

MINUTES OF THE REGULAR MEETING
OF THE POOL ADVISORY COMMITTEE
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON TUESDAY, FEBRUARY 25, 2020

BE IT REMEMBERED that the Pool Advisory Committee of the City of Sunset Hills, Missouri met at the Community Center, 3915 S. Lindbergh. The meeting convened at 6:00pm.

Park Board

Present:

Jan Hoffmann	-Pool Advisory Chairman
Pat Duke	-Pool Advisory Member
Aimie Monda	-Pool Advisory Member
Nate Watts	-Recreation Assistant
Gerald Brown	-Director of Parks and Recreation

Absent:

Mayor Pat Fribis	-Pool Advisory Member
Tim O'Keefe	-Pool Advisory Member

APPROVAL OF THE MINUTES

Copies of the Minutes of the September, 2019 Pool Advisory meeting were distributed to the members for their review. Ms. Monda made a motion to accept the minutes as submitted. Ms. Duke seconded the motion, and it was unanimously approved.

REPORTS:

Swim & Dive Team – Mr. Brown stated that the swim and dive team has met a few times, a few changes on the board have occurred.

Directors Report – Nothing to report

Old Business

A. Starting Blocks/Dive Blocks at Facility

Mr. Brown gave a brief update that the starting blocks were purchased late last year and installation of the blocks will take place in late March/April.

New Business

A. Budget Projects-

Painting of the Leisure Pool & Comp pool lanes, Mr. Brown reported that we will be using Bazaan at a price of \$16,253, we selected Bazaan based on State Bid process. Leisure pool should be completed in April/May.

Furnishings (chairs, canopies, tables), Mr. Brown reported that we would like to purchase lap lanes at a price of \$3,013.92. Six new Canopies at a price of \$7,201.57 but we are going to try and take one down and power wash it and see what they look like

we are going to try and take one down and power wash it and see what they look like before purchasing new. Selection of color was to stay with yellow if new ones need to be purchased.

Mr. Brown stated that we have approximately \$8,000 left for chairs, tables, ADA lift (if needed) – we wanted to look at closely before we purchased any new ones.

B. Budget Cuts

Hours of operation/ Part time personnel, Mr. Brown reported that the Parks & Recreation Department had to cut \$75,000 and keep our part time budget within budget, a directive from Finance Committee. Mr. Brown went over spreadsheet that covered all of the cuts for the 2020 budget - including the closure of the pool at 7pm, closing on August 24th through the week, open only on weekends, and changing every day to 11:30 -7pm. Ms. Hoffmann made a motion to approve. Ms. Duke seconded the motion and it was unanimously approved.

Concession Stand Price Discussion, Mr. Brown reported that we have to look at concession stand items and decrease the number of items and increased the prices of the items we are offered to cover the increasing cost of part time employees. See attached spreadsheet for price recommendations for 2020. This item was tabled until next meeting.

C. Review of Aquatic Facility Rules & Regulations – Mr. Brown presented the rules and regulations that we would like to include in the membership packet this year, which includes the new hours for 2020.

Other Matters deemed Necessary

NEXT MEETING DATE

The Pool Advisory Committee will meet March 16, 2020 at 6pm at the Community center.

ADJOURNMENT

Ms. Monda made a motion to adjourn the meeting at 7:38 pm. Ms. Duke seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation