:10 a.m.</p>	<p>Action</p>
<p> _____ Karen Goodings, Chairperson</p> <p><u>December 5, 2017</u> _____ Date/Year</p>	<p> _____ Carrie Storozynsky, Recording Secretary</p> <p><u>December 5, 2017</u> _____ Date/Year</p>
<p>12. Next Meeting:</p> <p style="text-align: center;">North Peace Leisure Pool – Pool Meeting Room Tuesday, December 5, 2017 at 10:00 am.</p>	<p>Action Clerk book the Meeting room.</p>

