



**Columbia Association Aquatics Committee  
Draft Minutes**

<b>Meeting Date</b>	<b>Nov 15, 2016, 7:00 pm CA Maintenance Facility</b>
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**Attendance**

<b>X</b>	Carlton Haywood	<b>X</b>	Bill Santos		Jeff Scrivener(CA)
<b>X</b>	Ann Mech	<b>X</b>	Stuart TenHoor	<b>X</b>	Adam Scott(CA)
<b>X</b>	Celeste Huecker		Allan Waschack	<b>X</b>	Marty Oltmanns(CA)
<b>X</b>	Dipper Wettstein	<b>X</b>	Anne Fairbairn	<b>X</b>	Shane Wolter(CA)
	Joan Holloway	<b>X</b>	Janet Schultz		Dan Burns (CA)
					Matt Lottes (CA)
					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>- Fix attendance on last minutes</li> <li>- None</li> </ul>
<b>7:10p</b>	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• <b>Capital Projects update</b></li> <li>• <b>Swim Center Renovations</b></li> </ul>	<ul style="list-style-type: none"> <li>- Marty shared the roofing work at Dickinson, Hobbit's, and Dasher Green.</li> <li>- Shane shared the designs for the Swim Center entrance canopy. Also, reminded everyone that the Swim Center will be closed the day after Memorial Day to the day after Labor Day.</li> </ul>
<b>7:20p</b>	<ul style="list-style-type: none"> <li>• <b>Action Items</b></li> <li>• <b>Other</b></li> </ul>	<ul style="list-style-type: none"> <li>- Sheri and Dan were request to come again for the meeting in January.</li> <li>- None</li> </ul>
<b>7:30p</b>	<b>New Business:</b> <ul style="list-style-type: none"> <li>• <b>Solar Canopy's</b></li> </ul>	<ul style="list-style-type: none"> <li>- Marty shared image of the solar shade canopies. Marty will explore working with Jermey to see if it's feasible to install any in the future as part of an upgrade to a pool.</li> </ul>
<b>7:40p</b>	<ul style="list-style-type: none"> <li>• <b>Climbing Wall"</b></li> <li>• <b>CG/ADA</b></li> </ul>	<ul style="list-style-type: none"> <li>- Marty Shared the picture of the climbing wall they were looking to install at Thunder Hill as part of the family swim time as part of the summer 2017 schedule changes</li> <li>- .Ann M. and Janet shared the issues with the current accommodation policy and the private lane accommodation.</li> </ul> <p>Ann M. wanted the follow statement in the notes. "She fully supports the ADA, and supports improved access to the pools. The current accommodation policy is creating a fundamental alteration to the swimming</p>



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Time	Topic	
	<ul style="list-style-type: none"> <li>• <b>Running Brook – Adult Only Swim</b></li> </ul>	<p>program and creating an undue burden and hardship to the paying CA members who are being denied access to the swimming pools to which they are paying.”</p> <p>Ann F. did not like our choice of Running Brooke for the Adult Only evening swim and asked us to consider using Hobbit’s for both the Senior Swim and Adult Only Lap Swim. This was due to the apartments near the pool and denying children access to the Running Brooke pool in the evening. CA will investigate.</p>
8:00p	<b>Monthly Reports:</b> <ul style="list-style-type: none"> <li>• <b>Outdoor Pools</b></li> <li>• <b>Swim Center</b></li> <li>• <b>CA Update</b></li> </ul>	<ul style="list-style-type: none"> <li>- No Report</li> <li>- No Report</li> <li>- No Report</li> </ul>
8:15p	<b>Action Items:</b> <ul style="list-style-type: none"> <li>• <b>Milton/Dan &amp; MD Swimming about Additional Indoor Swim Space</b></li> <li>• <b>Invite Sheri – ADA</b></li> <li>• <b>Invite Matt Lottes</b></li> <li>• <b>CAAC Letter about ADA</b></li> </ul>	<ul style="list-style-type: none"> <li>- About rule enforcement at the gym with lap lanes</li> </ul>
	<b>Adjournment</b> <b>Next meeting is scheduled for Jan 17th, 2017, 7:00 pm location Maintenance facility</b>	<ul style="list-style-type: none"> <li>- Date was change to January 24<sup>th</sup> at the same time and location to allow Sheri and Dan to attend.</li> </ul>