



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Aquatics Advisory Committee Meeting

Date: February 1, 2012

Time: 7:00 pm

Location: Dryland Training Center

In Attendance

Committee Members: Jon Schieltz, Ginny Baynes, Kristina Britton, Sheila McCarroll, Julia Kegg, Kathy Johnson and Lorene Sjoblom
Staff: Ross Van Sickle and Sharon Hoffmeister

I. Call to Order

Jon opened the meeting at 7:00 pm.

II. Approval of Minutes

Julia moved to accept the minutes from the January 4, 2012. Ginny seconded the motion. Committee Members approved the minutes.

III. Financial Report

Current balance as of January 31, 2012 is \$30,165.51.

IV. Old Business

No old business was discussed.

V. New Business

Margaret Keehn, Center Supervisor at Sunset Swim Center, who has been out on medical leave since November 2010, is retiring. A thank you party will be held on Friday, February 10th at the Dryland classroom from 3-5 pm.

Committee member terms up this year include Jon Schieltz, Kathy Johnson, Lorene Sjoblom, Sheila McCarroll, Kristina Britton and Ginny Baynes. Jon, Kathy, Lorene and Sheila resubmitted their applications. Ginny and Kristina are thinking about it. Ginny raised the question if the Committee needed to meet on the monthly basis. Staff confirmed with the by-laws that only quarterly meetings are required. In September when the new year gets underway, we will review the calendar prior to setting the meeting schedule for 2012/13.

Purchase Request:

Aloha, Beaverton, Harman and Sunset Swim Centers-Traveling Inflatables: The Center Supervisors at the four centers submitted a joint request for funding for two inflatables (one large and one medium size) that would rotate to the Centers for mini special events call "Summer Wipe-Out Days". The dates that the inflatables will be at the different pools will be advertised in the Activities Guide, on our website, Facebook and a promotional flyer. The goal is to boost Open Swim attendance and put more fun back in our pools. The total request is for \$8,975, half of that amount coming from Challenge Grant funds. Sheila asked if we could get more days on the schedule than the 13 days (rotating one at each Center repeatedly throughout the summer) proposed on the request. She felt that kids coming to Open Swim and have a great time on the inflatable, then go home and tell their friends, only to find out that it had moved on to another Center. Also, could the inflatables be used at other times throughout the year? Staff will work on adding more days to the schedule. Sheila moved that the Committee approve the funding for the inflatables. Julia seconded the motion. Roll call proceeded as follows:

Julia Kegg	Yes
Ginny Baynes	Yes
Kristina Britton	Yes
Kathy Johnson	Yes

Jon Schieltz Yes
Lorene Sjoblom Yes

Sunset Swim Center Office Remodel: With the Spring closure at Sunset, one of the projects is relocating the ADA door. It will no longer enter into the back office, but through the hallway leading to the pool deck. This gives us an opportunity to redesign the back office and create a more usable space. We will also create a staff break room in the small room next to the office. The current staff break room is in the equipment storage room off the deck. The total cost of the project is \$6,210.44, half of which will be funded through Challenge Grant funds. Sheila moved that the Committee approve the funding for the Sunset Pool Office remodel. Julia seconded the motion. Roll call proceeded as follows:

Julia Kegg Yes
Ginny Baynes Yes
Kristina Britton Yes
Kathy Johnson Yes
Jon Schieltz Yes
Lorene Sjoblom Yes

VI. Other

Reports from Committee members and staff:

Julia Kegg, Harman Swim Center: The suit spinners have arrived (funded by the Aquatics Advisory Committee) and are awaiting installation. The new lane line reel and stereo (both funded by the Aquatics Advisory Committee) have arrived and are in use.

Ross Van Sickle, Program Coordinator, Aquatic Center: The High School District Swim Meet will be held at the Aquatic Center on February 10 and 11. Our next Dive-in movie night will be on Friday, February 17th, featuring *Dolphin Tale*. Next year we are thinking about featuring the whole *Harry Potter* series, spread out over the fall and winter months. The Dive Club will be hosting a meet March 2-4. Ginny Baynes is hosting a Swim-a-Thon, to raise funds for a water filter project in Haiti.

Kathy Johnson, Sunset Swim Center: Sunset will be closed March 10-June 3, for seismic upgrades and pool tank resurfacing. The spare diving board, funded by the Aquatics Advisory Committee has arrived. Sunday swim lessons have been a huge success. Staff is looking to expand the program for summer.

Sharon Hoffmeister, Superintendent of Aquatics: Project idea for the Committee, to come up with fundraising ideas in order to fund a water slide for Raleigh. Right now they have a small portable slide, but with the large deck, Raleigh is an ideal site for a larger water slide. The Committee members liked the idea. Staff will bring more information to the March meeting.

Jon Schieltz, Beaverton Swim Center: Attendance in Beaverton's Advanced Adults/Teen lessons has exploded. Afternoon swim lessons will begin in late February following the High School swimming season.

VII. Next Meeting will be held on Wednesday, March 7th at the Dryland Training Center Classroom.

Julia moved to adjourn the meeting. Kristina seconded the motion.

Meeting adjourned at 7:55 pm.

Respectfully submitted,

Sharon Hoffmeister
Recording Secretary