



Committee as a Whole

November 21, 2024 at 6:30 PM

2829 Minerva Lake Rd.

Minutes

Present:

Councilpersons Camara, Paessun, Martin, Grant, Koss
Mayor Tiffany Southard, Fiscal Officer Jeffrey Wilcheck, Police Chief Matt Delp

STREETS COMMITTEE:

- ② Nothing new to report

SERVICES COMMITTEE:

- ② Leaf Pick-Up reportedly doing well-reminder to rake leaves TO (NOT INTO) the street and remove large debris

RECREATION & PARKS:

- ② Northland Pool not opening in 2025: recommendation to extend discount to members who “renew” at Minerva Park Community Pool; perhaps NSC manager would consider working with our pool; recommend that any NSC lifeguard hired at our pool be given salary step at which they were previously employed
- ② Pool Fees: recommendation to change “Senior” memberships (currently single or couple) to “Senior (\$100)”, “Senior + 1(\$150)”, “Senior + 2(\$200)” (additional person must be 65+ or 12-)
- ② Recommendation to “fix” premium memberships-confirm distribution of concession voucher or reduce fee
- ② Recommendation made to extend “Early Bird” discount to April 30 to help those on payment plans
- ② Discussion held re movie night (may move to amphitheater, and Band Night (June and July only? Extended hours?)
- ② If grant funding is approved, construction on bathhouse/office to break ground at the end of the 2025 season

Meeting adjourned at 7:15 PM

Jeffrey Wilcheck, Fiscal Officer

Tiffany Southard, Mayor