



**Columbia Association Aquatics Committee  
APPROVED Minutes**

<b>Meeting Date</b>	<b>April 19, 2016, 7:00 pm CA Maintenance Facility</b>
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**Attendance**

X	Carlton Haywood	X	Bill Santos		Jeff Scrivener(CA)
X	Ann Mech		Stuart TenHoor	X	Adam Scott(CA)
	Celeste Huecker		Jim Maisel	X	Marty Oltmanns(CA)
	Dipper Wettstein	X	Anne Fairbairn	X	John Herdson (CA)
X	Joan Hollaway		Allan Waschack		Dan Burns (CA)
					Matt Lottes (CA)
X	Milton Matthews(CA)	X	Alan Klein (CA Board)	X	Corey Woo(CA)

<b>Time</b>	<b>Topic</b>	
<b>7:00pm</b>	<b>Review Agenda Review &amp; Acceptance of Minutes Member Speak Out</b>	<ul style="list-style-type: none"> <li>- Approved</li> <li>- Approved</li> <li>- No Member Speak Out</li> </ul>
	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• <b>Status of Action items from March, 2016</b></li> <li>• <b>Capital Projects update</b></li> <li>• <b>Outdoor Pools Summer brochures</b></li> <li>• <b>ADA Accommodations</b></li> <li>• <b>Other</b></li> </ul>	<p>No Action items to discuss.</p> <p>Marty showed a slide show of all the work in progress at all the pools.</p> <p>North Laurel will be building a 15 Million Indoor/Outdoor Facility.</p> <p>Quick discussion of Alan's ADA request. CA is going to honor his request, but we get to dictate restrictions to hours and locations.</p>
	<b>New Business:</b> <ul style="list-style-type: none"> <li>• <b>New Membership Rates</b></li> </ul>	<p>The concern was brought up about the new bundle membership prices. CAAC reinforced to Alan &amp; Milton to make sure membership's rates are affordable for access to aquatics to all demographics.</p>
	<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>Haven on the Lake</b></li> <li>• <b>CNSL Report</b></li> <li>• <b>Clippers' Report</b></li> <li>• <b>CA Update</b></li> </ul>	<p>Monthly Reports</p> <p>Corey discussed the Swim Center closing for the summer and passed around more pictures &amp; information about the new slide tower.</p> <p>Rest of the indoor reports had no new business.</p> <p>Alan talked about the 50 meter pool with everyone and wanted to know everyone thoughts on more additional indoor swim space.</p> <p>End of the Meeting was a goodbye to John. It was his last CAAC meeting and we had Cake to celebrate and a long goodbye.</p>
	<b>Adjournment</b> <b>Next meeting is scheduled for June 21, 2016, 7:00 pm location Maintenance facility</b>	



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