Tualatin Hills Park & Recreation District
ADVISORY COMMITTEE MEETING MINUTES

Aquatics Advisory Committee Meeting
Date: October 3, 2012
Time: 7:00 pm
Location: Sunset Swim Center

In Attendance

Committee Members:	Julia Kegg, Sheila McCarroll, Kristina Britton, Kathy Johnson and Lorene Sjoblom
Staff:	Ross Van Sickle and Sharon Hoffmeister
Guest:	Ezra Richards

I. Call to Order

Julia opened the meeting at 7:00 pm.

II. Approval of Minutes

Kristina moved to accept the minutes from the June 6, 2012 meeting with corrections: Approval of the May minutes; corrected the spelling of Lorene's name under her report, and adjournment statement. Sheila seconded the motion. Committee members approved the minutes.

III. Financial Report

Current balance as of October 1, 2012 is $19,714.73.

IV. Old Business

No old business was discussed.

V. New Business

Staff distributed copies of the revenue and expense reports for the Committee's activities since January 2012. All approved purchases have been completed.

Election of Officers: Julia nominated Kristina as Vice-Chair, Kathy seconded the motion. Roll call proceeded as follows:

Sheila	Yes	Lorene	Yes
Kristina	Yes	Kathy	Yes
Julia	Yes		

Kristina nominated Julia for Chair. Sheila seconded the motion. Roll call proceeded as follows:

Sheila	Yes	Lorene	Yes
Kristina	Yes	Kathy	Yes
Julia	Yes		

These offices will be two-year commitments.

GreenPlay: Staff distributed informational materials regarding the update of the Comprehensive Plan and GreenPlay's role in this process. The information distributed was copies of the materials made available at the September 19th session.

Summer Update:

Inflatables: Staff distributed thank you notes to the Committee members for providing the funding toward the purchase of the inflatables. The Summer Wipe Out series was very successful. Center Supervisors have expanded the program into the Fall, Winter and Spring seasons as the Committee had hoped they would do. The Committee members were given copies of the fall schedule for the inflatables.

Family Triathlon: Once again a great success. We had 266 participants this year and lots of enthusiastic volunteers.

Purchase Requests:

McKay Elementary Swim Lesson Program Funding: Laurie Conlin submitted a request for ½ of the funding for the McKay Elementary School Lesson program. The School's PTO funds the remaining ½. The amount of the funding request is $1,290. Sheila moved to approve the funding for the McKay Elementary Program. Kristina seconded the motion.

Sheila	Yes	Lorene	Yes
Kristina	Yes	Kathy	Yes
Julia	Yes		

Baby Changing Table and Suit Spinner Repair: Diana Waterstreet submitted a request for funding the repair of the suit spinner ($651) and a baby changing table ($189.99) for the men's dressing room at the Aquatic Center. Kristina moved to approve the purchase of the baby changing table. Sheila seconded the motion. The Committee Members decided not to fund the repair to the suit spinner at this time, since the unit was damaged through misuse.

Sheila	Yes	Lorene	Yes
Kristina	Yes	Kathy	Yes
Julia	Yes		

Guest Ezra Richards: Ezra attended this evening's meeting due to his interest in getting involved and seeing how the Aquatics Advisory Committee functions. He is a local resident with four children who are all actively involved in Aquatics programs (lessons and splash).

VI. Other

Reports from Committee members and staff:

Kristina Britton, Conestoga Aquatic Center: My kids love the spray pad.

Kathy Johnson, Sunset Swim Center: The renovation looks great. The inflatable was great. The shade structure will be installed and ready for summer. The Aquarobics class is huge (the morning class is averaging 18 participants.)

Julia Kegg, Harman Swim Center: The Pumpkin Bob is on October 13. There are currently 31 registered (maximum of 50). McKay swim lessons has started, 30 students participating this session. Staff reconfigured Open Swim and Lap Swim in order to accommodate more lessons. December 15 is the next event, Parent's Night Out.

Ross Van Sickle, Program Coordinator, Aquatic Center: The dive-in movies are now featuring the Harry Potter series. This month we will be showing *Prisoner of Azkaban*.

Jon Schieltz, Beaverton Swim Center (submitted via email): Revenue was high because of lots of lessons. Summer Splash was full (50 participants). We had one Junior Guard class with 10 participants and one Water Polo class with 10 participants. We taught 208 individuals in our Specialized Aquatics (Developmental) program. We taught 70 divers this summer. We also had 14 Junior Lifeguards working

with one becoming staff this Fall. Staff hired five new Lifeguards for the summer. In-service went well. Inflatables were well received with 95 on one of the Sundays.

Sharon Hoffmeister, Superintendent of Aquatics: General announcements:
New Lesson Program-Staff redesigned the Learn to Swim program and implemented the new program this fall. This was brought about by the change in fee structure with the American Red Cross. The new lesson program has been well received by staff.

Staffing Changes-Staff rotations will be taking place effective November 1, 2012.

Center Supervisors
Debbie Schoen Center Supervisor at Cedar Hills will move to Conestoga
Brian Powers Center Supervisor at Conestoga will move to Sunset Swim Center
Lynda Meyers Center Supervisor at the Jenkins Estate will move to Cedar Hills
Program Coordinators
Karol Johnston will move from Garden Home to Cedar Hills
Karin Madsen will move from Cedar Hills and split time between Conestoga and Garden Home.

Closure: Aloha will be closed for 13 weeks beginning February 18th. The major work to be completed are seismic upgrades (bond funded), tunnel repair and HVAC upgrade (capital) and resurfacing the pool tank (capital). The facility is scheduled to reopen on May 20, 2012. Looking ahead to fall 2013, Beaverton will close for seismic upgrades. Specific dates and duration of the closure have not yet been determined.

West Metro Water Polo: The Tualatin Hills Water Polo Club has taken over managing the High School Water Polo program since funding was cut by the Beaverton School District last spring. For this year, the participants paid for a 3-month Frequent User Pass in lieu of the rental fee the School District had paid. The teams have the same pool space allocation as in previous years. The Tualatin Hills Water Polo Club is in hopes of sustaining the program for years to come and hopefully attract new participants to the sport.

VII. Next Meeting will be held on Wednesday, December 5 at the Dryland Training Center.

Lorene moved to adjourn the meeting. Kristina seconded the motion. Meeting adjourned at 8:15 pm. Facility tour immediately followed the meeting.

Respectfully submitted,

Sharon Hoffmeister
Recording Secretary