



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Aquatics Advisory Committee Meeting

Date: March 7, 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, Janel Hill 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

Ginny moved to accept the minutes from the January 4, 2012 with two corrections, the date of the next meeting and correct the information contained in Kathy's report on Sunset. Julia seconded the motion. Committee Members approved the minutes.

III. Financial Report

Current balance as of March 6, 2012 is \$27,447.14.

IV. Old Business

No old business was discussed.

V. New Business

Barracuda's Pool Time: Jon voiced concern the Park District is pushing the evening Barracudas to a later time period and that it will kill the program. Sharon stated that due to low attendance numbers (averaging four swimmers in three lanes on Tuesday and Thursday evenings) we are looking to move them to a later time period, due to the heavy program demand. Currently, the Spring Splash program (THPRD Recreational Swim Team) has 50 kids (with a long waiting list) in five lanes.

The discussion continued that the Park District needs more pools. Jon stated either cover Raleigh or build new pools (example: add a pool at the Garden Home Recreation Center). Sharon stated that the Comprehensive Plan had called for two additional recreation/aquatic centers but these can only be funded through bond measures. A recreation/aquatic facility was part of the survey for the 2008 bond measure but did not receive support and therefore was not funded.

Raleigh's pool deck is up for replacement in the next couple of years. Jon thought it would be a good idea to see if we needed to put anything in place to prepare for the possibility of an air structure in the future. Ross stated that it would be difficult unless we knew what type of air structure was going to be installed. Sharon stated that an air structure was cost estimated several years back at a half millions dollars and continued by stating that it is not likely for the Park District to invest in an air structure for Raleigh, especially considering that capital improvement budget is roughly \$2 million per year. Ginny had stated that the idea of covering Raleigh did not receive neighborhood support due to the additional traffic and the air structure would be considered an eye-sore in the park.

Purchase Request:

Harman Swim Center-Refrigerator: The refrigerator in the staff room quit working. Staff is requesting funds to replace it. Three estimates were obtained. Staff recommends the unit from Lowe's, although it was the highest estimate at \$539.10. It was the only one of the three that was Energy Star rated. Kristina moved that the

Committee approve \$539.10 for the refrigerator at Lowe's. Julia seconded the motion. Roll call proceeded as follows:

Ginny Baynes	Yes	Kathy Johnson	Yes
Julia Kegg	Yes	Kristina Britton	Yes
Sheila McCarroll	Yes	Jon Schieltz	Yes
Janel Hill	Yes	Lorene Sjoblom	Yes

VI. Other

Reports from Committee members and staff:

Kathy Johnson, Sunset Swim Center: Sunset will be closed March 10-June 3, for seismic upgrades and pool tank resurfacing. The office remodel that is being funded by the Aquatics Advisory Committee is being installed the first week of June. Additionally, the shade structure for the wading pool, also funded by the Committee, will be installed at the same time. Margaret Keehn's retirement party was really neat. Lots of staff and patrons attended filling the Dryland classroom. It was very evident that Margaret touched a lot of lives during her tenure.

Ross Van Sickle, Program Coordinator, Aquatic Center: Bulkhead will be removed on March 25th. Next week, we have a Synchro Meet on Sunday. The pool will reopen for the public at 4 pm.

Julia Kegg, Harman Swim Center: The Splash program is full with 50 kids. Staff is offering a new camp this summer "Whatever Floats your Boat." The kids will learn about boating and water safety. They will also get to build boats out of popsicle sticks and set them afloat in the pool.

Lorene Sjoblom, Aloha Swim Center: The High School classes at the pool are very popular and the kids receive physical education (PE) credit.

Jon Schieltz, Beaverton Swim Center: Barracuda Pentathlon meet on Saturday, March 10th. Report from Beaverton, expenses are down 2.2% and revenues are up 3.4% compared to this time last year.

VII. Next Meeting will be held on Wednesday, April 4th at the Dryland Training Center Classroom.

Lorene moved to adjourn the meeting. Jon seconded the motion.

Meeting adjourned at 7:55 pm.

Respectfully submitted,

Sharon Hoffmeister
Recording Secretary