

Columbus Area Aquatic Center Advisory Board
Meeting Minutes June 24, 2019
6:30 pm

1. Call to Order 6:32 pm
2. Quorum Determined - Present: Amy Jo Meyers, Marcie Bindl, Martha Rule, Kane Browkowski, Katie Ryan, Andy Traxler, Lara Johansson Absent: Ali Simyab & Julie Berget
3. Meeting was posted
4. Agenda was posted
5. Before Approval of May 22nd minutes, Meyers indicated a mistake on minutes.
 - a. Credit Card Fees under Section (7d) need to state \$5.00 processing fee rather than \$4.00.
 - b. Rule made motion to approve agenda updated minutes, Traxler seconded
6. Citizen comments or communications
 - a. Bindl brought up concern she heard from members. Concern was that when pool hosts large school groups, is there a need for them to take up all chairs-when they don't use them, just place towels on them.
 - i. Browkowski indicated that since they are paying individuals, we can't necessarily stop the practice
 1. Meyers indicated she will post notice on CAAC website when there are large groups so members and community are aware CAAC may be busier than normal
 2. Purchasing additional chairs was also discussed. A fundraising opportunity could help.
7. Old Business
 - a. Mini Triathlon
 - i. Very positive feedback! 33 enrolled, 31 attended. Event was all within the park/very safe. Each child received a t-shirt, which was sponsored. All received medals and treats. With one year under our belts, hoping it will receive more hype/enrollment for next year.
8. New Business
 - a. Membership Discussion –
 - i. Staff concerned that FAMILY MEMBERSHIP needs to be better defined. Since individuals can sign up online, there are often many names listed on the membership passes that aren't truly family members.
 1. Discussion as how to deter this in the future was had. Place limits on online parameters. Limit enrollment to 2 adults (21 and older) & 6 children. \$10 for each additional child. Other possibilities are a new

system next year that may help, or only allowing memberships to be purchased in person.

- ii. Discussed CAREGIVER membership definition as well. Currently allows for 1 name. Members may have multiple caregivers. How can pool address?
 - 1. Possibility of decreasing price to allow more than 1 caregiver card could be purchased.
 - 2. Possibility for additional options in a new system (next year)
 - 3. Need to make it easy for front desk to decipher who is an eligible caregiver.
- iii. Meyers will bring a report to the July mtg. which will showcase some of the issues and we will have more discussion as to how to proceed.

b. Slide Repair

- i. Big White Slide – Pipe area that sprays water at tube area, is leaking
 - 1. Water & Light came out and clamped area to fix for time being. Safe for now, but not a long term solution
 - 2. Company called Slide Restoration was contacted and can fix.
 - a. Since not urgent, end of season fix more likely.
 - b. Discussed having them fix, sand and paint for 2020 season.
 - c. Looking to have quote by end of August done/before next year's budget.
- ii. Other Repairs (also needed, non-urgent)
 - 1. Poles by slide also not properly installed. Repaired recently to help aid in not rusting. Also, "bridge" by stairs could use fixing.
 - 2. Discussed alternate materials to help in longevity. Wood vs. composite wood.
 - 3. All above fixes were tabled for now.

9. Directors Report

- a. CAAC will be receiving a donation from CAAC Inc.
 - i. Donation will include portable basketball hoop and 5 tables (1 ADA accessible) Basketball hoop will be moved and not used when pool is busy
 - ii. City will be responsible for shipping (\$500). Endowment does not cover shipping costs.
- b. Pool Vacuum is broke
 - i. Received \$1200 quote to repair existing vacuum- Dolphin 2x2 Brand
 - ii. Currently using CARRICO vacuum, free of charge.
 - 1. Worried of long term usage and liability of using theirs
 - iii. Meyers & Browskowski looking into Options
 - 1. Leasing & Purchasing Options available
 - a. Purchase- \$10,000, includes limited warranty
 - b. Leasing - \$5,000/year for 3 years. Buy outright for \$1.00 after leasing period. Warranty for entire lease period
 - i. Questions as to what warranty truly entails...Labor? Other limitations??
 - 1. Would purchasing 48-month maintenance package be worth it??

- ii. Discussion as to where to get funds. Possibly ask Columbus Area Endowment fund or CAAC Inc.
 - 1. CAAC had \$5800 budgeted for computers that were never ordered. There is about \$3200 of this left unused. Can these funds be put towards pool vacuum??

10. Next Meeting Date - Monday, July 22, 2019, 6:30 pm at CAAC

11. Motion to adjourn by Traxler, Ryan 2nd

- a. Adjournment at 7:35 pm