**AQUATIC ADVISORY COMMITTEE**

**MEETING MINUTES**

**Glendale/Kirkwood/Oakland**

**111 South Geyer Road**

**Kirkwood, MO 63122**

**June 11, 2018 at 6:45PM**

**Present:** Members: Kelli Lvy, Lloyd Todd, Carol Kennedy and

 Staff Liaison: Kyle Henke

**Absent:** Bill Riggs, Landy Wedlock, Aaron Cole

**I. Citizen Comments:**

 a. N/A

**II. Approval of April 9, 2018 Meeting Minutes**

 a. Minutes were not available for approval.

**III. Superintendent's Report**

 a. Financials as of June 11, 2018

All projects came in under budget. We are looking really good for this early in the season.

 b. Capital Projects Update

 Stone Pillars: done- very solid

 Pool Painting: done- lazy river and leisure pool

 Fence Painting: done- looks great!

 Locker Room Painting: done

 Locker Room Floor Cleaning: done- power wash with steam

 VGB Grates: done- installed updated grates good for 10 years

 Aquatic Facility Audit: sending out for bid

 Skimmer Repair: done- replaced two for $5000 total

 Electric in Pump Room: done-very nice now

c. Swim Team

211 swim team members for 2018. Non residents are on the team this year. 181 swim team members in 2017. Molly Brown is swim team parent board president.

**IV. Old Business**

**V. New Business**

 a. 2018 Capital Improvement Funds =$38,299

b. Repairs

 Competition Pool leaking water during initial filling; could not find leak during Kiddie Pool filling, white pipe in pump room was leaking water Lazy River with minor leak Kiddie Pool with brown water 3 days before opening Pool is showing its age with lots of water leaks and water damage

Proposal: Due to water leakage problems in the Kiddie Pool, keep water play features in the Kiddie Pool off for the entire season (safety issue). Post announcement at pool entrance and on Facebook. Lloyd proposed. Kelli second. All in favor.

c. Audit Proposal

Motion to approve securing audit of Recreation Station Aquatic Center. Kelli proposed and Lloyd second. All in favor.

**VI. Committee Comments**

**VII. Next Meeting: July 9, 2018**

**VIII. Meeting adjourned: Kelli moved and Lloyd second**