



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Aquatics Advisory Committee Meeting

Date: January 8, 2009

Time: 7:00 pm

Location: Dryland Training Center

In Attendance

Committee Members: Jon Schieltz, Andy Braun, Sheila McCarroll and
Kathy Johnson
Staff: Ross Van Sickle and Sharon Hoffmeister

I. Call to Order

Jon Schieltz opened the meeting at 7:00 pm.

II. Approval of Minutes

Minutes for the December 6, 2008 meeting were approved with one change, percentage of mark-up on Kompetitive Edge products is 40% not 45% as listed on the original meeting minutes draft.

III. Financial Report

Current balance as of November 30, 2008 is \$25,367.19.

IV. Old Business

Virginia Graeme Baker Pool and Spa Safety Act update: Conestoga's new drain covers are being installed on Friday, January 9th and Beaverton Swim Center's will be installed on Monday, January 12th. Staff will update the Committee members on the remaining sites at the February 5th meeting.

Capital Request Work Session. Items submitted for consideration detailed on chart below. The list to be finalized by the Committee members at their February 5th meeting.

Overall Priority	CS Priority	Pool	Item Description	Justification/Need	Cost of Capital Acquisition
2	1	ASC	Additional parking	add 6-7 parking spaces	\$19,400.00
3	3	ASC	Resurface remaining deck area		\$14,000.00
4	1	AO	complete sidewalk west AQ	Safe walking area for visitors to get to AC, AQ & fields from west lot	\$45,000.00
5	4	AQ	carpet for offices and Dryland	Replace worn carpeting	\$37,000.00
6	4	ASC	Aquaclimb	amenity	\$16,111.00
7	1	RSC	Install large shade umbrella	Provide shade for guests	\$8,500.00
9	3	RSC	Shading for viewing area	Provide shade for guests	\$10,000.00
10	2	BSC	Large Water Slide	amenity	\$70,000.00

Total: \$220,011.00

1	2	AQ	Lifeguard Chair	an existing one is in disrepair	\$4,849.00
1	1	AQ	Tot dock	an existing one is in disrepair	\$1,324.00
2	1	SSC	Wall within classroom to secure supplies	Secure area to store supplies, tables & chairs.	\$2,000.00
3	3	AQ	headset and stereo system	Replace existing, aging system	\$1,088.75
8	2	RSC	Concrete slab to create spectator area		\$5,000.00
4	1	BSC	Lane lines	replace existing deteriorating lane lines	\$1,720.00
5	2	SSC	Deck Storage units (2)		\$3,600.00
6	2	SW	exterior lighting	Security	\$3,300.00
7	5	ASC	Additional exterior lighting	Security	\$1,500.00
8	1	SW	spectator seating	outside fence for spectators	\$1,200.00
9	3	BSC	Air Door/Air Curtain [1]	To reduce draft and heat loss in lobby, front office and dressing rooms.	\$1,500.00

Total: \$27,081.75

[1] Probably will not fund this item

AAC Total: (w matching funds) \$13,540.88

V. New Business

New Applicant: The Committee members reviewed an application from Richard Welcome to fill the position representing Aloha Swim Center.

VI. Other

Reports from Committee members:

Sheila McCarroll, Tualatin Hills Swim Club: The International Meet, December 12-14, went great. They were able to finish all events before the snowstorm closed the pool in the afternoon on December 14th. The Club members were not able to attend a meet in Federal Way due to the flooding that closed I-5. The Tualatin Hills Swim Club will be hosting the Metro High School Swimming District meet on February 13 and 14. The bulkhead will be removed during Spring Break for the spring and summer seasons. It will be put back in place in September.

Kathy Johnson, Sunset Swim Center: A couple of days of Aqua-Camp were closed during Winter Break due to the snowstorm. Staff is working on obtaining estimates for replacing the basketball hoop. Melinda Miller, Head Coach of the Westview High School Swim Team, did a great job in creating the new format for High School meets, Junior Varsity meets begin at 2:30 pm and Varsity begins at 4:30 pm on meet days. It is a more efficient way to run meets with large teams.

Andy Braun, Tualatin Hills Dive Club: The Dive Club hosted a meet December 6 and 7. Approximately, 50 divers attended with participants from Seattle and Stanford. The Club has three big meets coming.

Jon Schieltz, Tualatin Hills Barracudas: Events coming up for the Barracudas include the One-hour Postal Swim and February Fitness Challenge. The Pentathlon meet will be held at the Aquatic Center on March 21st as well as their annual Long Course meet in June.

Ross Van Sickle, Program Coordinator, Aquatic Center: The Lifeguard Training Course offered over Winter Break was completed. Although, the days that it was offered were adjusted due to the snowstorm. The Water Safety Instructor course was postponed to the first two weekends in February. Staff is preparing for Aquatic School during Spring Break. Aquatic School is an opportunity to offer professional level courses (Lifeguard Training, Lifeguard Instructor Training and CPR for the Professional Rescuer classes) at one site during Spring Break. We will also be offering opportunities for those currently certified to update their training during that week.

VII. Next Meeting will be held on Thursday, February 5th at the Aloha Swim Center.

Meeting adjourned at 8:30 pm.

Respectfully submitted,

Sharon Hoffmeister
Recording Secretary