



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Aquatics Advisory Committee Meeting

Date: April 2, 2009

Time: 7:00 pm

Location: Dryland Training Center

In Attendance

Committee Members: Julia Kegg, Ginny Baynes, Richard Welcome, Gene Darrah and Kathy Johnson
Staff: Ross Van Sickle and Sharon Hoffmeister

I. Call to Order

Julia Kegg opened the meeting at 7:00 pm.

II. Approval of Minutes

Minutes for the March 5, 2009 meeting were approved.

III. Financial Report

Current balance as of March 30, 2009 is \$23,073.96.

IV. Old Business

Advisory Committee Task Force Update: The Task Force had their second meeting.

V. New Business

Fruitfull Freezer at the Aquatic Center: Recently, the Aquatic Center experienced a partial power outage which resulted in a power surge that blew out the Fruitfull Freezer. We lost all products in the freezer. Staff is working on getting a replacement freezer.

Purchase Request: The Committee members had approved the exterior light project for Aloha and Somerset Swim Centers at the February 5th meeting, originally submitted as proposed capital projects 2009/10. The original estimate for the Aloha project was \$1,500 and Somerset was \$3,300, estimates obtained in November 2008. Updated estimate in March 2009 was for \$1,952.86 for Aloha and \$3,520.39 for Somerset. The Committee members approved the additional funding in order to complete the projects.

At the March 5, 2009 meeting, the Committee members approved the purchase of a shallow end guard chair for Raleigh Swim Center. At the time, Ginny Baynes had asked if Somerset needed one as well. As a result, staff has submitted a request for a shallow end guard chair for Somerset for an additional cost of \$543.50 for the second chair. The Committee members approved the request.

Staff has requested the purchase of shower seats for our guests in wheelchairs at Aloha. Staff has already funded one chair for the women's dressing room due to

immediate need. Staff is requesting funds for a second chair in the men's dressing room at a cost of \$249.00. The Committee members approved the request.

VI. Other

Reports from Committee Members:

Ross Van Sickle, Program Coordinator, Aquatic Center: Aquatic School, hosted at Conestoga, was a great success. We began with 43 in Lifeguard Training, 35 successfully completed the class. We also had eight in the Lifeguard Instructor class. Water Polo Camp scheduled for the Aquatic Center during Spring Break had to be cancelled due to low enrollment. Thank you to the Advisory Committee for funding the purchase of the new lifeguard tower, microphone and tot dock. All items have been received.

Kathy Johnson, Sunset Swim Center: Sunset Swim Center is closed for tunnel repair until June 1st. Sunset staff has been rescheduled at Park District pools during the closure. These pools are able to add classes from wait lists with the extra staff. Margaret Keehn is giving water safety presentations in some local elementary schools. District staff will be conducting a phone test of our phone system prior to summer registration. To participate in the test, call the registration phone line and stay on the line until the call has been logged. Work at Raleigh has begun, concrete slab for the spectator section and the replastering of the pool tank.

Gene Darrah, Tualatin Hills Water Polo Club: The Water Polo Club has started its spring season, with 75 athletes so far with more expected. The Club is promoting a new program for 12 and under, Flippa Ball. The Club has some good fundraisers coming up, raffle for Blazer tickets, eggbeater-a-thon and a fireworks stand.

Ginny Baynes, Aquatic Center: Bulkhead was taken out of the pool during Spring Break for long course season. It will be back in September.

Julia Kegg, Harman Swim Center: Staff will be doing the Helping Hands program in May during National Aquatic Month. Proceeds to benefit lesson programs for lower income areas.

VII. Next Meeting will be held on Thursday, May 7th at Sunset Swim Center.

Meeting adjourned at 8:15 pm.

Respectfully submitted,

Sharon Hoffmeister
Recording Secretary