



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Aquatics Advisory Committee Meeting

Date: November 6, 2008

Time: 7:00 pm

Location: Dryland Training Center

In Attendance

Committee Members: Jon Schieltz, Julia Kegg, Kathy Johnson, Ginny Baynes and Sheila McCarroll

Staff: Ross Van Sickle and Sharon Hoffmeister

I. Call to Order

Julia Kegg opened the meeting at 7:05 pm.

II. Approval of Minutes

Minutes for the October 2, 2008 meeting were approved.

III. Financial Report

Current balance as of September 30, 2008 is \$25,112.02.

IV. Old Business

Virginia Graeme Baker Pool and Spa Safety Act update: To date no response from the State regarding the variance request to extend the deadline and no response from NRPA to the letter sent detailing the impact of a quick compliance date. Center Supervisors and Maintenance staff met with our pool contractor, Bruce Anderson of Anderson Poolworks. Bruce will order the new drain covers. We have two options for installation, close and drain the pools or hire an underwater contractor to install the new drain covers for a cost of \$3,500 per pool tank. When you factor in the cost of the first option with closing the pools, hiring an underwater contractor is the most cost efficient method.

V. New Business

No new business was discussed.

VI. Other

Reports from Committee Members:

Ross Van Sickle, Program Coordinator, Aquatic Center: Ross provided a report on the Kompetitive Edge sales to date at the Aquatic Center with a year-to-date profit of \$1,501.55 since March 2007. We will have a report from Aloha at the December meeting. Several staff attended the WRPA Aquatics Training Retreat at Great Wolf Lodge in October. They attended five educational sessions during the two-day retreat.

On October 31st, the Aquatic Center hosted *Monster Mash*, a dive-in movie event for middle school children. Thirty children attended and we had 25 volunteers work the event. This first attempt with a dive-in movie went very well and gave staff a good idea of what to expect for future events.

Jon Schieltz, Tualatin Hills Barracudas: The Northwest Zone meet was last weekend. The location of the Pentathlon has yet to be determined. The Barracudas will host a long course meet the first weekend in June. Jon also reported that he participated in an Emergency Response Scenario with the Aquatic Center staff earlier today. The scenario was a gentleman with an accidental self-inflicted gunshot wound. The scenario was intended to test staff on their response and use as an educational tool in the event a similar circumstance should arise. The scenario went very well.

Kathy Johnson, Sunset Swim Center: Sunset will be closed for Maintenance March 21-June 1, 2009 for repairs to the service tunnel. There will be a new Water Safety Instructor (WSI) course at the Aquatic Center in December. Instructors will attend a Webcast on November 19th of the new materials the American Red Cross is releasing for the updated WSI course. Sunset staff will be offering one-day Aquacamps over Winter Break. Sunset staff is offering a Lifeguard Training course in February and March, following the High School swimming season. The Park District's phase two of the fee increase goes into effect January 1, 2009.

Sheila McCarroll, Tualatin Hills Swim Club: The Swim Club is sending 40 swimmers to Victoria, BC this weekend for a meet. The International Meet is coming, December 12-14. Club families are housing visiting athletes from Germany, France and Canada.

Ginny Baynes, Aquatic Center: Lots of events coming up. The Special Olympics Meet is on Saturday, November 22nd at the Aquatic Center.

Julia Kegg, Harman Swim Center: Staff will be teaching a Lifeguard Training class in February and March, following the High School swimming season. The McKay Elementary kids are in for swim lessons.

VII. Next Meeting will be held on Thursday, December 4th at the Dryland Training Center.

Meeting adjourned at 8:05 pm.

Respectfully submitted,

Sharon Hoffmeister
Recording Secretary