**AQUATIC ADVISORY CCOUNCIL**

**MEETING MINUTES**

**Glendale/Kirkwood/Oakland**

**111 South Geyer Road**

**Kirkwood MO 63122**

**May 13, 2019 at 6:45PM**

**Present:** Members: Bill Riggs, Carol Kennedy, Kelli Ivy, Aaron Cole, Nikki Difani, Lloyd Todd

Staff Liaison: Kyle Henke LU: Amanda Guest: \_\_\_\_\_\_\_\_\_\_\_\_

**Absent:** Members: Landy Wedlock

1. **Citizen Comments** - None
2. **Approval of the April 8, 2019 Meeting Minutes**
* *MOTION* to approve 1st Bill 2nd  Lloyd, all in favor and approved
1. **Superintendent’s Report**
2. **Financials as of May, 2019**
3. Approx. $2,000 ahead in revenue compared to 2018
4. **Capital Projects Update**
5. Shade Sails: new sails would not be ready for season on time. So order will be placed at the end of this season to have sails ready for 2020 opening.
6. SCS structure is working!
7. Leisure/Family pool and Lazy River: A leak was discovered during filling on pipe fitting in pump room. Kyle is getting a price to fix and will have repaired ASAP.
8. Deck drains (4) have been repaired and are not leaking/working as intended.
9. Paint is cracking on interior of tunnel slide. Kyle is contacting painters for repair.
10. **Old Business -** None
11. **New Business**
12. **LGU update**
13. 60 life guards currently for season opening
14. 2 assistant managers are in place for season
15. In need of additional swim instructors for season
16. A new swim team coach was hired
17. **Committee Comments -** None
18. **Next Meeting** – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019
19. **Pool Grounds:** Committee members walked pool areas and toured pump room with Kyle.
20. **Meeting adjourned**
* *MOTION* to adjourned 1st Kelli 2nd Lloyd, all in favor and meeting adjourned