



**Tualatin Hills Park & Recreation District**  
**ADVISORY COMMITTEE MEETING MINUTES**

**Aquatics Advisory Committee Meeting**

**Date: October 4, 2007**

**Time: 7:00pm**

**Location: Sunset Swim Center**

**In Attendance**

Committee Members: Julia Keggs, Jon Schieltz, Kathy Johnson and Sheila McCarroll

Staff: Ross Van Sickle and Sharon Hoffmeister

**I. Call to Order**

Jon Schieltz called the meeting to order at 7:05pm.

**II. Approval of Minutes**

Minutes for the September 6<sup>th</sup> meeting were approved.

**III. Financial Report**

\$21,043.83

**IV. Old Business**

Board Presentation: Jon presented a list of items that should be included in this year's presentation for the Board. The Committee would like to highlight the Family Triathlon and the new product sales at the Aquatic Center and Aloha. The Committee would also include photos of purchases funded by the Committee in the past year. Jon and Sharon will begin working on putting the PowerPoint presentation together.

Memorial Bench: Staff inquired about a policy regarding memorial benches, especially pertaining to what happens to the bench if its placement is no longer available in the future. For example, with the proposed bench for Benjamin Shepard at Aloha, if the building were to be remodeled and where the bench was originally placed was no longer available, what happens to the bench? At this time, we do not have a policy that addresses this situation, but the intent would be to relocate the bench as close to its original placement as possible. The Committee members understood and agreed to go forward with the bench. Staff will finalize the costs associated with the purchase of the bench and e-mail it to the Committee members for final approval.

Hand Dryers at Aloha: The Committee Members were curious how the hand dryers have been received. Aloha was selected as the test site and thought by now we would have received purchase requests for the hand dryers from the other pools. Staff will check into it.

**V. New Business**

Election of Officers: Jon Schieltz was elected Vice Chairperson of the Committee.

Fruitfull Bar Sales: Staff has been informed that the supplier of the Fruitfull bars is looking for a buyer. If unsuccessful, she will go out of business.

## **VI. Other**

Reports from Committee Members:

Ross Van Sickle, Aquatic Center Program Coordinator: The Aquatic Center reopened on October 1<sup>st</sup> after a 4-week maintenance closure. An ultraviolet (UV) unit has been installed to assist in the sanitation of the pool water. A similar unit was installed at Conestoga for the leisure pool in 2006. We have experienced immediate results with the UV in eliminating chloramines (bacteria) from the water. New heat exchangers were installed which will help to improve the air turnover rate in the pool area. Staff will be teaching Lifeguard Training and Water Safety Instructor courses over winter break. The new backboards that the Committee approved funding for have been delivered.

Sheila McCarroll, Tualatin Hills Swim Club: The Club is happy to be back at the Aquatic Center following the closure. The Club is hosting the Fall Open Swim Meet, October 19-21. They expect approximately 600 swimmers.

Kathy Johnson, Tualatin Hills Water Polo Club: The fall season is underway for the 14 and under age group. During the Aquatic Center closure, the team held practices at the Mittleman Jewish Community Center and Somerset West Swim Center. On September 22 & 23 some team members attended the PACE Clinic in Federal Way, WA. There were members from the US Olympic Team attending. Clinics were held for the players as well as training clinics for coaches. The Water Polo Club will be hosting the State High School Water Polo Tournament at the Aquatic Center November 9 & 10. The Club will run mini-seasons following High School Water Polo through the winter until their busy season gets underway in March.

Julia Kegg, Harman Swim Center: Harman celebrated its 30<sup>th</sup> Anniversary on Friday September 21<sup>st</sup>. Many booths were set up including, chair massage, blood pressure checks, St. Vincent Rehabilitation Services, Scuba, and JD Pence. McKay Elementary classes get underway in October. This year 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> graders will go through the swim lesson program. This year the kids in the after-school program at McKay Elementary (run by Garden Home Recreation Center) are coming to open swim at Harman on Friday afternoons. The staff is offering a new program for adults and teens in the evening, synchronized swimming lessons. There are currently six participants ranging in age from 16-50.

Jon Schieltz, Tualatin Hills Barracuda Masters Swim Club: Barracuda members swam in open water swims. Joe Oakes, who has done the Alcatraz swim and the Triathlon swim at Lake Tahoe, also swam in a relay swim in the ocean off Santa Cruz. The relay swim took 15½ hours in 51 degree water.

**VII. Next Meeting will be held on Thursday, November 1, 2007 at Aloha Swim Center.**

Meeting adjourned at 8:10pm.

Respectfully submitted,  
Sharon Hoffmeister  
Recording Secretary