

Columbus Area Aquatic Center Advisory Board MINUTES

Wednesday May 24, 2023

CAAC / 250 Folsom Street

6:00pm

1. Roll Call: Present: Jerry K., Angie A., Amy Jo M., Kane B., Joe H., Nora V., Deja R., Absent: Karla H., Amy R.
2. Determination of Quorum: Amy Jo Confirmed yes
3. Notice of an Open and Posted Meeting: Amy Jo Confirmed yes
4. Approve Agenda: Nora motioned, Jerry Seconded
5. Approve Minutes from March 29, 2023 meeting: Nora motioned, Jerry Seconded
6. Citizen Comments & Communications: Number of Positive reviews shared, encouraged others to come and enjoy

Old Business

1. Brochure: Kane finishing for Open House, 500 made

New Business

CAE grant application cycle: Applied for by Amy Jo; \$4700 for amenities (umbrellas for tables, adirondack chairs, benches and Spring Rock Play Toy)

Maintenance Items: Kane -DONE paint application, pump on vortex slide, gutter brackets fixed; NOT DONE YET concrete on big slide steps/platform

Financials to date: \$35,331 total revenue since November 2022. Amy Jo shared the monthly total reports given to her by Aly and then reports from MYREC.

Director Report:

- Concession stand minimum credit card purchase is \$5
- Update employee CAAC handbook with Mayor cell

Manager Report:

- Training new guards (9)
- Open June 3-4, 12-4pm
- June 7-9, 12-5pm, 5-6pm
- June 10, 12-6pm
- June 11, 12-8pm and then normal hours
- Swim team begins June 12
- Triathlon for future again
- Future events:
 1. June 24 Mac Invite
 2. June 25 Ping Pong Float
 3. July 14 beach night
 4. August 20 Back to school night (rain August 27)

Adjourn: Nora motioned, Angie Seconded

Next meeting date June 21, 6pm

Minutes submitted by Nora Vieau