

MINUTES OF THE REGULAR MEETING
OF THE POOL ADVISORY COMMITTEE
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON MONDAY, APRIL 20, 2020

BE IT REMEMBERED that the Pool Advisory Committee of the City of Sunset Hills, Missouri met by Conference call at 1:00pm.

Park Board

Present:

| | |
|------------------|-----------------------------------|
| Jan Hoffmann | -Pool Advisory Chairman |
| Pat Duke | -Pool Advisory Member |
| Aimie Monda | -Pool Advisory Member |
| Mayor Pat Fribis | -Pool Advisory Member |
| Gerald Brown | -Director of Parks and Recreation |

Approval of Minutes

Copies of the Minutes of the February, 2020 Pool Advisory meeting were emailed 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:

Directors Report – Nothing to report

Old Business

A. Project Updates

-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 took place last month, they are installed and ready for use.

-Painting of the leisure Pool

Mr. Brown stated that all work is completed.

-Canopy Update

Mr. Brown reported that we found a location to clean canopies, (1) has been cleaned, waiting two more weeks to remove others and have cleaned.

B. Concession Stand Price Discussion, Mr. Brown reported that he made appropriate changes recommended by committee in February. Spreadsheet attached. The Committee recommended to table until May Meeting.

New Business

A. Budget Cuts

Mr. Brown reported that all departments were asked to cut their budget by 15%, some cuts were made within the pool to make this possible.

B. Aquatic Facility opening for 2020

-Mr. Brown stated that they will be making a recommendation for 2020 season by the end of the month/early May; Mr. Brown reported what city pools have already closed due to COVID-19. Mr. Brown stated that he will keep committee abreast of the situation.

Other Matters deemed Necessary

Next meeting Date

The Pool Advisory Committee will meet May 27, Time and location TBD based on COVID-19

Adjournment

Mayor Fribis made a motion to adjourn the meeting at 1.30 pm. Ms. Monda seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation