



**Columbia Association Aquatics Committee  
Approved Minutes**

<b>Meeting Date</b>	<b>Apr 18, 2017, 7:00 pm CA Maintenance Facility</b>
---------------------	--

**Attendance**

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

<b>Time</b>	<b>Topic</b>	
7:00 pm 7:05 pm 7:10 pm	<b>Review Agenda Review &amp; Acceptance of Minutes for 1/17 &amp; 2/21 Member Speak Out</b>	<ul style="list-style-type: none"> <li>- Approved</li> <li>- Jan Approved, Feb Approved as Revised</li> <li>- No Resident/Member Speak Out</li> </ul>
7:10 7:30 7:35 7:40	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• <b>Additional Indoor Swim Space</b></li> <li>• <b>Swim Center Renovations</b></li> <li>• <b>Labor Day School Start</b></li> <li>• <b>Late Highschool Start</b></li> </ul>	<ul style="list-style-type: none"> <li>- Dan spoke about the Aquatic Facility Partnership Report. Dan shared first thing we need to do is invest into our current facilities. Then CAAC needs to decide on enclosing a pool, or working towards a new swim center.</li> <li>- Shane shared they are ready for the shutdown, and members would notice some work on the exterior beginning in April/May.</li> <li>- Howard County has decided that school will begin after Labor Day, pool schedules have been adjusted to account for the extra time.</li> <li>- Highschool, Middle, &amp; Elementary start and dismissal times will be changing for Fall 2018. This could impact pool schedules if Clipper would need to practice before school starts.</li> </ul>
7:45 7:50 7:50	<b>New Business:</b> <ul style="list-style-type: none"> <li>• <b>MD Pool Code</b></li> <li>• <b>FY 19 &amp; FY 20 Budget – Indoor &amp; Outdoor Pool Request</b></li> </ul>	<ul style="list-style-type: none"> <li>- The MD update to COMAR is on hold again. After all the feedback from Aquatic User Groups, the code has been sent back to be redrafted.</li> <li>- Wifi Expansion to all 23 Locations</li> <li>- XM Radio Expansion</li> <li>- UV Disinfection System's for CG &amp; SSC</li> <li>- PLP Bathhouse interior update</li> </ul>



**Columbia Association Aquatics Committee  
Approved Minutes**

Time	Topic	
	<p align="center"><b>Additional Meeting Notes from 6/20/17</b></p>	<ul style="list-style-type: none"> <li>- FRP Fence Expansion &amp;/or Deck</li> <li>- Look into a Lane Available App</li> <li>- Got CAAC permission to look into replacing a Wading pool with a vortex water journey.</li> <li>- ADA Update: CA Staff said a swimmer with an ADA accommodation can request Day's &amp; times. CA staff can restrict accommodation to certain day's and times during low usage.</li> </ul> <p>Sexual Harassment complaint passed from Columbia Gym Swimmer to Janet &amp; Ann and raised issue to Dan &amp; Marty at April 2017 CAAC meeting. Marty &amp; Dan said we cannot act without a formal complaint from the member.</p> <ul style="list-style-type: none"> <li>- Capital request to have solar shade seating canopy structure installed at an outdoor pool.</li> </ul>
	<p><b>Monthly Reports:</b></p> <ul style="list-style-type: none"> <li>• CA Update</li> </ul>	<ul style="list-style-type: none"> <li>- Busy opening pools. Steven's will open on time.</li> </ul>
	<p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul>	
	<p><b>Adjournment</b> Next meeting is scheduled for June 20th, 2017, 7:00 pm location Maintenance facility</p>	