

AGENDA
POOL ADVISORY COMMITTEE
January 6th, 2016
6:30pm

There will be a meeting of the Sunset Hills Pool Advisory Committee on Wednesday, January 6th, 2016. This meeting will be held in the Parks and Recreation Conference Room at 3915 S. Lindbergh, Sunset Hills, MO 63127 at 6:30pm.

1. Call to order
2. Old Business
 - A. Approval of Minutes from the September 21, 2015 meeting
3. New Business
 - A. Staff Wages
 - a. New Salary Schedule
 - B. Facility Hours
 - a. Proposal to close at 8pm Monday -- Thursday
 - C. New Program Ideas
 - a. Scuba Diving Lessons
 - b. Stand Up Paddle Boards
4. Any other matters deemed necessary
5. Next Meeting Date – TBA
6. Adjournment

A closed meeting of the Sunset Hills Pool Advisory Committee will be held Wednesday, January 6th, 2016 at the Parks and Recreation Conference Room immediately following the adjournment of the regular meeting. There will be closed votes, if any, and a closed record of this meeting.

**PLEASE CONTACT THE PARKS AND RECREATION OFFICE BEFORE NOON (842-7265)
ON JANUARY 6TH TO INFORM US IF YOU WILL NOT BE ATTENDING THIS MEETING.**

Jan Hoffmann, Chair
Pool Advisory Committee