



**Columbia Association Aquatics Committee
Draft Minutes**

Meeting Date	Oct. 17, 2017, 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		Adam Scott(CA)
X	Celeste Huecker		Allan Waschack	X	Marty Oltmanns(CA)
	Dipper Wettstein		Anne Fairbairn		Shane Wolter(CA)
	Joan Holloway		Janet Schultz		Dan Burns (CA)
X	Ginny Thomas (CA Board)				Matt Lottes (CA)
					Corey Woo(CA)

Time	Topic	
7:00 pm 7:05 pm 7:10 pm	Review Agenda Review & Acceptance of Minutes Member Speak Out	<ul style="list-style-type: none"> - Approved - Accepted w/h Correction - Eric Kusmaul - Introduced himself, and shared desired to join CAAC.
7:10 pm 7:20 pm	Old Business: <ul style="list-style-type: none"> • Swim Center Renovations • Late High School Start - Morning Pool Schedule Impact 	<ul style="list-style-type: none"> - Marty shared the Swim Center would close for an additional day on Christmas Eve, for some quick floor repairs to address some slippery areas. - No Update
7:20 pm 7:30 pm	New Business: <ul style="list-style-type: none"> • Capital Projects • (Added) New Indoor Pool 	<ul style="list-style-type: none"> - Marty Shared updates on the following projects <ol style="list-style-type: none"> 1. Running Brooke STEM pad: The Health Department has given us approval to move forward and will treat as a spray pad. We have submitted for planning funds to begin design work. 2. Swim Center Phase III & Hawthorn – Are ready to go with, with Budget Approval. 3. Phelp’s Luck bathhouse: All Set. Reminded just an interior refinish like Bryant Woods. 4. Moving forward with TSP – Coping Stone/Tile/Skimers this fall. 5. Moving forward with Roof repairs to PLP, RHP. Ginny Thomas reviewed the CAT 1 & 2 request for aquatics and asked why we had not requested planning funds for a new indoor pool.



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Time	Topic	
8:20p	<ul style="list-style-type: none"> • Organizing for Board Meetings 	<p>Ginny was brought up to date by the CAAC members on the Master Plan, Feasibility Study, Howard County & CA Partnership Report, and the history of the funds that we had for planning that were lost around the time Phil/Milton transitioned and the 50 Meter Crescent Pool was being looked into.</p> <p>After the discussion. The CAAC decided to try and send a small group to ask for funds in the upcoming budget to plan for an indoor pool. Bill and Stuart said they would try to attend on Thursday. Eric Kusmaul said he would go for resident speak out.</p>
8:30p	<p>Monthly Reports:</p> <ul style="list-style-type: none"> • Outdoor Pool Attendance • 	<p>- Marty shared the attendance report.</p>
8:40p	<p>Action Items:</p> <ul style="list-style-type: none"> • Flyer – Janet & Carlton • Begin Group Outreach All CAAC Members • Marty look into CAAC e-mail & CA Flyer 	<p>- No progress, Will work on for next meeting. - Many members had begun discussions with swimmers to gather e-mails. -Marty shared that he could have CA Marketing create signs to post at pools bulletin boards and CA digital signage.</p>
	<p>Adjournment Next meeting is scheduled for November 7th, 2017, 7:00 pm location Maintenance Facility.</p>	<p>Meeting date was adjusted up to Nov. 7th, 2017, due to Thanksgiving Holiday.</p>