

**AGENDA**  
**POOL ADVISORY COMMITTEE**  
**February 1<sup>st</sup>, 2016**  
**6:30pm**

There will be a meeting of the Sunset Hills Pool Advisory Committee on Monday, February 1<sup>st</sup>, 2016. This meeting will be held in the Public Works Conference Room at 3939 S. Lindbergh, Sunset Hills, MO 63127 at 6:30pm.

1. Call to order
2. Approval of Minutes from the January 6<sup>th</sup>, 2016 meeting
3. Director's Report
  - A. Paddle Board Fitness
  - B. Scuba Diving Program
  - C. Day Camp Update
4. Old Business
  - A. August Minutes
    - a. Reducing Overfilled Membership Passes
      - i. Require all adults to show residency before printing passes
  - B. September Minutes
    - a. Water Aerobics Beak Even Numbers
    - b. River Walk Admittance
      - i. Better Tracking for evening numbers
      - ii. Allowing Punch Card in Evening
  - C. Park Board Approval of Admittance Policy Changes
  - D. Update on Expenses of Leak from 2015
5. New Business
  - A. Theme Night
  - B. Movie Night
  - C. New Feature
    - a. Bikes
    - b. Feasibility Study for future large feature
      - i. Break Up large project into smaller components to make large addition more feasible
  - D. Midnight Swim
  - E. Extension of Hours at end of summer
  - F. Date to begin short hours
6. Any other matters deemed necessary

7. Next Meeting Date – TBA

8. Adjournment

A closed meeting of the Sunset Hills Pool Advisory Committee will be held Monday, February 1<sup>st</sup>, 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 FEBRUARY 1<sup>ST</sup> TO INFORM US IF YOU WILL NOT BE ATTENDING THIS MEETING.**

Jan Hoffmann, Chair  
Pool Advisory Committee