

## **Minutes of the Forest Hills Recreation Board**

**January 10, 2011**

**Attendance:** Andrea Kennedy, Cheryl Finlay, Ed Galloway, David Fink, Barry Layton, Lynn Cassidy

**Others:** Steve Karas, Cindy Simm, Renee Craig, Oksana Linsuain

**Minutes:** The September minutes were approved (Galloway/Finlay).

**Swim Team:** Ed asked about the pool PA system and was advised that \$1000 has been approved in the borough budget. Ed is going to get two bids for replacement of the system. He plans on contacting Swissvale Music and Schroeder Engineering sometime early in March to get bids. Ed also believes the speakers need to be replaced. It was agreed that the sound system will be available for use by the pool and all pool activities.

Cheryl suggested that a sign be hung at the bottom of Yost Blvd. advertising pool membership. Once the pool opens, the sign will then be relocated to the pool fencing. Cindy informed her that she would need permission from Bill McChesney to hang the sign.

Ed informed the board that Championships will be held on July 23, 2011 at the Forest Hills Pool.

**Tennis:** Andrea said there was not much to report. Cheryl informed the board that there is an issue with the lighting at the tennis courts. Only two of the four sets of lights are functioning. Andrea said she would report this to Public Works (Jim Thielacher). Cheryl also asked about funding for resurfacing the courts. Cindy said that there is \$75,000 in the Capital Budget for 2011. This was confirmed by Steve Karas. Oksana suggested joining the USTA and applying for a 50/50 grant to make the repairs. Cindy said that documentation that courts will last for at least ten years would be needed to qualify for the Capital Budget. Andrea is going to speak to Mark Paull about court requirements.

**Parks:** No report.

**Old Business:** Andrea brought up the Adult Winterfest to be held on 2/26/11 at the pool. It was agreed that the event will be advertised on the pool sign, by word of mouth, and through emails sent by swim team, synchro and tennis teams. The event will be BYOB and people attending will be asked to bring an appetizer or dessert. The Recreation Board will provide ice, cups, mixers and paper products.

**New Business:** Andrea announced that there will be several term expirations on the Recreation Board in February. Andrea, Jamie, Keith, Jim and Lynn Cassidy, and possibly Barry Layton will not renew their terms.

**Marketing and Events:** Cindy brought up the role of the Recreation Board in hiring summer employees. Cindy stated that this responsibility is outlined in her job description. Cindy said that it is her responsibility to recommend summer staff hires to the board. Once the board is satisfied with the recommendations, Cindy will present to counsel for final approval. Cindy also informed the board that the pool staff will have uniforms this year and is putting together a formal dress code for the staff. Cindy presented her staff recommendations. Barry moved to accept the recommendations and Cheryl seconded the motion. All were in favor of the motion.

The next meeting will be Monday, February 7, 2011.

The meeting was adjourned.