

## EAST LYME AQUATIC AND FITNESS CENTER COMMITTEE

**Mission:** Establish and maintain for the ELBOE the optimal, non-school use of the ELHS Swimming Pool that benefits the East Lyme community and school system.

November 19, 2014  
East Lyme High School  
5:30 p.m.

FILED IN EAST LYME  
CONNECTICUT  
Nov 24 2014 AT 1:50 AM PM  
*Christina S. Board*  
EAST LYME TOWN CLERK

**Members Present:** Nancy Burkhardt, Jan Logozzo

**Members Absent:** Jay Lillquist, Jane Powers, Barbara Smith

**Welcome:** Steve Hargis called the meeting to order at 5:45 p.m.

**Public Comments:** None

### **Approval of Minutes:**

Motion made by Jan Logozzo to approve the minutes of the September 22, 2014 meeting with a second by Nancy Burkhardt; motion passed unanimously.

### **Pool Update:**

Jack reported that finances are about the same as they were in September in that we are a little behind the previous year, but still doing well. There is no change in equipment and the moss system providing better air quality is working well. A heater problem has been corrected. The Nutmeg Swim Team is doing well as are swim lessons. Next year the doorways and lockers will be renovated/repared.

### Pool Parking Lot Lights:

Steve Hargis will again talk to Maintenance regarding the lack of lighting in the pool parking lot early in the morning. The lights should come on at 5:45 a.m. It is noted they are not on by 6:00 a.m. when people have come and gone.

### Renovation Proposals and Funding:

Steve Hargis reported that he is meeting next week with Don Meltabarger regarding placing the pool renovations into the Board of Education Capital Budget in the amount of \$1.5 million. The proposed renovation project will eventually be brought before the East Lyme Town Building Committee. This will be a more feasible approach than is individual/corporate fund raising. In order to keep committee members informed as to the progress of the renovations/funding, updates regarding this meeting and any subsequent meetings will be sent to them.

### Membership Applicants:

After an explanation of the goals of the Pool Committee and the responsibilities of its members, the committee interviewed Brett Hammen. The other three applicants did not attend, and before making a final decision, Steve will contact them and forward results to committee members.

### Next Meeting Date:

Monday, January 26, 2015

### Motion to Adjourn:

Jan Logozzo moved to adjourn the meeting at 6:30 p.m.; seconded by Nancy Burkhart. Motion passed unanimously.