

MINUTES OF THE REGULAR MEETING
 OF THE POOL ADVISORY COMMITTEE
 OF THE CITY OF SUNSET HILLS, MISSOURI
 HELD ON MONDAY OCTOBER 22, 2018

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, October 22, 2018. 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
	Mayor Pat Fribis	-Pool Advisory Member
	Aimie Monda	-Pool Advisory Member
	Gerald Brown	-Director of Parks and Recreation
Absent:	Tim O'Keefe	-Pool Advisory Member

APPROVAL OF THE MINUTES

Copies of the Minutes of the September 17, 2018 Pool Advisory meeting minutes were distributed to the members for their review. Mayor Pat Fribis made a motion to accept the minutes as submitted. Mrs. Duke seconded the motion, and it was unanimously approved.

OLD BUSINESS

A. Update on closing of the facility
 Mr. Brown reported that entire facility is closed, irrigation and locker rooms as well.

New Business

A. **Progress Report-**

2017

2018

Difference

Pool Memberships	\$98,363.05	\$105,576.25	\$7,213.20
Concession	\$42,953.30	\$47,267.96	\$4,314.66
Daily	\$44,268.25	\$76,271.63	\$32,003.38

Group Swim Lessons	\$9,820.00	\$12,822.50	\$3,002.50
Pool Rentals	\$6,832.50	\$7,963.13	\$1,130.63
Swim Team	\$29,287.50	\$41,047.00	\$11,759.50
Riverwalk	\$1,392.00	\$1,780.00	\$388.00
Day Camp	\$15,100.00	\$8,350.00	-(6,750)
Lap Swimmers	About the same from year to year		

Total **\$248,016.60** **\$301,078.47** **\$59,811.87**

Expenses	\$296,400.00	\$258,507.00	
Capital	\$113,700.00	\$103,000.00	
Difference	(48,383.40)	\$42,571.47	General only
	(\$162,083.40)	(\$60,428.53)	General & Capital

Other Matters deemed Necessary

NEXT MEETING DATE

The Pool Advisory Committee next meeting will be February 18, 2019

ADJOURNMENT

Mayor Pat Fribis made a motion to adjourn the meeting at 6:24 pm. Mrs. Monda seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation