

MINUTES OF TMPF MEETING 12-15-05

Margaret Conley was at the meeting discussing the pool survey results. She believed the city was willing to let things ride and see how things go into the future. Discussion was had as to whether and how further input on issues like adult swim and other matters could be publicized to obtain feedback from the Trenton citizens. Newspaper notification and information on the city web page were two suggestions.

It was noted that a number of survey responders asked about setting aside some adult swim time. We need for the Park Board to consider that possibility.

Discussions were had regarding looking into how other pools obtained grants for improvements.

A discussion was had about the official paid membership of TMPF. While many swim families and other citizens expressed interest in the Foundation, so far a lot of them have not joined TMPF officially. The membership committee of Joanne Denaro, Jeanette Ford, Kelly Wilhelm and Sue Quitmeyer will work on soliciting interested parties to join TMPF and get actively involved.

Discussions of pool improvements included: new plumbing and stall walls and lighting in the bath house; a new sound system with more speakers to spread the sound around the pool deck; a new concession area with regular concessions being offered daily; more deck chairs including, presumably, regular chairs in addition to the lounge chairs; a slide or other swim attractions. It was suggested that the Park Board check with the city's insurance carrier about a slide or other attractions for the pool.

It was discussed that Brent Woods would use his discretion and raise some of these improvement suggestions to the Park Board for feedback.

It was also suggested that the Park Board consider installing a water meter for the pool so as to properly distinguish water used by the pool and water used for the rest of the park.

It was moved and approved to pay the \$150 fee to the Internal Revenue Service to go along with the now completed 1023 federal income tax exemption application form, which is being mailed to the IRS. Presuming the application is granted we will have retroactive charitable status and we will notify all donors of that status as well as a notice in the paper to the general public.

The Park Board meets the 3rd Monday of every month at city hall at 6:30 p.m. Everyone is invited to attend.

Respectfully submitted by Pat Callahan.