**AQUATIC ADVISORY COMMITTEE**

**MEETING MINUTES**

**Glendale/Kirkwood/Oakland**

**111 South Geyer Road**

**Kirkwood MO 63122**

**January 8, 2018 at 6:45PM**

**Present:** Members: Bill Riggs, Kelli Ivy, Aaron Cole, Carol Kennedy, Natalie Bolten

Staff Liaison: Kyle Henke LU: N/A

**Absent:**  Lloyd Todd, Landy Wedlock

1. **Citizen Comments:**
2. N/A
3. **Approval of the November 13, 2017 Meeting Minutes**
4. Motion 1st by Bill and 2nd by Aaron
5. All approved
6. **Superintendent’s Report**
7. Financials as of January 8, 2018
8. **Old Business**
9. Carol – Sunshine Law review

* Bill – should we have minutes posted to website? Kyle will check with Betty

1. Concession Request for Proposal

* Kyle will email committee after the 25th to update on status

1. **New Business**
2. Friends of the Pool
3. Capital Projects Update – reviewed by Committee

* Stone Pillar
* Pool Painting
* Fence Painting
* Locker Room Painting
* Locker Room Floor Cleaning
* VDB Grates
* Aquatic Facility Audit
* Repair of several cracked skimmers
* Electrical concerns in pump room

1. Family membership cost option - $195 by Feb 1 vs. $230 after Feb 1
2. **Committee Comments**
3. Kirkwood Zip Code Discussion/allowing entire Kirkwood School District as resident rates

* Committee will re-visit in September after Tri-city aquatic Facility Agreement

1. **Next Meeting – February 12, 2018 – Community Center**
2. **Meeting adjourned by 1st by Bill 2nd Natalie**