



Tualatin Hills Park & Recreation District

ADVISORY COMMITTEE MEETING MINUTES

Aquatics Advisory Committee Meeting

Date: May 2, 2012

Time: 7:00 pm

Location: Dryland Training Center

In Attendance

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

I. Call to Order

Jon opened the meeting at 7:45 pm. The meeting was preceded by a tour at Conestoga of the expansion areas.

II. Approval of Minutes

Sheila moved to accept the minutes from the April 4, 2012 with one typo correction. Ginny seconded the motion. Committee members approved the minutes.

III. Financial Report

Current balance as of April 30, 2012 is \$23,667.99.

IV. Old Business

No old business was discussed.

V. New Business

Staff informed the Committee members of the new timeline for the Comprehensive Plan update reflecting the addition of obtaining a consultant for the GIS analysis.

Purchase Request:

Family Triathlon Supply Funding: Tabled from the April 4th meeting, staff brought additional information on the cost of cinch bags, medals and wrist bands. The Committee members were interested in purchasing higher quantities of these items at a lower price and store them for subsequent events. The only question being having ample space for storage. Staff suggested purchasing a two-year supply. Ginny moved to have staff decide the appropriate amounts to purchase and let the Committee members know the final costs. 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

Final amounts approved by the Committee members:

Cinch bags	500	\$769.60
Wrist bands	1100	\$388.99
Medals	600	\$994.80

Raleigh Swim Center: Staff submitted a request for funding for three fans at Raleigh Swim Center to be mounted in both dressing rooms and the lobby. The purpose will be to circulate air on warmer days. The amount of the request is \$770.52. Lorene moved that the Committee approve \$770.52 for the purchase of fans for Raleigh Swim Center. Sheila 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
Lorene Sjoblom	Yes		

VI. Other

Reports from Committee members and staff:

Sharon Hoffmeister, Superintendent of Aquatics: May is National Water Safety Month and we are promoting the Helping Hands campaign. Also, it is likely that the Beaverton School District will cut funding for water polo. Staff recently attended a meeting with representatives from the School District (Athletic Directors and Coaches) and Tualatin Hills Water Polo Club representatives to begin discussions on how the high school water polo program could transition to a club activity similar to what was done with the high school lacrosse program a few years ago. Discussions will continue as the School District finalizes their budget.

Ginny asked how the Aquatics Advisory Committee could assist in supporting programs that are being cut by the schools due to their budget challenges, specifically she wants to make sure that existing programs like the McKay Elementary swim lesson program and the Aloha High School PE program can continue, but also expand to other schools. Staff will check on the limitations to how Advisory Committee funds can be expended.

Action items for staff: Staff will continue to pursue instructional programs for schools and utilize the Aquatics Advisory Committee's support.

Kathy Johnson, Sunset Swim Center: The Sunset closure is going well. The exterior walls are up. The men's showers were replumbed. Since the exterior wall was down, it was a good opportunity to replace the exposed pipes. The vestibule (double entry doors) is planned and windows in the front lobby hallway. Steel braces are being installed on the beams in the pool area (seismic improvement) and the pool tank will be replastered. Sunset and Raleigh's revenues are intact.

Julia Kegg, Harman Swim Center: New Pool Operator at Harman, Chris Gaydos. The first graders from McKay are now in for their swim lessons. The new inflatables are in and will be tested by staff prior to summer. Harman is offering its first camp this summer, Whatever Floats Your Boat. The participants will spend the week learning about boating and water safety. They will also be able to construct a boat out of popsicle sticks and test it in the pool. New emergency lights have been installed. Budget Committee update: Staff did a nice job presenting at the April 16th meeting.

Kristina Britton, Conestoga Recreation & Aquatic Center: July 1st is the official opening date of the spray pad; however, it will probably open later this month.

Ross Van Sickle, Program Coordinator, Aquatic Center: Big swim meet this weekend, Tualatin Hills Swim Club will be hosting their Spring Open. They are expecting 800 participants for the three-day event.

Jon Schieltz, Beaverton Swim Center: Beaverton High School is looking to purchase new starting blocks (Aloha High School is also). The exterior of the building is being repainted.

VII. Next Meeting will be held on Wednesday, June 6 at the Sunset Swim Center.

Julia moved to adjourn the meeting. Kristina seconded the motion. Meeting adjourned at 8:40 pm.

Respectfully submitted,
Sharon Hoffmeister
Recording Secretary