

MINUTES OF THE REGULAR MEETING
OF THE POOL ADVISORY COMMITTEE
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON MONDAY, AUGUST 15, 2022

BE IT REMEMBERED that the Pool Advisory Committee of the City of Sunset Hills, Missouri met at Aquatic Facility, 12512 West Watson Road. The meeting convened at 6:00pm.

Present:

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

Absent:

APPROVAL OF THE MINUTES

Copies of the Minutes of the July, 2022 Pool Advisory meeting were distributed to the members for their review. Ms. Monda made a motion to accept the minutes as submitted. Mayor Fribis seconded the motion, and it was unanimously approved.

Old Business

Here is schedule for the remaining of the season:

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|-------------------------|--|
| August 15 th | Pool is closed |
| August 16 th | 9-11:30am riverwalk and water Aerobics 4-7pm Comp Pool only 6-7pm Riverwalk |
| August 17 th | 9-11:30am riverwalk and water Aerobics 4-7pm Comp Pool only 7:15 – 8:15pm Riverwalk and lap swim |
| August 18 th | 9-11:30am riverwalk and water Aerobics 4-7pm Comp Pool only |

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|-------------------------|--|
| | 6-7pm Riverwalk |
| August 19 th | 9-11:30am riverwalk and water Aerobics 4-7pm Entire complex 6-7pm Riverwalk |
| August 20 th | 10:45-11:45am Riverwalk & Lap swim 12 -7pm Entire complex |
| August 21 st | 12-7pm Entire complex open |
| August 22 | Pool is Closed |
| August 23 rd | 4-7pm Comp Pool Only 4:30 -5:30pm Water Aerobics |
| August 24 th | 4-7pm Comp Pool Only 4:30 -5:30pm Water Aerobics 6:15 -8:15pm Riverwalk & Lap Swim |
| August 25 th | 4-6pm Comp Pool Only 6-7 pm Riverwalk 4:30 -5:30pm Water Aerobics |
| August 26 th | 4-7pm Comp Pool Only 4:30 -5:30pm Water Aerobics |
| August 27 th | 10:45-11:45am Riverwalk & Lap swim 12 -7pm Entire complex |
| August 28 th | 5:45 -11:45 – Triathlon 12 – 7pm Entire complex open |
| August 29 th | Pool is Closed |
| August 30 th | 4-6pm Comp Pool Only 4:30 -5:30pm Water Aerobics |
| August 31 | 4-7pm Comp Pool Only 4:30 -5:30pm Water Aerobics 7:15 -8:15pm Riverwalk & Lap Swim |
| Sept 1st | 4-6pm Comp Pool Only 6-7 Riverwalk 4:30 -5:30pm Water Aerobics |
| Sept 2nd | 4-7pm Comp Pool Only 4:30 -5:30pm Water Aerobics |

Sept 3rd 12 -7pm Entire Complex Open
Sept 4th 12-7pm Entire Complex Open
Sept 5th 12 – 3:30 – entire complex
3:30 -7 – comp pool only

New Business

A Proposed 2023 Budget requests

Mr. Brown did not go line by line of the proposed budget, instead highlighted points of interest:

Part Time Salary request

New Pool Amenity

Capital improvement items – benches, tables, chairs, tents, etc.

Ms. Duke made a motion to except the proposed aquatic facility budget and present to Finance Department for review. Mayor Fribis seconded. It was unanimously approved.

Other Matters deemed Necessary

- A. Riverwalk, idea was expressed for next year. River walkers in the morning, if season pass holder, they can stay in complex for opening instead of leaving and re-entry.
- B. Private Parties, Mr. Brown expressed a few policies being reviewed:
 - Must be resident and/or member (2 years)
 - No parties after 10pm
 - NO DJ after 9pm

Ms. Monda mentioned maybe having a police officer on duty for parties – party pays for.

- C. Ms. Soto mentioned maybe bringing back Family Dinner Nights next year – (1) a month.

NEXT MEETING DATE

The Pool Advisory Committee will meet September 19 at 6:00pm at aquatic facility.

ADJOURNMENT

Mayor Fribis made a motion to adjourn the meeting at 6:52 pm. Ms. Soto seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation