

MINUTES OF THE REGULAR MEETING
OF THE POOL ADVISORY COMMITTEE
OF THE CITY OF SUNSET HILLS, MISSOURI

HELD ON MONDAY, JULY 15, 2019

BE IT REMEMBERED that the Pool Advisory Committee of the City of Sunset Hills, Missouri met at the Aquatic Facility, 12512 West Watson Road. (Moved to Community Center, 3915 S. Lindbergh because of weather) The meeting convened at 6:03pm.

Park Board

Present:

Jan Hoffmann	-Pool Advisory Chairman
Pat Duke	-Pool Advisory Member
Mayor Pat Fribis	-Pool Advisory Member
Tim O'keefe	-Pool Advisory Member
Gerald Brown	-Director of Parks and Recreation

Absent: Aimie Monda -Pool Advisory Member

APPROVAL OF THE MINUTES

Copies of the Minutes of the June 17, 2019 Parks & Recreation Commission/Pool Advisory meeting were distributed to the members for their review. Mayor Fribis made a motion to accept the minutes as submitted. Ms. Duke seconded the motion, and it was unanimously approved.

OLD BUSINESS

Nothing to report

REPORTS:

Board of Alderman – nothing to report

Swim & Dive Team – Mr. Brown stated that the swim and dive team will be finished this Thursday, July 18th. We are the largest team in the league with 325 children. We finished the season with 3 wins and 2 loses.

Directors Report – Mr. Brown gave a brief update on recent injuries. Nothing major just some cuts and bruises.

New Business

A. Aquatic Facility Update -

Mr. Brown provided a financial update as of July 15th, currently we are down approximately \$24,000 from last year, largely based on daily visits (the weather

has not been great in June) and memberships are down approximately \$10,000, concession down about \$6,000; however pool rentals are up about \$3,000.

Other Matters deemed Necessary

Mayor Fribis made a motion to set a rain refund policy only for individuals who request a rain check and the facility has been shut down for a continuous 60 minutes. Mr. O’Keefe seconded, and it was unanimously approved.

Ms. Duke asked about daily rate after which date/time, Mr. Brown stated that he would check on date/time. It was requested to have side gate open during concert events for individuals to purchase food.

Look into matching shower curtains to underneath sink curtains for 2020.

NEXT MEETING DATE

The Pool Advisory Committee will meet August 19, 2019 at 6pm at the aquatic facility.

ADJOURNMENT

Mayor Fribis made a motion to adjourn the meeting at 6:41 pm. Mr. O’Keefe seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation