

Columbus Area Aquatic Center Advisory Board Agenda - **MINUTES**

Wednesday March 29, 2023

161 N Dickason Blvd.

6:00pm

1. Roll Call: Present Angie A, Jerry King, Nora Vieau, Amy Jo Meyers, Kane Browskowski  
Excused: Karla Hoffmann, Deja Rasmussen  
No Alder or Mayor due to elections
2. Determination of Quorum: Met
3. Notice of an Open and Posted Meeting: Yes, meeting was posted
4. Approve Agenda: Motion made by Nora, second by Jerry. No discussions, agenda approved
5. Approve Minutes from June 8, 2022 meeting: Motion made by Nora, second by Jerry. No discussions, minutes approved
6. Citizen Comments & Communications: none

**Old Business**

1. Ending financials 2022: Kane shared Ending financials from 2022. Noted that the subsidy amount did not change as much as we had hoped for, some expenses removed from the CAAC budget to help offset computer software.

**New Business**

2. Budget 2023: Presented by Kane, new changes with the revenue lines as there is an increase in nonresident fees, swim team enrollment and swimming lessons. Reduced some line items in the expense lines.
3. CAE grant suggestions: Amy Jo is applying for an annual grant with the CAE (Columbus Area Endowment) to be used for non-maintenance items or amenities. Ideas shared: Umbrellas for the concession stand tables, extra play equipment such as spring rockers to be placed on the grass and Adirondack chairs.
4. Choose brochure photos: Photos were chosen to best display our pool's beauty as well as happy families and kids.

**Director Report:** Amy Jo shared that employment applications are due April 1 to be considered for the 2023 season. Hopeful for a great turnout.

**Manager Report:** Kane shared the opening plan with dates to come at a later time. This is based on staff's availability.

**Adjourn**

Next meeting date May 24, 2023, 6pm at the CAACV.

Motion to adjourn by Jerry King, second by Angie Andler

Minutes submitted by Nora Vieau