



**Columbia Association Aquatics Committee
Approved Minutes**

Meeting Date	Apr 18, 2017, 7:00 pm CA Maintenance Facility
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Attendance

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

Time	Topic	
7:00 pm 7:05 pm 7:10 pm	Review Agenda Review & Acceptance of Minutes for 1/17 & 2/21 Member Speak Out	<ul style="list-style-type: none"> - Approved - Jan Approved, Feb Approved - No Resident/Member Speak Out
7:10 7:30 7:35 7:40	Old Business: <ul style="list-style-type: none"> • Additional Indoor Swim Space • Swim Center Renovations • Labor Day School Start • Late Highschool Start 	<ul style="list-style-type: none"> - 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. - Shane shared they are ready for the shutdown, and members would notice some work on the exterior beginning in April/May. - Howard County has decided that school will begin after Labor Day, pool schedules have been adjusted to account for the extra time. - Highschool, Middle, & 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.
7:45 7:50 7:50	New Business: <ul style="list-style-type: none"> • MD Pool Code • FY 19 & FY 20 Budget – Indoor & Outdoor Pool Request 	<ul style="list-style-type: none"> - 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. - Wifi Expansion to all 23 Locations - XM Radio Expansion - UV Disinfection System's for CG & SSC - PLP Bathhouse interior update



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		<ul style="list-style-type: none"> - FRP Fence Expansion &/or Deck - Look into a Lane Available App - Got CAAC permission to look into replacing a Wading pool with a vortex water journey.
	Monthly Reports: <ul style="list-style-type: none"> • CA Update 	-Busy opening pools. Steven's will open on time.
	Action Items: <ul style="list-style-type: none"> • • • 	
	Adjournment Next meeting is scheduled for June 20th, 2017, 7:00 pm location Maintenance facility	