

MINUTES OF THE REGULAR MEETING
OF THE POOL ADVISORY COMMITTEE
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON MONDAY MARCH 15, 2016

BE IT REMEMBERED that the Pool Advisory Committee of the City of Sunset Hills, Missouri met at the Community Center in said City on Tuesday, March 15, 2016. The meeting convened at 6:28 p.m.

ROLL CALL

Park Board

Present:	Jan Hoffmann	-Chairman
	Pat Fribis	-Member
	Pat Duke	-Member
	Gerald Brown	-Director of Parks and Recreation
	Nate Watts	-Recreation Assistant (Aquatics)

Absent:

	Aimie Monda	-Member
	Tim O'Keefe	-Member

APPROVAL OF THE MINUTES

Copies of the Minutes of the February 1, 2016 Pool Advisory Meeting were distributed to the members for their review. Pat Fribis made a motion to accept the minutes as submitted. Pat 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 introduced Nate Watts as our new Recreation Assistant (Aquatics). Mr. Watts will start full time May 1st; but is currently working part time until then.

Mr. Brown gave a brief report on pool opening, discussed the process and timetable for opening of the facility; as well as discussed lifeguard changes, new certification classes, etc.

OLD BUSINESS

- A. Discuss Budget items
 - a. Proposal from Councilman Hunsacker; conceptual drawing and cost estimates for a possible slide for 2017 as previously discussed and in Park Master Plan.
 - b. Small Umbrellas – Mr. Brown presented maybe switching out colors on (18)

new umbrellas for tables. The Pool Advisory discussed and decided to keep the colors blue/white for table umbrellas.

- c. Shower Curtains – Mr. Brown presented numerous curtain options; A design from cafepress was selected.
- d. Fencing – Mr. Brown reported to maybe remove fence planks and place Plywood and have a mural of beach themes included, Mr. Brown is meeting with Art student the week of March 28th to discuss price and timing.
- e. Water Fountain – Mr. Brown presented options to replace drinking fountain with a themed fountain or switch out to bottle filler water fountain. The advisory committee discussed and agreed to go with the bottle filler water fountain.
- f. Large Umbrellas – Mr. Brown presented maybe changing out (7) large umbrellas with new colors. The advisory committee decided to go with yellow (match lifeguard umbrellas) and white.

*All supporting documentation is attached.

Pat Fribis made a motion to approve all items above and recommend to the Park Board for their approval, Pat Duke seconded the motion. Motion was unanimously approved.

New Business

- A. Splash Radio Contest – Mr. Brown presented numerous options from contest from Facebook Dive and Jive was the selected name for the radio station this year.
- B. Teen night – Mr. Brown presented a flyer describing teen night for the 2016 pool season. The committee recommended changing the word child to teen next to cost and recommended having a female and male police officer on duty that evening.
- C. Swim and Dive Team update – Tuesday nights changed from 8 -10pm to 7- 9pm.

OTHER MATTERS DEEMED NECESSARY

Nothing to report

NEXT MEETING DATE

The next meeting will be April 19th, 2016 at 6:30pm if needed.

ADJOURNMENT

Pat Fribis made a motion to adjourn the meeting at 7:45 p.m. Pat Duke seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation