**AQUATIC ADVISORY COUNCIL**

**MEETING MINUTES**

**Glendale/Kirkwood/Oakland**

**111 South Geyer Road**

**Kirkwood MO 63122**

**November 12, 2018 at 6:45PM**

**Present:** Members: Bill Riggs, Carol Kennedy, Landy Wedlock, Nikki Difani

Staff Liaison: Kyle Henke LU: Guest: Emily (Intern with Kyle)

**Absent:** Members: Lloyd Todd, Kelli Ivy, Aaron Cole

1. **Citizen Comments** - None
2. **Approval of the October 8, 2018 Meeting Minutes**

* *MOTION* to approve 1st Landy 2nd Nikki, all in favor and approved

1. **Superintendent’s Report**
2. **Financials as of November 12, 2018 for FY18**
3. $20,000 deficit projected for the year
4. **Kiddie Pool Leak Update**
5. City Council to approve/not approve this Thursday additional funding to proceed with concrete cut and digging of leak area
6. **Tri-city Aquatic Center Update**
7. Presentation will be made to Glendale next Monday
8. **Counsilman-Hunsaker – Aquatic Facility Audit Presentation**
9. Postpone to December 12th @ 6:00pm
10. **Pump Room Lazy River Drive Leak Repair**
11. Material is on site; waiting for a confirmed schedule date to begin
12. **Old Business**
13. **New Business**
14. **Council Comments**
15. **Next Meeting** – December 12, 2018 (in place of December 10 meeting) w/ guest Counsilman-Hunsaker
16. **Meeting adjourned**

* *MOTION* to adjourned 1st Bill 2nd Nikki, all in favor and meeting adjourned