



**Columbia Association Aquatics Committee  
Minutes**

<b>Meeting Date</b>	<b>06/17/2014</b>
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**Attendance**

<b>X</b>	Carlton Haywood	<b>X</b>	Marty Oltmanns		
<b>X</b>	Ann Mech	<b>X</b>	Jeff Scrivener		
<b>X</b>	Celeste Huecker				
<b>X</b>	Dipper Wettstein				
<b>X</b>	Roz Zinner				

<b>Time</b>	<b>Topic</b>	<b>Discussion/Action</b>
7:00pm	<b>Review Agenda</b> <b>Review &amp; Acceptance of 04/22/14 Minutes</b> <b>Member Speak Out</b>	<ul style="list-style-type: none"> <li>• Meeting called to order at 7pm.</li> <li>• Agenda approved.</li> <li>• Minutes of 04/22/14 approved.</li> <li>• No resident speak out.</li> </ul>
	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• <b>Outdoor Pools Update</b></li> <li>• <b>Haven on the Lake Update</b></li> <li>• <b>Capital Project Update</b></li> </ul>	<ul style="list-style-type: none"> <li>• Outdoor Pools: See Capital Projects Update</li> <li>• Haven on the Lake:               <ul style="list-style-type: none"> <li>- Money approved to build the Pool inside Haven on the Lake</li> <li>- Haven is expected to late fall or early winter.</li> </ul> </li> <li>• Capital Project Update:               <ul style="list-style-type: none"> <li>- Longfellow bids back – should start in August</li> <li>- Dorsey ready to bid – should be ready to start in September</li> <li>- River Hill Bathrooms – ready to start in September</li> <li>- Working on four ADA wading pools – FR, RH, KR, HA</li> <li>- Hawthorne planning underway</li> </ul> </li> <li>• Swim Center studies in FY 15 and FY 16 Assessment and Constraint Study</li> </ul>
	<b>New Business:</b> <ul style="list-style-type: none"> <li>• <b>CA Board Initiatives for Advisory Groups</b></li> <li>• <b>CAAC Charter Changes</b></li> <li>• <b>CAAC Letter to Board</b></li> </ul>	<ul style="list-style-type: none"> <li>• CA Board Initiatives for Advisory Groups – Carlton reviews some changes for the advisory groups including: a meeting with the Board; a board member visiting the advisory group; a CAAC section on the CA website with meeting times, agendas and information about the members.</li> <li>• CAAC Charter Changes – please read over for discussion next meeting,</li> </ul>



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Time	Topic	Discussion/Action
		<ul style="list-style-type: none"> <li><u>ACTION ITEM:</u> CAAC Letter to Board – Carlton and Roz to draft letter to CA Board requesting them to begin the process of the new indoor pool and not to delay due to the crescent pool or any other issues.</li> </ul>
	<b>Monthly Reports:</b> <ul style="list-style-type: none"> <li><b>Outdoor Pools</b></li> <li><b>Swim Center</b></li> <li><b>Supreme Sports Club</b></li> <li><b>Columbia Gym</b></li> <li><b>Athletic Club</b></li> <li><b>CNSL Report</b></li> <li><b>Clippers' Report</b></li> <li><b>CA Update</b></li> </ul>	<ul style="list-style-type: none"> <li>Outdoor Pools – See Capital Projects.</li> <li>Columbia Swim Center – Talked about the extended Swim Center shutdown for the installation of the family changing room and program pool upgrades.</li> <li>Columbia Athletic Club – Adding Hydro Pilates classes on Tuesday and Thursday 6:30-7:15pm starting this fall.</li> <li>Clippers' Report – Jeff gave an update and spoke about the limited number of spaces open for tryouts in a few weeks.</li> <li>No reports for Supreme Sports Club, Columbia Gym or the Team Managers.</li> <li>No CA Report.</li> </ul>
	<b>Adjournment</b>	
	<i>Next meeting scheduled 07/15/14 at 7:00pm</i>	The Aquatics Office, Maintenance Building.

**Summary: Action Items**

AI #:	Action:	Assigned:	Target Date:	Status:
061714-1	CAAC Letter to Board – draft letter to CA Board requesting them to begin the process of the new indoor pool and not to delay due to the crescent pool or any other issues.	Carlton and Roz		In progress.

**Note: The action item number (meeting date and number) corresponds to the date of the meeting where the action stems from and a number.**