

MINUTES OF THE REGULAR MEETING
OF THE POOL ADVISORY COMMITTEE
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON MONDAY MARCH 19, 2018

BE IT REMEMBERED that the Pool Advisory Commission of the City of Sunset Hills, Missouri met at The Community Center, 3915 S. Lindbergh in said City on Monday, March 19, 2018. The meeting convened at 6:07pm.

Pool Advisory

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

APPROVAL OF THE MINUTES

Copies of the Minutes of the October 16, 2018 Pool Advisory meeting were distributed to the members for their review. Mayor Fribis made a motion to accept the minutes as submitted. Ms. Duke seconded the motion, and it was unanimously approved.

OLD BUSINESS

A. Flyer for Summer band concerts

Mr. Brown handed out an updated Summer Band Concert Flyer to the committee, mentioned the changes for this year; holding concert out on band wagon and having food trucks for all of the events. We hope to increase participation by holding event in parking lot and selling refreshments at the event.

B. Update on Pre -Sale Event

Mr. Brown gave an update on pre-sale event held on March 9 -11. Mr. Brown reported that we sold 179 memberships totaling approximately \$36,000 in those (3) days. Individuals can still purchase memberships while supplies last for the free Yetta cup that you receive .50 sodas all year for. This sale was intended to help assist with access to the facility, making it easier for front desk pool staff.

C. Concession Stand Menu Board

Mr. Brown handed out a spreadsheet containing concession stand menu that was approved at October meeting. Which included the following changes:

1. (2) price increases on sliders and candy but would rather see a \$.25 increase on soda rather than \$.50
2. Create a \$1.00 Healthy Menu including microwave Popcorn, Yogurt, Individual Mandarin Orange cups, Granola bars, String Cheese and Veggie sticks. Alternate every couple of weeks on items.
3. Add Beef Jerky to the menu board.
4. Remove Energy Drinks

D. Update on Pool Hours and Programs

Mr. Brown distributed the new activity guide that will be mailed out next week to all residents and businesses in the area which included all recommendations recommended at last meeting:

1. Staying open until 8:30 on Tuesday and Thursday
2. Offering a lap swim time (6 -8am) Monday – Friday)
3. Changing Riverwalk from 5 -6pm to 7 -8pm

Mr. Brown explained that with these increases may cause issues with scheduling, projected revenue and expenses because we would now be open (1 hour and 30 minutes longer a day).

New Business

- A. Sand Filter Project** – Mr. Brown gave a brief update on that contract was approved, project has started, hope to have completed by end of the month.
- Painting/Comp Pool** – contract approved – waiting for weather to break to start.
- Proposed Landscaping Project** – Mr. Brown discussed proposed landscaping for this year; following on what we did last year, Mr. brown suggested (2) areas – between comp pool and lazy river and back side of lazy river.
- Handrail project** – contract approved – waiting for weather to break to start project. Handrails will include front entrance area, walkway to lazy river, bridge overpass and seating area for swim meets.
- Equipment Purchases** – Mr. Brown informed the committee that a new freezer was purchase for this upcoming year.
- Bench Installation** – Mr. Brown informed the committee that Water Aerobics in honoring of a lifelong participate that passed away, purchased a bench and plaque that will go at front entrance of the facility. It will be installed in April.
- Chairs** – Mr. Brown discussed the purchase of new sand chairs for seating area of swim meets. Mr. Brown recommended to match sling chairs however we can't get the exact brand we purchased last year. The Committee elected to repair strap chairs instead of new sling chairs.

- B. Staffing Update** – Mr. Brown gave a brief update on current lifeguards:

34 returning
8 maybe

17 new lifeguards
8 still to be interviewed
Goal is to acquire 75 guards.

- C. **ID Cards** – Mr. Brown gave a update on ID cards/memberships card will not be sold at aquatic facility this year, everyone will be sent to community center for purchase of ID cards and/or memberships to help alleviate stress at front entrance of aquatic facility.
- D. **Swim & Dive Team Changes** – Mr. Brown gave a brief update on a few changes with board of swim and dive team:

Carrie Clay replaced Beth Huonker as president
David Hood replaced Rob Laux
Leanna Russo replaced Joyce Columbo
Melissa Maxfield
Denise Morrow
Jill Moormann
Kristel Bashwiner
Looking for Dive Rep.

Other Matters deemed Necessary

NEXT MEETING DATE

The Pool advisory commission next meeting will be a combined meeting with Park Board on May 23, 2018 at the aquatic facility.

ADJOURNMENT

Mayor Fribis made a motion to adjourn the meeting at 7:34 pm. Mr. O'Keefe seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation