

MINUTES OF THE REGULAR MEETING
OF THE POOL ADVISORY COMMITTEE
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON MONDAY FEBRUARY 18, 2019

BE IT REMEMBERED that the Pool Advisory Committee of the City of Sunset Hills, Missouri met at the Community Center in said City on Monday, February 18, 2019. The meeting convened at 6:00pm. The meeting was held at the Community Center, 3915 S. Lindbergh.

Park Board

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

APPROVAL OF THE MINUTES

Copies of the Minutes of the October, 2018 Pool Advisory meeting minutes were distributed to the members for their review. Mayor Pat Fribis made a motion to accept the minutes as submitted. Ms. Monda seconded the motion, and it was unanimously approved.

OLD BUSINESS

A. Landscaping perimeter of the Lazy River

Mr. Brown reported the staff will be adding rock all the way around to side gate.

New Business

1. Budget Items

A. Painting of the Lazy River–

Mr. Brown reported that we are going out for bid on painting of Lazy River, anticipate price to be at \$18,000 to crack seal and paint.

B. Painting of the Railings–

Mr. Brown reported that we will be finishing the rails this year – total under \$3,500

C. Electrical Work–

Mr. Brown reported that we are going out for bid on electrical work, replace all underground lines to the lazy river and leisure pool. Estimated cost - \$33,000.

D. Starting Blocks–

Mr. Brown reported that we are going out for bid on starting blocks, we have \$15,000 budgeted but believe this could be closer to \$20,000. Before we purchase we are looking at first just to stabilize the anchors.

E. Furnishings–

Mr. Brown reported that we are going out for bid on grates instead of furnishings. St. Louis County will not allow us to open without upgrading the lazy river pool grates. Approximate cost - \$7,500.

2. Reduced Hours

Mr. Brown reported that reduced hours will start on August 12th this year based on school starting earlier. Ms. Monda requested that we look at staying open two weeks later after Labor Day since she has received numerous complaints about the pool closing on Labor Day, Mr. Brown explained that staff is the main issue that we are unable to do that. The Committee asks Mr. Brown to advertise for older adults/retirees to be lifeguards for the following two weeks. Mr. Brown stated that he would look into this matter.

3. Program Update

Mr. Brown reported that we had to move Dog Splash Days to Tuesday, September 3rd and Wednesday, September 4th based on SunCrest Fest this year.

Other Matters deemed Necessary

Chairman Ms. Hoffmann requested a list of bands/events planned for the pool. Mr. Brown stated that he would have a list for the group at the next meeting.

NEXT MEETING DATE

The Pool Advisory Committee next meeting will be March 18, 2019

ADJOURNMENT

Mayor Pat Fribis made a motion to adjourn the meeting at 7:12 pm. Ms. Duke seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation