

MINUTES OF THE REGULAR MEETING  
OF THE POOL ADVISORY COMMITTEE  
OF THE CITY OF SUNSET HILLS, MISSOURI  
HELD ON MONDAY JULY 23, 2018

BE IT REMEMBERED that the Pool Advisory Committee of the City of Sunset Hills, Missouri met at the Aquatic Facility in said City on Monday, July 23, 2018. The meeting convened at 6:03pm. The meeting was held at the Community Center, 3915 S. Lindbergh.

Park Board

Present:	Jan Hoffmann	-Pool Advisory Chairman
	Pat Duke	-Pool Advisory Member
	Tim O'Keefe	-Pool Advisory Member
	Gerald Brown	-Director of Parks and Recreation
Guest:	Jill Yarasheski	-Park Board Member
Absent:	Aimie Monda	-Pool Advisory Member
	Mayor Pat Fribis	-Pool Advisory Member

**APPROVAL OF THE MINUTES**

Copies of the Minutes of the June 27, 2018 Pool Advisory meeting minutes were distributed to the members for their review. Ms. Duke made a motion to accept the minutes as submitted. Mr. O'Keefe seconded the motion, and it was unanimously approved.

**OLD BUSINESS**

A. Concerns/Compliments:

Mr. Brown reported the following:

Landscaping is still a topic for many of our users. Mr. Brown requested that we rock the backside this winter and see what comments are received next year.

Pro-Rated Membership – Mr. Brown brought up the idea for a pro-rated membership (August 1<sup>st</sup> to Labor Day). The Committee made a motion to not offer a

Pro-rated membership but to look at offering a reduced rate after August 1<sup>st</sup>. Mr. Brown is looking into what we have offered in the past.

**New Business**

A. **Progress Report–**

	<b>2017</b>	<b>2018</b>	<b>Difference</b>
Pool Memberships	\$98,363.05	\$106,342.90	\$7,979.85
Concession	\$42,953.30	\$38,661.10	(\$4,292.20)
Daily	\$59,368.25	\$54,465.25	(\$4,903.00)
Group Swim Lessons	\$9,820.00	\$12,802.50	\$2,982.50
Pool Rentals	\$6,832.50	\$7,493.14	\$660.64
Swim Team	\$29,287.50	\$41,047.00	\$11,759.50
Riverwalk	\$1,392.00	\$1,780	\$388.00
Day Camp	Nate will have numbers at the end of the year but we are currently down at this time from last year		
Lap Swimmers	About the same from year to year		
<b>Total</b>	<b>\$248,016.60</b>	<b>\$262,591.89</b>	<b>\$14,575.29</b>

B. **Municipal Park Grant**

Mr. Brown discussed slide conceptual plan and cost estimates for the proposed grant application.

Mr. O'Keefe made a motion to approve the Conceptual plan, Ms. Duke seconded and it was unanimously approved by the committee.

**Other Matters deemed Necessary**

Ms. Yarasheski asked if we could look into lap swimming for next year – maybe create a schedule? Mr. Brown stated that there are many users for the pool – swim team, water aerobics, river walkers, group lessons, private lessons, daily users, out side group, private parties; however, he will have Nate create a schedule for 2019 for the committee to review before we advertise next year.

**NEXT MEETING DATE**

The Pool Advisory Committee next meeting will be August 20th 6pm at the aquatic facility.

**ADJOURNMENT**

Mr. O'Keefe made a motion to adjourn the meeting at 7:06 pm. Ms. Duke seconded the motion, and it was unanimously approved.

**As submitted by,**

**Gerald Brown, Director of Parks & Recreation**