Tualatin Hills Park & Recreation District
ADVISORY COMMITTEE MEETING MINUTES

Aquatics Advisory Committee Meeting
Date: October 7, 2010
Time: 7:00 pm
Location: Harman Swim Center

In Attendance

Committee Members:	Julia Kegg, Ginny Baynes, Janel Hill, Sheila McCarroll, Gene Darrah and Lorene Sjoblom
Staff:	Sabrina Taylor, Ross Van Sickle and Sharon Hoffmeister

I. Call to Order

Julia opened the meeting at 7:05 pm.

II. Approval of Minutes

Minutes for the September 8, 2010 meeting were approved with corrections. Janel's comments regarding the fourth year fee increase should be "that instead of raising costs for individuals, THPRD should look at other alternatives including the fees charged to swim clubs for pool use by other public agencies." Also, one typo was corrected.

III. Financial Report

Current balance as of October 5, 2010 is $22,825.83.

IV. Old Business

Wi-Fi at HMT Complex More Information: At the September 8th meeting, Janel had inquired about the cost of providing Wi-Fi at the HMT Complex. According to Phil Young, IT Manager, the cost of installing Wi-Fi was $2,000 for equipment, $2,000 set-up and $50 per month for service.

V. New Business

Family Triathlon: Another successful event. We had 277 participants at the July 31st event. Our revenue from participant registrations was $1,657, less the $780.20 the Aquatics Advisory Committee expended ($1,079 was approved at the May 6, 2010 meeting) which resulted in the Aquatics Advisory Committee raising $876.80.

Harman Swim Center: Center Supervisor, Sabrina Taylor gave a facility update.

- Pool blankets were recently installed.
- The McKay Elementary swim lesson program is underway. Throughout the year, all 1st-3rd graders and a class of special needs children will be coming in for lessons on Mondays and Wednesdays.
- The May Fitness Challenge was successful. Each participant in the program was entered to win an event bag and water bottle.
- We will be closed November 22-27 for the installation of a domestic hot water tank.

Closure Update:

- Aquatic Center will reopen on Monday, October 11th. Work will continue on the Family Dressing Rooms through the month of October.
- Harman will be closed November 22-27 as mentioned previously for the installation of a domestic hot water tank.
- Beaverton will be closed December 20-January 2.

VI. Other

Reports from Committee members and staff:

Ross Van Sickle, Program Coordinator, Aquatic Center: The Aquatic Center had a dive-in movie on August 20th featuring *Star Wars*. Attendance was lower than expected with 66. The Aquatic Center is closed August 30-October 10.

Julia Kegg, Harman Swim Center: The automatic pool cover has been installed. Staff attended the September 17, 2010 training at Sunset prior to using it. The pool was closed on September 8th from 2-4 pm and September 9th from 7-9 pm for Water Fitness Workshop for staff. Fall Staff In-service training was held Friday, September 10th from 5-8 pm. McKay Elementary swim lesson program gets underway in a couple of weeks.

VII. Next Meeting will be held on Wednesday, November 3rd at the Beaverton Swim Center.

Meeting adjourned at 8:10 pm. A pool tour immediately followed the meeting.

Respectfully submitted,

Sharon Hoffmeister
Recording Secretary