Tualatin Hills Park & Recreation District
ADVISORY COMMITTEE MEETING MINUTES

Aquatics Advisory Committee Meeting
Date: January 9, 2013
Time: 7:00 p.m.
Location: Dryland Training Center

In Attendance
Committee Members: Sheila McCarroll, Kristina Britton, Kathy Johnson, Jon Schieltz and Lorene Sjoblom
Staff: Sabrina Taylor Schmitt, Lori Leach, Ross Van Sickle, Matt Kilmartin and Sharon Hoffmeister

I. Call to Order
Kristina opened the meeting at 7:00 p.m.

II. Approval of Minutes
Jon moved to accept the minutes from the December 5, 2012 meeting with one correction: cost of the inflatable slide is $15,000, not $1,500 as noted in the draft. Sheila seconded the motion. Committee members approved the minutes.

III. Financial Report
Current balance as of January 8, 2013 is $24,238.67.

IV. Old Business
Capital Improvement project recommendation. The Center Supervisors provided a list of capital improvement projects or items that they are interested in submitting for consideration for the budget process. The Committee members identified items off this list that they would like to fund, leaving one item remaining on the capital list for consideration.
Aqua-Climb, a poolside climbing wall for the Aquatic Center for a cost of $9,510.

All remaining items being funded by the Committee are listed under the Purchase Request section.

V. New Business
Somerset West Park Redesign project: Matt Kilmartin, THPRD Park Planner, was in attendance to present two options for the Bond funded park redesign project at Somerset West Park.

Project Overview:
A bond project, currently in the master planning phase with design consultant, 2Ink Studio. Expected project completion date of January 2016. The program goal is site improvement, including a Champions Too universally accessible athletic field for those with special needs. The budget for the site improvement is $1 million with $0.5 million for basic athletic field improvements. The Tualatin Hills Park Foundation will conduct a fundraising effort for raise $1.7-$2.1 million to upgrade the field (to a Champions Too field), family restrooms and accessible features for the park. The project would include upgrades to the existing pool building to meet ADA requirements. The project may incorporate the family restrooms and concessions for the site as part of the pool building redesign. The project also includes expanded parking area, additional pathways and play equipment, tennis, basketball and picnic shelter.
Public Outreach:
January 2013-Advisory Committees
February 2013-Neighborhood meeting
May/June 2013-Go for Board approval on master plan

Two design concepts presented. Comments from Committee members include:

Option #1:
Pros:
- Expandability of the parking lot into a basketball ½ court area.
- Having the two playground areas for the differing age groups adjacent to each other.
Cons:
- No easy turnaround for parents dropping off kids for programs, they would need to drive through the entire parking lot in order to exit.
- Restroom and concession building and picnic area are not a direct benefit to the pool.

Options #2
Pros:
- The covered picnic area could also serve as a spectator area for the pool.
- Having the restroom and concession adjacent to the pool, it would benefit the pool.
Cons:
- The picnic shelter on the south end of the park could be an unintended hang out after hours.
- Undersized tennis court is a waste of space, a full size court is needed on this site.
- The play areas for the different age groups are in different areas of the park, making it challenging for parents of children in both age groups to adequately supervise their children.

Summary of comments from Committee members:
Option #2 is preferred with the following added notes:
- Move the play area for the 6-12 year olds closer to the play area for the 2-5 year olds.
- Remove secondary picnic shelter (south end of park) to allow for a full size tennis court.
- Switch to the parking configuration, with turnaround, from Option #1.
- Add terraced seating at the north end of the pool, to enable more convenient spectator viewing.

Purchase Requests:
The Committee members reviewed the capital lists submitted by the Center Supervisors at the December 5th meeting and are interested in funding the following items:

<table>
<thead>
<tr>
<th>Center</th>
<th>Project</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harman Swim Center</td>
<td>Office Remodel</td>
<td>NTE $3,308</td>
</tr>
<tr>
<td>Beaverton Swim Center</td>
<td>Conference Room Remodel</td>
<td>NTE $7,000</td>
</tr>
<tr>
<td>Raleigh Swim Center</td>
<td>Replace lounge chairs</td>
<td>$2,380</td>
</tr>
<tr>
<td>Aquatic Center</td>
<td>Inflatable water slide</td>
<td>$15,000</td>
</tr>
<tr>
<td>Aquatic Center</td>
<td>Ice maker</td>
<td>$1,500</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$29,188</td>
</tr>
</tbody>
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½ funded through the Aquatics Advisory Committee funds       $14,954
½ funded through Program Facility Challenge Grant            $14,954

Kathy moved to approve the recommendation for capital of the Aqua-Climb for $9,510 and the funding for the office remodel at Harman; conference room remodel at Beaverton; the lounge chairs at Raleigh and the
inflatable water slide and ice maker for the Aquatic Center, utilizing $14,954 of Committee funds and $14,954 of Challenge Grant funds. Sheila seconded the motion. Roll call proceeded as follows:

Sheila  Yes  Lorene  Yes
Kristina  Yes  Kathy  Yes
Jon  Yes

VI. Other
Reports from Committee members and staff:

Ross Van Sickle, Program Coordinator, Aquatic Center: No more movie nights are planned at the Aquatic Center. They are not cost effective, due to the number of staff needed to monitor the big pool and the water temperature is a little cool for those who would like to float around and watch the movie. We will look at moving the Dive-in movie nights to the smaller warmer pools and see if we draw more attendance. Great news, one of our Pool Operators, Kirby Hamilton, fixed the suit spinner, which has been out of commission since September. Kirby’s ingenuity saved us $651, the estimated cost to repair the unit by the manufacturer. Upcoming meets at the Aquatic Center include:

- January 19-21: THSC swim meet
- February 8-9: Metro High School District Swim Meet
- February 28-March 3: Synchro Meet
- March 8-9: THDC dive Meet

We also expanded our winter Splash program, due to the long wait list a second time period was added. The first time period has 50 participants and the second time period has 22 participants.

Jon Schieltz, Beaverton Swim Center: Beaverton has 42 in the Splash program. The specialty classes (Diving & Synchro) are doing well. Budget is on track.

Lorene Sjoblom, Aloha Swim Center, deferred to Sabrina Taylor Schmitt: Aloha will be hosting the Park District’s first canine swim “Doggie Plunge” or “Doggie Paddle,” on the last day of operation prior to our upcoming closure, on February 18th. Final details are pending; however, it will be in the afternoon with a 30-minute session for local law enforcement K-9 teams, followed by a one-hour session for medium and large dogs, then a one-hour session for small dogs.

We have hired Ted Dum as our new Full Time Program Coordinator II (he was formerly a Regular Part Time Program Coordinator II). We are currently in the process of filling the vacated Regular Part Time Program Coordinator II.

Kathy Johnson, Sunset Swim Center, deferred to Brian Powers: Sunset staff offered a Lifeguard Training course during winter break. Out of the 18 participants, 16 passed. Staff is interviewing a few candidates from the course. Winter classes are busy.

Sharon Hoffmeister, Superintendent of Aquatics: Due to scheduling conflicts in the Dryland, location changes for the next two meetings will be:

- Wednesday, March 6th: Beaverton Swim Center
- Wednesday, May 1st: Sunset Swim Center

Also, the Aqua-Challenge, the very popular large inflatable pool, burst during use over winter break. The split in the fabric is approximately one-foot long. The manufacturer believes that it must be a weakness in the fabric and is in the process of reconstructing a new unit for us with their improved fabric. We hope to have it by the end of January or early February. This does impact a couple of our Wipe-out dates at the Centers. Staff will post announcements for these canceled dates.

VII. Next Meeting will be held on Wednesday, March 6th at the Beaverton Swim Center.
Kathy moved to adjourn the meeting. Kristina seconded the motion. Meeting adjourned at 9:05pm.

Respectfully submitted,

Sharon Hoffmeister
Recording Secretary