

Columbus Area Aquatic Center Advisory Board MINUTES  
Wednesday July 19, 2023  
CAAC/ 250 Folsom street  
6:00 P.M.

1. Roll Call: Present Kane B., Joe H., Deja R., Amy Jo M., Angie A., Amy R., Nora V., Karla H.
2. Determination of Quorum: Amy Jo Confirmed yes.
3. Notice of Open and Posted Meeting: Amy Jo Confirmed yes.
4. Approve Agenda: Nora Motioned, Deja Seconded
5. Approve minutes from June 21,2023 meeting: Nora Motioned, Amy R. Seconded
6. Citizen Comments & Communications: Next year, maybe have an evening's only pass?  
Or a 10 punch evening price? The large umbrellas are nice

**Old Business**

1. Maintenance items: none
2. Chairs: 50 more broke, and were disposed of. Will be meeting with groups and Crystal to come up with a plan to replace. Make a notice to bring chairs next year and rewrite the endowment Grant
3. Financials to date
4. Grant Purchase item update: check came in 7/19, will be ordering for next year

**New Business**

1. Month of August forecast: Ping Pong Float 7/30, last session of swim lessons, is usually the biggest. Close at 6 on 8/1 for National Night Out, Back to school night 8/20/23.  
Starting 8/6 will be closing at 8 pm. After swim lessons finish, hours will be 12-5 during the day and closed some evenings due to staffing. 8/26 and 27 will have modified hours, and 8/27 is last day
2. Budget: Should be getting budget soon, will review in August, then November

**Director Report:**

8/27 last day, will service heater, then Neuman to winterize. May need new heater next year, looking into solar

**Manager Report:**

Nothing Additional, New Municipal Services Director, Nick Gahlman

**Adjourn: Nora Motioned, Amy R. Seconded**

Next meeting Date 8/16/2023 at 6 pm

Minutes Submitted by Deja Rasmussen