

**AQUATIC ADVISORY CCOUNCIL**

**MEETING MINUTES**

**Glendale/Kirkwood/Oakland**

**111 South Geyer Road**

**Kirkwood MO 63122**

**March 11, 2019 at 6:45PM**

**Present:**      Members:Kelli Ivy, Landy Wedlock, Aaron Cole, Nikki Difani, Carol Kennedy

Staff Liaison: Kyle Henke        LU:             Guest:

**Absent:** Members: Lloyd Todd, Bill Riggs

1. **Citizen Comments** - None
2. **Approval of the February 11, 2018 Meeting Minutes**

* *MOTION* to approve 1st Landy, 2nd Kelli, all in favor and approved

1. **Superintendent’s Report**
2. **Financials as of 3/11/19**
3. Updating to accounts - moving +/- $16,00 to included new registration to balance amounts
4. **LGU update –** Need Managers for Kirkwood pool
   1. Plan in place to fulfill staffing needs
5. **Capital Projects Update**
6. Kiddie Pool Leak
   1. Fixed! in addition to repairing other pipes
   2. Pressure tests held. They were tested well about operating capacity to ensure seals
7. Pump room piping
   1. Lazy River drive and other drives being repaired. Should be done before Opening
8. Chemical Feed needs updating
9. Kiddie Pool GPM to be updated at the end of 2019 season
10. **Old Business**
11. **Tri-City agreement update**
    1. **Glendale/Oakland Needs**
       1. **Want “full access” - currently devising plan to see what that entails**
       2. **How much will it cost to meet the accommodations they want?**
       3. **Can they support it?**
12. **New Business**
13. None
14. **Committee Comments -** None
15. **Next Meeting** – April 8th
16. **Meeting adjourned**

*MOTION* to adjourned 1st Kelli, 2nd Landy, all in favor and meeting adjourned