



**Columbia Association Aquatics Committee
Draft Minutes**

Meeting Date	Oct 18, 2016, 7:00 pm CA Maintenance Facility
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Attendance

X	Carlton Haywood	X	Bill Santos		Jeff Scrivener(CA)
X	Ann Mech	X	Stuart TenHoor	X	Adam Scott(CA)
	Celeste Huecker	X	Allan Waschack	X	Marty Oltmanns(CA)
	Dipper Wettstein		Anne Fairbairn		Shane Wolter(CA)
X	Joan Holloway	X	Janet Schultz(New)		Dan Burns (CA)
					Matt Lottes (CA)
					Corey Woo(CA)

Time	Topic	
7:00pm	Review Agenda Review & Acceptance of Minutes Member Speak Out	<ul style="list-style-type: none"> - Approved - Approved - None
	Old Business: <ul style="list-style-type: none"> • Capital Projects update • Swim Center Renovations • Action Items • Other 	<p>-Marty Updated on the last project River Hill Wading Pool</p> <p>-Splashdown Opening was a grand success. Few small punch list items that will be taken care of over the next month</p> <p>-Marty Pushed out the Google Calendar Invite</p>
	New Business: <ul style="list-style-type: none"> • New Aquatics Director • Invite: Milton/Dan & MD Swimming about Additional Indoor Swim Space • Summer 2016 Schedule Brainstorm • ADA Accommodations – Sheri Reschedule 	<p>- Marty Accepted the position of Aquatics Director</p> <p>-Dipper Lead a short discussion on getting all the parties involved to start getting the plan together for additional swimming space. Marty was asked to get Dan to attend to give an update on Howard County and HCC Talks.</p> <p>- Marty discussed the three ideas for senior hours at hobbit's glen, adult lap swimming at running brooke, and a new family swims. The CAAC approved moving forward with trying the new activities this summer.</p> <p>-Sheri was not able to attend</p>
	Monthly Reports:	I was asked to change the monthly report to only if a report is needed in the future.
	Action Items:	<ul style="list-style-type: none"> -Completed - New Research Solar Panel Shade Covers
	Adjournment Next meeting is scheduled for Dec 20th, 2016, 7:00 pm location Maintenance	



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	facility	