



**Columbia Association Aquatics Committee
Draft Minutes**

Meeting Date	Jan. 16, 2018, 7:00 pm CA Maintenance Facility
---------------------	---

Attendance

X	Carlton Haywood	X	Bill Santos		Jeff Scrivener(CA)
X	Ann Mech	X	Stuart TenHoor		Adam Scott(CA)
X	Celeste Huecker	X	Allan Waschack	X	Marty Oltmanns(CA)
X	Dipper Wettstein		Anne Fairbairn		Shane Wolter(CA)
	Joan Holloway		Janet Schultz		Dan Burns (CA)
	Ginny Thomas (CA Board)	X	Eric Kusmaul(New)		Matt Lottes (CA)
X	Jeremy Scharfenberg	X	Emma Barnett(CA)	X	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	
	Old Business: <ul style="list-style-type: none"> Late Highschool Start - Morning Pool Schedule Impact 	- Update: Howard County is not moving Forward with changing the school start times.
7:10 pm	New Business: <ul style="list-style-type: none"> Jeremy Scharfenberg - Solar Shade Canopies & Alternatives 	<p>Jeremy came to discuss the solar shade canopies. Hawthorn Pool would cost \$60,000 for 10-12watts</p> <p>At Dickinson & Dorsey Jeremy can install solar panels on the new pool roofs for 1/5 cost and generate the same number of watts at each location and is going to move forward with solar on the roof of each pool for now.</p> <p>Bill asked Jeremy to look more into Pacific Parks & Rec in Glen Dale for more information about the solar canopies.</p>
7:30 pm	<ul style="list-style-type: none"> Faulkner Ridge/Feasibility Study 	<ul style="list-style-type: none"> - Locust Park - Keep - Dasher Green - Keep - Eliminate Talbott from study - No Indoor Lesson Space - Check land availability
7:40 pm	<ul style="list-style-type: none"> Organize for Board Meetings 	<p>Marty to Make Google Sheet and share with CAAC members to make bullets to begin plan to outreach to groups. Get all the groups speaking the same message?</p> <p>Once complete invite or Visit Clippers Board</p> <p>Marty to look at extended hour's outdoors or CG while</p>



**Columbia Association Aquatics Committee
Draft Minutes**

Time	Topic	
		AC and SWC are closed.
	Monthly Reports: <ul style="list-style-type: none"> • CA Update 	<ul style="list-style-type: none"> - Introduced Emma the new Swim Center General Manager
	Action Items: <ul style="list-style-type: none"> • Flyer – Janet & Carlton • Begin Group Outreach All CAAC Members • Bill CAAC Letter to Board • Marty – Email Bill Report Link 	<ul style="list-style-type: none"> - Complete - Complete
	Adjournment Next meeting is scheduled for February 20th, 2018, 7:00 pm location Maintenance Facility.	