



**Columbia Association Aquatics Committee
Draft Minutes**

Meeting Date	Feb. 20, 2018, 7:00 pm CA Maintenance Facility
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Attendance

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

Time	Topic	
7:00 pm	Review Agenda	-Approved
7:05 pm	Review & Acceptance of Minutes	-Approved
7:10 pm	Member Speak Out	-None
7:10 pm	Old Business: <ul style="list-style-type: none"> Organize For Board Meetings - Talking Points Document 	Purpose of the talking points document is to get all the aquatics groups on the same page and asking for the same thing. Main Discussion Points: <ul style="list-style-type: none"> - Bubble - Permanently enclosed - Gut & redo an Outdoor Pool - Find new site or use existing site
7:45 pm	New Business: <ul style="list-style-type: none"> HAP Bid Out to Street PLP Bid Out to Street Feasibility Bid Out March 	<ul style="list-style-type: none"> - Adam shared the details including the new Spa heater, leak repair, and new ada wading pool.
7:50 pm	<ul style="list-style-type: none"> CG Pool Cleaning 4/2 – 4/6/18 SSC Pool Cleaning 8/6 – 8/12/18 Boga Yoga @ HAP after close 8-9p M,Tu,Th,Fr Any Other New Business 	
	Monthly Reports: <ul style="list-style-type: none"> None 	
	Action Items: <ul style="list-style-type: none"> Flyer – Janet & Carlton 	<ul style="list-style-type: none"> - Neither present - New Invite Clippers Staff, & Parent Board to CAAC meeting to discuss the indoor pool.
	Adjournment Next meeting is scheduled for March	Date Changed due to snow to March 27 th , 2018.



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