

MINUTES OF THE REGULAR MEETING
OF THE POOL ADVISORY COMMITTEE
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON MONDAY MARCH 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, March 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
	Aimie Monda	-Pool Advisory Member
	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 February 18, 2019 Pool Advisory meeting minutes 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.

OLD BUSINESS

- A. **Landscaping perimeter of the Lazy River**
Mr. Brown reported the staff will has completed the project.
- B. **Painting of the Lazy River–**
Mr. Brown reported that the Board approved, we will start in April.
- C. **Electrical Work–**
Mr. Brown reported that the Board approved, work will start next week.
- D. **Starting Blocks–**
Mr. Brown reported that we are going out for bid on starting blocks, we have \$15,000 budgeted but estimates are coming in at \$28 - \$30,000 for the project. We are looking at doing a portion of the work this year and then complete next year.
- E. **Grates–**
Mr. Brown reported that grates have been purchased, hope to have them in by April 7th.

New Business

1. Budget Items

A. Events at the Pool–

Mr. Brown distributed a schedule of events for the aquatic facility this year.

B. Concession Menu

Mr. Brown distributed the proposed menu for 2019, compared to 2018. A few items have been adjusted based on price of material.

Other Matters deemed Necessary

Ms. Duke asked Mr. Brown if we were going to offer a discount (pre sale) for pool membership this year. Mr. Brown stated that he would look into what we did last year and offer similar special if time exist to get into newsletter. Everyone on the committee was supportive of a pre-sale discount.

NEXT MEETING DATE

The Pool Advisory Committee next meeting will be April 15, 2019

ADJOURNMENT

Ms. Duke made a motion to adjourn the meeting at 6:53 pm. Ms. Monda seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation