Conestoga Advisory Committee Meeting
Date: November 28, 2007
Time: 7:00 p.m.
Location: Conestoga Recreation and Aquatic Center

In Attendance
Committee Members: Kim Brown, Carrie Prunty, Steven Sparks and Robert Kirkman
Staff: Sharon Hoffmeister, Brian Powers and Eric Owens
Guest: Kristi Gilchrest

I. Call to Order
The meeting was called to order at 7:08 p.m.

II. Approval of Minutes
The minutes were approved as read.

III. Financial Report

IV. New Business
Guest Recognition
The Committee recognized Kristi Gilchrest for many her years of service. She thanked the Committee.

Aquatics Advisory Committee Update (AAC)
Steven Sparks reported that the AAC would present to the THPRD Board of Directors on December 10, 2007. Among the items that will be discussed is the condition of the various buildings including the Aloha Swim Center. They are also discussing the role of the Advisory Committees.

Capital Outlay
Brian Powers handed out an accumulated capital list. Discussion was held about the description of the items on the capital list. The Committee members prioritized the items on the list. The prioritized list is attached to the minutes.

It was suggested that the Center look into leasing weight room equipment. Another suggestion was to combine purchases with the other Centers for quantity discounts.

V. Old Business
Procurement Update
Brian Powers reported that $500 was spent on items to stock the Kompetitive Edge retail presence. Among the items being sold were goggles, combination locks and towels.
Events Update
Pumpkin Fest was a success with an estimated 650 patrons in attendance. Plans are actively coming together for Evening With Santa on December 14, 2007, from 6:00-8:30 p.m. Brian presented the activities that will be taking place in the rooms throughout the Center. Conestoga Advisory Committee (CAC) members volunteered to assist in different rooms and activities.

Annual Presentation Recap
Steven Sparks presented the CAC PowerPoint presentation to the Board of Directors on November 5 at the Dryland Training Center. Steven reported that the presentation went well, but there was not very much response.

The CAC discussed one of the points of the presentation was to communicate that “No one wants to waste their time, they want to serve.” In addition, it was brought up that the Committee would like more information or an increased level of communication regarding the proposed bond measure. The Advisory Committees are the natural partners to the Board of Directors. Members discussed possible communication strategies to the public for the need for a bond measure. One communication strategy that was brought up was the concept that action happens when the issues are connected to the residents’ lives. Eric stated he would ask for additional information to provide to the Committee.

VI. Next Meeting will be held on December 19, 2007, at Conestoga Recreation and Aquatic Center.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Brian Powers
Recording Secretary