

Mission Statement: The purpose of the Bitterroot Aquatic Center is to provide the community with a high quality year-round aquatic center that is affordable, accessible and provides excellent opportunities for recreation, fitness, competition, water safety and education.

Monday, July 9, 2019

Bitterroot Aquatic Commons Area 6:30 p.m.

Meeting called to order: 6:30 p.m.

Board Commissioners present: Steve Bergeron, Vicky Mahon and Carla Albert and Ron Frost.

Board Commissioners absent: Loretta Bundy and Rod Pogachar

Other present: Fern Schreckendgust and Lyndi Henson (minutes).

Other Absences:

Guest: George Mullen representative from BST and Marilyn Wildey, interested as a board commissioner.

Open comments: None

Steve Bergeron, president, called the meeting to order. Mission statement was read.

Review of June minutes: Carla made a motion to accept the June minutes as presented, Ron seconded the motion. All voted in favor. Motion passed.

Housekeeping: George Mullen reported that everything is running smoothly with the swim team. The phone issue that was mentioned last month has been taken care of and he thanked the board member for letting him know so quickly when it was happening to be able to address it. The board asked him if the parents or coaches had any issues or complaints about the pool being closed because of the weather and George said no, that there is no control over the weather!

Expansion Levy and Bond: Fern passed out the latest price estimate for the pool expansion and upgrades from MMW. Fern has spoke with a representative from DA Davidson and they are working on the "mil" numbers for the bond language.

The committee of board members who met with Deb Ganz said the meeting went great and that she has a lot of great ideas for the bond and operating levy procedure. The board needs to vote on whether or to run a mail in election in November 2019 or be put on the ballot with other levies in May of 2020. Deb also encouraged the board to hit the campaign trail about two months prior to the election for the best results.

Board commissioner vote: At this time, Steve closed the meeting so the board could discuss some items. The board needed to discuss the approval of a new board commissioner. Ron moved to have Marilyn Widley appointed as a new board commissioner, Carla seconded the motion. All voted in favor, motion passed.

Both guests were brought back into the meeting room and it was announced that Marilyn had been voted in and she accepted the position. Fern will get information to Marilyn in regard to the duties of a board commissioner and other items for her.

The committee will meet again with Deb Ganz and follow up with the bond language and levy language.

Brainstorm ideas for August meeting: Fern will have the 2nd quarter financials for the board to review at the August board meeting, Shari from WIPFLI will be at the pool on July 16th to review the financials with Fern.

Fern asked the board if they would like to vote on approval of running a mail in ballot election in November 2019 or wait and get on the ballot in May of 2020.

Ron made a motion to have a mail in election for the pool expansion bond and operating levy in November of 2019, Vicky seconded the motion, all voted in favor, motion passed.

Meeting Adjourned: Ron moved to adjourn the meeting, Carla seconded the motion, all voted in favor. Motion passed. Meeting adjourned at 7:30 p.m.

Next Meeting: August 12th, 2019. 6:30 p.m. BAC commons

Respectfully submitted: Lyndi Henson