



WHERE COMMUNITY AND SPIRIT MEET™



Aquatic Advisory Committee
Glendale/Kirkwood/Oakland
Meeting Minutes
August 15, 2011 at 6:45 p.m.
Recreation Station Aquatic Center

Members Present: Natalie Bolton, Jordan Wienke, Allison Knight, Jason Valvero

1) Citizen Comments

a) Webster-Kirkwood Times and other comments regarding hot pools: Jason – Had a hot summer, not much we could do. Things have cooled off significantly.

2) Approval of March, 2011 Minutes - 1st by Allison, 2nd by Jordan

3) Superintendent's Report

a) Welcome Natalie, newest member of Aquatic Advisory Committee

b) Dori Polaski called to say thank you to the committee, she used 10 passes.

c) We are looking at a capital budget for 2012 that will put us in the hole about \$52,000 for needed work that is necessary.

i) Allison: can we move concessions in-house?

ii) Jason: it's a big expense.

iii) Allison: What about pool rentals?

iv) Jason: We can look into it.

v) Jason and Murray will be speaking with Glendale and Oakland about current financial status of the operations and the options we have for covering costs in the future. The utility costs continue to hit the aquatic center hard. Ideas for generating more revenue are always welcomed.

4) Old Business

a) MPM

i) Had another 4 star audit, great job staff!

ii) Managers are all staying on through end of season

b) Facility updates

i) Motor tripping- FIXED

ii) All other small issues – FIXED

iii) Underwater lights – at close of season

iv) Jason to do one more walk through to make sure everything fixed

5) New Business

a) Financial Report

b) \$7,000 behind from last year b/c so many 100 degree days

- c) New budget due September, Jason is working on this and will have a proposed 2012 budget for the committee to review in late September

6) Committee Comments

- a) Allison, none
- b) Jordan, none
- c) Natalie – Will there be extended River Walking? Jason – Yes.

- 7) **Next Meeting:** Monday, September 26, location to be determined

Jordan- move to close meeting, Allison- 2nd

Jason - meeting adjourned