**AQUATIC ADVISORY COUNCIL**

**MEETING MINUTES**

**Glendale/Kirkwood/Oakland**

**111 South Geyer Road**

**Kirkwood MO 63122**

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

**Present:** Members: Bill Riggs, Carol Kennedy, Kelli Ivy, Landy Wedlock, Aaron Cole, Nikki Difani

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

**Absent:** Members: Lloyd Todd

1. **Citizen Comments** - None
2. **Approval of the August 13, 2018 Meeting Minutes**

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

1. **Superintendent’s Report**
2. **Financials as of October 8, 2018 for FY18**
3. Third year in a row of income for pool over $400,000.00
4. $13,000 short of budget this year (believe it is due to failure of bucket/SCS structure causing drop in daily admission)
5. **Capital Projects Update**
6. Aquatic Facility Audit – Counsilman-Hunsaker has completed their on-site visits and is in process of preparing report for presentation at Nov. 12 committee meeting
7. Pump room leak repair #1 – October 29 repair date is set
8. **Kiddie Pool Leak Update** –Pool Pros did pressure testing last Friday and found evidence of leak inside pool area. Working on next steps to focus on location of leak and plan a repair.
9. **Old Business**
10. **Extending the tri-city Aquatic Center agreement for Kirkwood, Glendale & Oakland**
11. Aquatic Council agrees that all would like for the agreement to continue
12. **New Business**
13. **Council Comments**
14. **Next Meeting** – November 12, 2018 (with guest Counsilman-Hunsaker)
15. **Meeting adjourned**

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