

**AGENDA**  
**POOL ADVISORY COMMITTEE**  
**SEPTEMBER 9, 2019**  
**6:00pm**

There will be a meeting of the Sunset Hills Pool Advisory Committee on Monday, September 9, 2019. This meeting will be held at the Sunset Hills Community Center, 3915 S. Lindbergh at 6:00pm.

1. Call to order
2. Approval of the Pool Advisory Committee Minutes from July 15, 2019
3. Reports
  - A. Swim & Dive Advisory Committee
  - B. Director's Report
    - Update on facility closing procedure.
4. New Business
  - A. Aquatic Facility update
    - Membership
    - Daily's
    - Concession
  - B. Dive blocks at facility
  - C. Proposed Budget for 2020
5. Next Meeting Date – TBD
6. Adjournment

**PLEASE CONTACT THE PARKS AND RECREATION OFFICE BEFORE NOON (842-7265)  
ON SEPTEMBER 9 TO INFORM US IF YOU WILL NOT BE ATTENDING THIS MEETING.**

Jan Hoffmann  
Pool Advisory Chairman

MINUTES OF THE REGULAR MEETING  
OF THE POOL ADVISORY COMMITTEE  
OF THE CITY OF SUNSET HILLS, MISSOURI  
HELD ON MONDAY, SEPTEMBER 9, 2019

BE IT REMEMBERED that the Pool Advisory Committee of the City of Sunset Hills, Missouri met at the Community Center, 3915 S. Lindbergh. 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
Aimie Monda	-Pool Advisory Member
Gerald Brown	-Director of Parks and Recreation

Absent: Tim O'Keefe -Pool Advisory Member

**APPROVAL OF THE MINUTES**

Copies of the Minutes of the July 15, 2019 Pool Advisory meeting were distributed to the members for their review. Ms. Monda made a motion to accept the minutes as submitted. Mayor Fribis seconded the motion, and it was unanimously approved.

**REPORTS:**

Swim & Dive Team – Mr. Brown stated that the swim and dive team brought in more revenue than expected.

Directors Report – Mr. Brown gave a brief update on closing procedures. Mr. Brown stated that competition pool is drained and leisure and lazy will start to drain today. Goal is to start winterization next week.

**NEW BUSINESS**

- A. **Aquatic Facility Update -**  
Mr. Brown provided a financial update as of Sept 9, overall the city brought in approximately the same as 2018, however Mr. Brown stated that not all bills/invoices have been paid, but anticipates expenses to be approximately 10% less than last year. (see attached reports)
- B. **Dive Blocks at Facility** – Mr. Brown reported that we are purchasing (8) new dive blocks, and have budgeted \$15,000 for installation for 2020.
- C. **Proposed Budget for 2020** – Mr. Brown presented the proposed budget for 2020, highlighting the larger budget requests. Mayor Fribis made a motion to approve; Ms. Monda seconded and it was unanimously approved.

**Other Matters Deemed Necessary**

**NEXT MEETING DATE**

The Pool Advisory Committee will meet October 21, 2019 at 6pm at the Community Center.

**ADJOURNMENT**

Ms. Monda made a motion to adjourn the meeting at 7:05 pm. Mayor Fribis seconded the motion, and it was unanimously approved.

**As submitted by,**

**Gerald Brown, Director of Parks & Recreation**