



**Columbia Association Aquatics Committee
Approved Minutes**

Meeting Date	Feb 21, 2017, 7:00 pm CA Maintenance Facility
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Attendance

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

Time	Topic	
7:00 pm	Review Agenda	- Approved
7:05 pm	Review & Acceptance of Minutes	- Minutes Tabled till March, for Ann's comments and Sheri's comments
7:10 pm	Member Speak Out	- None
7:10	Old Business: <ul style="list-style-type: none"> • Additional Indoor Swim Space • Swim Center Renovations • Labor Day School Start • Late Highschool Start 	- Report Should be released soon. - None - Thursday School Board Meeting decision. Will have an answer next meeting.
7:20 7:40 7:45 7:50 7:55	New Business: <ul style="list-style-type: none"> • Summer 2017 Pool Schedule • CAAC Member Conduct • Columbia Festival of the Arts • MD Pool Code • Next Budget Request –Start Now 	- Marty Shared the first draft of the new pools schedule booklet. - Marty asked the CAAC members to work through the CA staff and not to confront members themselves. They are not CA representatives and two of our current ADA issues are due to CAAC members, trying to enforce rules themselves on behalf of CA. -Marty shared a proposal from Roz Zimmer and the art center for 2018 to close a pool for a day or two for a undersea reef exhibit. CAAC was in favor of us working with the Art Center on the project. Marty shared that the state of MD is updating the pool code. Bring ideas for improvements. What do we want for the next two years?



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Time	Topic	
	Monthly Reports: <ul style="list-style-type: none"> • CA Update 	
	Action Items: <ul style="list-style-type: none"> • • • 	-BWP WiFi - Solar shade canopies
	Adjournment Next meeting is scheduled for Mar 21st, 2017, 7:00 pm location Maintenance facility	