

*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, November 8, 2021

Bitterroot Aquatic Commons: 6:30 p.m.

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

Commissioners present: Marilyn Wildey, Carla Albert and Karen Savory and Jeff Wolfe

Commissioners absent: Vicky Mahon, Loretta Bundy and Ryal Weber

Other present: Fern Schreckendgust (pool manager), Lyndi Henson (minutes).

Other absences:

Guest: None

Marilyn called the meeting to order.

Mission Statement read.

October minutes were reviewed. Jeff moved to approve the October minutes as submitted. Marilyn seconded the motion, all voted in favor. Motion passed.

Marilyn passed out an annual calendar that she has developed to help remember items that need to be addressed monthly. Marilyn asked the commissioners to review, and it will be on the agenda for the next meeting which will be in January 2022.

Marilyn also encouraged the commissioners to think about people they would like to come on board as commissioners next spring. There will possibly be 3 openings to fill.

Masks are still being recommended at the pool but not required. Signs are up at the BAC encouraging this.

Bitterroot Swim Team contract update: Marilyn reported on the Bitterroot Swim Team contract that she had sent to the president of BST. After some discussion with the commissioners, it was decided to have Marilyn sign the current contract and send back to Bitterroot Swim Team for their signature. Once the Bitterroot Swim Team has firm numbers and those numbers are greater than or less than, the commissioners would reevaluate the hours of use at that time.

Foundation Update: Karen reported that the foundation met on November 3<sup>rd</sup> and is going forward with applying for grants with the Rapp foundation and the Energy grant, those are \$5000.00 each. They are also looking at a dermatologist grant as well. The dermatologist grant is a grant that requires more time and a campaign that would need to be started by the BAC promoting safety in the sun. Fern indicated that she would be happy to start a campaign such as this, as she has done so in the past. A sunscreen could be possibly attained from this grant. The commissioners are very happy to see the foundation so dedicated and busy to help the needs of the BAC.

The foundation has 3 goals to work towards: playground equipment, lawn furniture and picnic tables. The commissioners would like to see playground equipment as there are a lot of children that hang around the pool during the summer and this would give them something to do. Fern may have some options to obtaining used playground equipment from schools that have updated their equipment. There are questions for the insurance company regarding the liability of playground equipment, also building permits and licenses for the city and county may need to be obtained as well.

The BAC foundation asked if the BAC would be interested in matching funds from any grants that they may receive. The commissioners thought that this could be done. Karen made a motion to have the BAC meet matching grants up to \$10,000 to the foundation. Carla seconded the motion, all voted in favor, Motion passed.

Jeff made a motion to have the foundation identify which priorities they would like to focus on, lawn furniture, picnic tables or playground equipment. Carla seconded the motion, all voted in favor. Motion passed.

Fern then passed out her managers report which is combined this month with Bryon's maintenance report. The bathroom/changing room floors are of some concern. The facility needs to be shut down for approximately 7 days to totally dry the floors in order to paint the floors. The paint could cost as much as \$1800.00. Fern will look into other options after all the area has been power washed. Some ideas are to leave as is, apply the same kind of paint that is in the commons or even stain the concrete. More discussion will happen in January at the monthly board meeting.

Fern presented the schedule for over the Thanksgiving and Christmas holiday. The BAC will be closed on Thanksgiving Day, Christmas Eve and Christmas Day as well as New Year's Eve and New Year's Day.

The next in-service day will be on November 15<sup>th</sup> and Matt Wilson will be conducting that.

Fern read off the list that was on the maintenance report. (See report)

Fern would like to replace 4 panels of sidewalk at the BAC. She would also like to build a sidewalk on the east side of the building to the gate entering the pool area. The commissioners agree to this maintenance project of repairs.

Bryon will work on rotating the snack shack to make it more user friendly and less clean up during the summer months.

There will be no meeting in December.

Karen moved to adjourn the meeting at 7:45 pm, Carla seconded the motion. All voted in favor. Motion passed.

Next Meeting: January 10, 2022. 6:30 p.m. BAC commons

Respectfully submitted: Lyndi Henson

**November 8, 2021**

**Manager's Report**

- 1. Bathroom Floors**
- 2. Holiday Schedule**
- 3. Inservice Training**

**Maintenance Report**

- 1. Pressure wash floor paint off boys and half of girls.**
- 2. Replaced all air filters on Air Exchanger**
- 3. Placed air compressor on trailer**
- 4. Cleaned salt cells 2x**
- 5. Serviced boilers updated computers**
- 6. Ordering stock replacement parts. Seals, acid pump tubes, light bulbs, etc.**
- 7. Restrung sound barriers**
- 8. Working with Cadogan concerning Senior Project shade for bleachers**
- 9. Ordered sidewalk de-ice**