

**AGENDA – POOL COMMITTEE**  
**December 08, 2008 7:00 PM at Windmill Park**

- 1) Call meeting to order
- 2) Establish Quorum
- 3) Introduction of Guests-
- 4) Minutes from November 10, 2008
- 5) Board Actions for November 2008
  - A) Approved Recommendations
    - Recommendations for Saguaro Swim School to hold lessons and a master swim program beginning March 8, 2009 at the Community Center Pool.
    - Recommendation to close the Community Center Pool for the winter beginning As soon as December 1, 2008 through March 7, 2009.
    - Recommendation to approve Beth Andersen as Chair of the Pool Committee
  - B) Denied Recommendations
    - Recommendation to purchase a BIG clock for the Community Center pool to replace the small clock on the west wall.
- 6) Management Report
  - A) Lane Line issue
  - B) Heaters at Windmill Pool
  - C) Closure of Community Center Pool- Monday, December 8, 2008
  - D) Holiday Office Schedule-
- 7) Old Business
  - A) Clock at Community Center
  - B) Lighting
  - C) Strategic Planning update
- 8) New Business
  - a) Community Center Re-plaster
  - b) Pool Monitors- Start and End dates
  - c) Pool Decks
- 9) Adjournment

Board Study Session – December 11, 2008 (6:30 PM at the Community Center)

Board Meeting – December 16, 2008 (7:00 PM at the Community Center)

Next Pool Committee Meeting – January 12, 2009 (7:00 PM, Windmill Park Office)