

Columbia Aquatics Advisory Committee (CAAC)
Annual Report – FY 17
(to be submitted to Board by June 15)

The members of the FY17 Columbia Aquatics Advisory Committee were Dipper Wettstein (Chair), and Bill Santos (Vice-Chair), Carlton Haywood, Ann Mech, Celeste Huecker, Joan Holloway, Stuart TenHoor, Allan Waschack, Anne Fairbairn, and Janet Schultz. The staff liaison was Marty Oltmanns. The Committee met 8 times during FY17.

A. Committee accomplishments/discussions for FY 17 (Fiscal year just ended):

- Solar Shade Structures for Swimming Pools
- Splashdown Slide/ Swim Center Renovation review drawings and provided input
- ADA Accommodation of Swimming Lanes
- Welcomed, New Aquatics Director
- Jun/July – Review Capital projects for summer 2017 and made recommendations
- Sept – Impact of Athletic Club closure and Pivot impact on CG pool member use
- Oct – Dan Burns shared demographic information on Columbia/Pools/Memberships
- Nov – Changes to Outdoor Pool Schedules & amenity changes to pools for capital projects
- Jan/Feb – Swim lanes designated for Accomodation at Columbia Gym pool
- April – Discussion about Howard County Report on joint indoor Aquatics facility

B. Proposed Charge submitted for approval by the CA Board identifying items to be addressed by Committee in FY 17(Fiscal year just beginning) that align with the Committee’s goals, CA’s strategic plan and the President/CEO’s goals and objectives:

- Continue to monitor the progress of the Aquatics Master Plan and the recommendations included in the plan, especially a new indoor aquatic facility or otherwise providing additional indoor pool space.

- Monitor the process and recommendations of the Swim Center's Building Assessment Study and make recommendations to the CA Board as necessary.
- Provide other guidance to CA staff and to the CA Board regarding CA Aquatics facilities, programs, and membership structure.
- Provide verbal and/or written comments to the CA Board regarding budget requests affecting CA Aquatics and/or other CA Board initiated requests.

C. Committee recommendations, if any, with justification, for consideration by CA Board:

- Exploration of new indoor aquatics facility or otherwise providing additional indoor pool space.
- Fully fund the rest of the Swim Center phase three improvements including the main pool roof replacement, entrance canopy, and ADA wading pool area.
- Ask board members to read the joint Howard County/Columbia Association report, "Sharing the Lane. Columbia Association and Howard County Explore a Potential Aquatics Facility Partnership Approach."
- Ask board members to review the Aquatics Master Plan.

Committee Charge approved by CA Board _____, 201__
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