



**Aquatic Advisory Council
Agenda
Monday, February 13, 2023, 6:45 p.m.
Kirkwood Community Center
111 S. Geyer Road
Kirkwood, MO 63122**



- I. CITIZEN COMMENTS** *(3 minute time limit. The public comment portion of the meeting is an opportunity to listen to comments from citizens. It is not a question and answer session and the Commission will not respond to comments or answer questions during the comment period. The Chairperson may refer any matter to staff or hold discussion during the "Other Matters" section of the meeting).*
- II. APPROVAL OF AUGUST 8, 2022, December 12, 2022, and January 9, 2023 MEETING MINUTES**
- III. SUPERINTENDENT'S REPORT**
 - a. Aquatic Center Leak Update.
 - b. Staffing updates.
 - c. Program Brochure.
 - i. February Family Season Pass Sale
 - ii. Swim programs have opened for registration.
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- VI. COMMITTEE COMMENTS**
- VII. ADJOURNMENT**
- VIII. Next Meeting – March 13, 2023**

Staff Liaison: Brenton Ward Phone: 314-822-5857 Email: wardbm@kirkwoodmo.org

Accommodation: The City of Kirkwood is interested in effective communication for all persons. Persons requiring an accommodation to attend and participate in the meeting should contact the City Clerk at 314-822-5802 at least 48 hours before the meeting. With advance notice of seven calendar days, the City of Kirkwood will provide interpreter services at public meetings for languages other than English and for the hearing impaired. Upon request, the minutes from this meeting can be made available in an alternate format, such as a CD, by calling 314-822-5802.



**Aquatic Advisory Council
Agenda
Monday, January 9, 2023, 6:45 p.m.
Kirkwood Community Center
111 S. Geyer Road
Kirkwood. MO 63122**



In Attendance – Nikki Difani, Diane Dooley, Linda Morisse, Aaron Cole, Brenton Ward, Scout Adams

- I. CITIZEN COMMENTS** *(3 minute time limit. The public comment portion of the meeting is an opportunity to listen to comments from citizens. It is not a question and answer session and the Commission will not respond to comments or answer questions during the comment period. The Chairperson may refer any matter to staff or hold discussion during the “Other Matters” section of the meeting).*

-No Citizens Present

II. APPROVAL OF AUGUST 8, 2022 and December 12, 2022 MEETING MINUTES

- August will need to be approved in Feb**
- December Approved , Carol 1st Nikki 2nd**

III. SUPERINTENDENT’S REPORT

- a. Aquatic Center Leak Update
 - 12,000 projected for cost of return line pipe repair in competition pool**
- b. Council approved price increases.
 - 2021 150,000 deficit**
 - 2022 numbers not finalized as of yet**

IV. UNFINISHED BUSINESS

-None

V. NEW BUSINESS

- a. Aquatic Positions will be posted by end of January.
 - 1. 8 out of 12 cashiers returning, 5 swim instructors returning**

VI. COMMITTEE COMMENTS

Diane 1st, Aron 2nd to adjure meeting
Meeting concluded at 7:55

VII. ADJOURNMENT

VIII. Next Meeting – February 13, 2023

Staff Liaison: Brenton Ward Phone: 314-822-5857 Email: wardbm@kirkwoodmo.org

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**Aquatic Advisory Council
Agenda
Monday, December 12, 2022, 6:45 p.m.
Kirkwood Community Center
111 S. Geyer Road
Kirkwood, MO 63122**

In Attendance – *Landy Wedlock, Nikki Difani, Diane Dooley, Kelly Ivy, Brenton Ward, Scout Adams*

- I. CITIZEN COMMENTS** *(3 minute time limit. The public comment portion of the meeting is an opportunity to listen to comments from citizens. It is not a question and answer session and the Commission will not respond to comments or answer questions during the comment period. The Chairperson may refer any matter to staff or hold discussion during the "Other Matters" section of the meeting).*

-No Citizens Present

II. APPROVAL OF AUGUST 8, 2022 MEETING MINUTES

-Will need to be approved in January.

III. SUPERINTENDENT'S REPORT

- a. Financials as of December 12, 2022
-Contract increased by 60,000 for lifeguard cost.
- b. Aquatic Center Leak Update
-Return line leak in comp pool, kiddy pool did not have leak.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. 2023 Pricing updates.
-Price increase to make up for the 60,000 for lifeguard staffing.
- b. 2023 Lesson schedules.
-102 Group Swim Lessons

VI. COMMITTEE COMMENTS

Diane - Saturday River Walk time 8:45-9:45 – Verified as correct.

VII. ADJOURNMENT

*Diane 1st, Nikki 2nd to adjure meeting
Meeting concluded at 7:55*

VIII. Next Meeting – January 9, 2023

Staff Liaison: Brenton Ward Phone: 314-822-5856 Email: henkekk@kirkwoodmo.org

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**Aquatic Advisory Council
Agenda
Monday, August 8, 2022, 6:45 p.m.
Kirkwood Community Center
111 S. Geyer Road
Kirkwood, MO 63122**



In Attendance – Carol Kennedy, Diane Dooley, Kelly Ivy, Aaron Cole, Brenton Ward, Scout Adams

IX. CITIZEN COMMENTS *(3-minute time limit. The public comment portion of the meeting is an opportunity to listen to comments from citizens. It is not a question and answer session and the Commission will not respond to comments or answer questions during the comment period. The Chairperson may refer any matter to staff or hold discussion during the “Other Matters” section of the meeting).*

-No Citizens Present

X. APPROVAL OF MEETING MINUTES

- a. July 11th, 2022 – **Canceled, May 10, 2022 Minutes Approved, Kelly 1st, Diane 2nd motion to approve May Minutes**

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COMMITTEE COMMENTS

- Diane – Having the pool open 4-7:30 till the end of the season, so more people can utilize the pool.
- Carol – Budget cuts were made last year to cut the hours back at the end of the 2022 Season.
- Diana – It is too busy to have swim lessons during open swim hours
- Carol – Fixing the clock up, and putting up temporary clocks by the concessions stand and guard room until it is complete. Putting in automatic flushing toilets.
- Kelly – Putting out better signage for the adjusted hours at the end of season

XIV. STAFF LIAISON REPORT - Trivia Night Update – 18 tables, all auction items were sold, Raised \$8,200 for PARC/SHUPE Scholarship

- a. Aquatic Revenue Update – **Clarification on professional services – MPM, Westport**
- b. Kirkwood Riptides Update – **Riptides Season ended July 18th, they came in Second place to Webster Groves.**
- c. Equipment Failures and Repairs Update – **Repainting pools and finding pool leak in off season.**
- d. Recreation Superintendent Staffing Change – **No Questions**

XV. ADJOURNMENT

Next Meeting – October 10, 2022 – No meeting in September due to Greentree

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Carol 1st, Kelly 2nd to adjure meeting
Meeting concluded at 7:35