

MINUTES OF THE REGULAR MEETING
OF THE POOL ADVISORY COMMITTEE
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON MONDAY FEBRUARY 1, 2016

BE IT REMEMBERED that the Pool Advisory Committee of the City of Sunset Hills, Missouri met at the Conference Room of Public Works in said City on Monday, February 1, 2016. The meeting convened at 6:28 p.m.

ROLL CALL

Park Board

Present:	Jan Hoffmann	-Chairman
	Pat Fribis	-Member
	Pat Duke	-Member
	Aimie Monda	-Member
	Gerald Brown	-Director of Parks and Recreation
Absent:		
	Tim O'Keefe	-Member

APPROVAL OF THE MINUTES

Copies of the Minutes of the January 6, 2016 Pool Advisory Meeting were distributed to the members for their review. Mrs. Fribis made a motion to accept the minutes as submitted. Mrs. Duke seconded the motion, and it was unanimously approved.

DIRECTOR'S REPORT

Mr. Brown gave a brief update on staffing changes within the department; he reported that they will have him at meetings until we have a new person hired for the aquatics section. Job has been posted and will start the process over the next couple of weeks.

A. Paddle Board Fitness

Mr. Brown reported that we have classes scheduled on Tuesday – Thursday 10 - 11am.

B. Scuba Diving Program

Mr. Brown reported that we have classes scheduled for June 15 – August 3; 8 – 10pm. Inside class room will be at community center 5:30 -8:30 (as needed)

C. Day Camp update

Mr. Brown reported on the following numbers for pool usage:

Mondays – approximately 125 children

Tuesdays – approximately 125 children

Wednesdays – approximately 150 children – We have 3) dates tentatively

scheduled for 225 children, we will only need (2) dates but have (3) reserved until we get closer to summer.
Thursdays – approximately 100 children
Friday, Saturday, Sunday – No camps

OLD BUSINESS

- A. August Minutes
 - a. Reducing Overfilled Membership Passes
 - i. Require all adults to show residency before printing passes
Mr. Brown reported that we are addressing this issue and will only allow (2) adults to each pass – however there will be a few exceptions- baby sitter, grandparents, etc.
- B. September Minutes
 - a. Water Aerobics Break Even Numbers
Mr. Brown reported that it takes (6) people to break even for morning and evening classes combined to cover cost of instructor.
 - b. River Walk Admittance
 - i. Better Tracking for evening numbers
Mr. Brown reported that we will have pool manager or supervisor check at 6:15 and 6:45 to check numbers for riverwalk; in order to see if the program is successful.
 - ii. Allowing Punch Card in Evening
Mr. Brown reported that we will no longer allow punch cards in the evening – daily rate will be charged instead.
- C. Park Board Approval of Admittance Policy Changes
Mr. Brown reported on the report attached regarding on new policies set for 2016 by the Park Board compared to proposal submitted by Pool Advisory.
- D. Update on Expenses of Leak from 2015
Mr. Brown reported that the leak was detected and repaired – total cost was \$29,000; however does not include patch concrete that is still needed for 2016. Based on timing of the year, deferred costs of concrete repair to 2016.

New Business

- A. Theme Night – Mrs. Hoffmann discussed theme nights for 2016 and it was agreed that since due to lack of participation in the past years, there will be no theme nights for 2016. The committee all agreed.
- B. Movie Night – Discussion on whether or not to have movie nights was postponed, the group agreed to look at some new sites for movie nights and maybe implement a few during the year after more discussion.
- C. New Feature
 - a. Bikes – Mr. Brown discussed cost and the committee agreed to look at something different for this year. The committee instructed Mr. Brown to look at costs for shower curtains, water fountain, umbrellas (large and small) at this time.

b. Feasibility Study for future large feature

The committee agreed to look at a feasibility study for possible slide for future growth in (2) locations. Directed Mr. Brown to report back to committee on cost of such study.

D. Midnight Swim

Mr. Brown reported that City of Crestwood holds teen nights on June 3, July 15, 29, August 5 and 19th from 6:30 -10pm. The committee discussed holding (1) teen night on June 24th but would like more information – age, activities planned, security, etc. The committee instructed Mr. Brown to gather more information on these areas.

E. Extension of Hours at end of summer

The Committee agreed to the following:

Last day – September 5th

Lap lanes/classes – September 6 -15th 9 -11am, 5 -7pm with the weekend of September 10, 11 open with normal hours.

Dog swim – September 16 and 17th

F. Date to begin short hours for aquatic facility – August 15th

OTHER MATTERS DEEMED NECESSARY

Mrs Hoffmann reported that she spoke with Mr. Pyne regarding that we will be holding (3) swim meets for 2016. She also reported that we will have a few new items added to the concession area for 2016.

Mr. Brown reported that we are in the process of improving the Splash Radio format with sponsors and advertising specials at the concession area.

NEXT MEETING DATE

The next meeting will be April 19th, 2016 at 6:30pm. If a meeting is needed for March, we will hold on March 15th at 6:30.

ADJOURNMENT

Mrs. Fribis made a motion to adjourn the meeting at 8:11 p.m. Mrs. Monda seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation

The meeting began at _____ .