

Proctor Park & Recreation Committee

Special Meeting

May 9, 2017

4:00 - 5:00 p.m.

Members:

Denise Anderson

John Anderson

Shannon Maass, Chair

Guests:

Tammy Landon

Heidi Conway

Shannon Maass called the meeting to order at 4:00 p.m. Denise Anderson made the motion to enter executive session for personnel at 4:02 p.m. The motion was seconded by John Anderson, unanimously approved.

Tammy Landon and Heidi Conway were invited to join the committee in executive session.

John Anderson made the motion to exit executive session at 4:58 p.m. The motion was seconded by Denise Anderson, unanimously approved.

Denise Anderson made the motion to hire Tammy Landon as Assistant Pool Director at \$14.00 per hour and Heidi Conway as the Pool Director at \$15.00 per hour, and not require them to be WSI certified this year due to the lack of availability of classes and time restraints. The motion was seconded by Shannon Maass, unanimously approved.

The committee will review the WSI requirements for the 2017-2018 pool season.

John Anderson made the motion to adjourn the May 9, 2017 special meeting at 5:00 p.m. The motion was seconded by Denise Anderson, unanimously approved.