



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Aquatics Advisory Committee Meeting

Date: June 1, 2011

Time: 7:00 p.m.

Location: Raleigh Swim Center

In Attendance

Committee Members: Jon Schieltz, Julia Kegg, Kathy Johnson, Ginny Baynes, Janel Hill, and Lorene Sjoblom
Staff: Sharon Hoffmeister
Guests: Ruthann Marquis and George Poole

I. Call to Order

Jon opened the meeting at 7:05 p.m.

II. Approval of Minutes

Kathy moved to accept the minutes from the May 4, 2011 meeting. Julia seconded the motion. Committee members approved the minutes.

III. Financial Report

Current balance as of May 31, 2011 is \$21,556.39.

IV. Old Business

None

V. New Business

2011/12 Meeting Schedule: The Committee members agreed to not hold meetings in July or August, which has been their past practice. Staff distributed the meeting schedule for the Committee for 2011/12, noting that most meetings will be held at the Dryland. Committee members questioned why the meetings were not scheduled at the various Centers (except for Beaverton and Sunset), staff responded that with the lack of meeting space and parking challenges, staff thought it is best to remain at the Dryland. Lorene suggested if anything came up at the Centers then the meeting location could change as needed.

Advisory Committee Restructuring: Julia inquired about the success of the Advisory Committee restructuring process. Are Management and the Board pleased with the outcome? Julia also asked if the Board members might be visiting any of the meetings throughout the year. Staff will provide updated information at the Committee's September 7, 2011 meeting. Jon asked what the Committee's purpose is, other than the Triathlon and approving purchase requests. He said that when the Clubs were represented, the Committee had more to discuss. Jon had explained to the Committee members that the Advisory Committee used to work with staff on the pool space allocations, now the Club Coaches have taken over that process with staff. Janel stated that the Park District is not using its resources in the right way and is missing out on revenue opportunities since the pool time is given to the Clubs for free. Staff stated that Club participants maintain Frequent User Passes as compensation for pool time.

Purchase Requests:

Sunset staff submitted a request for funding for a Water Exercise Audio System (microphone for instructor use) at a cost of \$1130.95. Sunset has an Aquarobics class and a Deep Water Aerobics class going on simultaneously. It is difficult for the Deep Water Aerobics participants to hear their instructor. A microphone will help greatly.

Ginny moved to approve the additional \$1130.95. Lorene seconded the motion. Roll call proceeded as follows:

Lorene Sjoblom	Yes
Kathy Johnson	Yes
Jon Schieltz	Yes
Julia Kegg	Yes
Ginny Baynes	Yes
Janel Hill	Yes

VI. Audience Time

Ruthann Marquis attended the meeting to express her concern about the changed hours at Raleigh for summer 2011. The pool will now be opening at 7 a.m. rather than 6 a.m. which will prevent her from using the pool, since she needs to be at work at 8 a.m. She was hoping that this could be reconsidered. Staff explained that due to budget problems, staff had to make cuts at all facilities. Raleigh's attendance had been declining and the schedule was condensed. Ruthann suggested that the attendance in the morning was strong and that maybe all users did not get included in the count. Ginny asked what the cost per hour was; staff responded that it was approximately \$32. For the additional hour of programming for the 11 weeks of summer would be about \$1600. Lorene suggested that the Advisory Committee fund it out of their account. Staff stated that their funds cannot be used for personnel; however, staff will review to see if we can come up with the funding to reinstate the program for this year. Jon asked to see an attendance report for all of the pools. Ginny voiced concern that the list of cuts was not shared with the Advisory Committee, she felt blindsided when the schedule came out.

VII. Other

Reports from Committee members and staff:

Kathy Johnson, Sunset Swim Center: A new program at Sunset this fall is Aqua-Zumba; it will share the pool with lap swim. For the two weeks before summer starts, staff will be teaching private lessons. Summer lessons are almost full at Sunset. The Wading Pool will open on Monday, June 20th. A chemtrol unit (chemical feeder) has been installed for the Wading Pool.

Julia Kegg, Harman Swim Center: Parking lot repairs are finished at Harman. The fitness challenge is underway. Lessons are doing very well.

Ginny Baynes, Aquatic Center: There is an upcoming water polo tournament at the Center. Also, staff will be offering a Lifeguard Training class.

Janel Hill, Member-At-Large: Concerned about the change in the pool hours at Raleigh, matches her frustration (regarding Club use of the pools) and that nobody listens. She feels that any cuts at the pools should have been publicized with the affected patrons. That problem needs to be solved.

Jon Schieltz, Beaverton Swim Center: Expenses are down at Beaverton for period 10 and revenues are up. Beaverton has new curtains on the dressing room stalls. No new staff this summer, we have enough returning staff from last year. Beaverton raised \$1,275 in the Helping Hands promotion during the month of May (staff has not received the totals from the other pools yet).

VIII. Next Meeting will be held on Wednesday, September 7th at Beaverton Swim Center.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Sharon Hoffmeister
Recording Secretary