

## BROCKWELL LIDO STEERING COMMITTEE

MINUTES of meeting held on 9<sup>th</sup> February 2016 at Brockwell Lido

### PRESENT:

Luke Fenton (Fusion)	Yvonne Levy (BLU)
Ian Cooper (Fusion)	
Stephen Parker (Fusion)	Miranda Payne (Effra Housing)
Matthew Houghton (Fusion)	Sophia Marsh (Herne Hill Society)
Greg Knight (Lambeth)	Giles Gibson (Herne Hill Forum)
CJ Faucher (BLU)	Susy Hogarth (BPCP)
Ruth Thompson (Chair)	Shelly Silas (BLU)

**APOLOGIES:** Lesley Ambler (LBL), Lara Mifsud-Bonici (BPCP/LBL), Humphrey Keenlyside (BLU)

- 1) Introductions and Shelly Silas welcomed to the meeting.
- 2) Minutes and action points, all agreed.
- 3) **Matters arising**
  - Action only minutes format agreed
  - **Action:** RT to send actions once agreed to CJF for publication on BLU website
  - **Action:** GK to chase Lambeth over lighting for steps leading to the Lido from Dulwich Road as well as the light for the footpath that runs adjacent to the car park. A quote for works has been received. Greg to update RT
  - **Action:** Fusion to change/fix bulb in car park lighting.
  - **Action:** LF to send to RT list showing progress on action points prior to the next meeting

IC gave an update on Lifeguard ratio: a review is currently being done at another of Fusion's sites, and the Lido will follow. This is likely to be completed by the mid to end of March. Fusion will update before start of main season.

- 4) SDP Report Q4 2015 (Oct-Dec)
  - The Christmas day swim raised £150 . **Action:** LF to circulate ideas as to what this money can be spent on.
  - **Action:** LF to circulate winter swim figures for the last 3 years once current season finished.
  - **Action:** LF to circulate number of winter swim tickets sold.
  - **Action:** LF to clarify numbers on presentation
  - **Action:** LF to provide conversion rate from Feel Alive Campaign.
  - **Action:** LF to report on the funds raised for Crisis by December swim

LF gave an update on proposed 2016 events. IC told the group about the 21 new Spin bikes that will be purchased for the centre. These reports were welcomed.

- 5) SDP 2016 Discussions: following meeting with MP some minor but important alterations have been made

- change wording to social housing tenants and for this to be moved to the participation section of the SDP
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- **Action:** LF to clarify winter swimming pricing for 2016-17

#### 6) Peak season sessions proposal

LF explained the proposal for half day and full day tickets. These split sessions will only run at weekends and bank holidays, 2016 to be a pilot.

BLSC only support trialling of this proposal if all day prices stay the same, and the half day tickets are cheaper - suggested maximum 2/3rds of current relevant full day price.

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- **Action:** LF to amend times of morning and afternoon, so that morning session starts when the building opens
- **Action:** LF to confirm proposed prices.
- **Action:** LF to ensure arrangements for sessions and T&C's are very well communicated.
- **Action:** LF/IC to provide data from other lidos operating this system.
- Action: LF to come back to BLSC with answers to points raised to allow consultation.

#### 7) RT gave an update on the investment sub group

- Telephone/call centre idea
- Swim tag device LF gave an update on how this would work.
- More gym kit, space dependant
- Winter outdoor sauna

#### 8) Maintenance being covered by other sites. A replacement on site will be recruited.

#### 9) RT to Doodle next meeting ( probably May)

#### 10)AOB

#### 11)

- **Action:** LF to send P&L's to RT to circulate to BLSC.
- **Action:** Fusion to ensure bins are outside the lido for the queue during peak season
- Environment improvements: SP gave an update. British Gas refit live imminently. **Action:** SP and GG to meet