September 12,2022 BAC Board Minutes

Recorded by Fern Schreckendgust

*The purpose of the Bitterroot Aquatic Center is to provide the community with a high quality year-round aquatic center that is affordable, accessible and provides excellent opportunities for recreation, fitness, competition, water safety, and education.*

1. Meeting Open at 7pm

Commissioners present: Jeff Wolfe, Sara Morin, Amy Reed, Karen Savoy

Commissioners absent: Ron Frost, Ryal Weber, Marilyn Wildey

No other attendees

Jeff read Mission Statement

1. Housekeeping

Review Minutes as amended. Amy moves to accept minutes as amended; Karen seconded.

1. Foundation Update

Karen reported that the Foundation met on September 9 and has collected enough funds through their grant writing to purchase three playground structures and one picnic table. Fern will make the purchase.

1. BST 2023 Contract

The contract for last year with 2023 dates were included in board member packets. Fern stated that the hours we had for BST worked well this year and proposed the same for 2023. Jeff will contact BST and discuss the contract.

1. Tour was postponed.
2. Maintenance Committee

Bryon has been cleaning out salt cells, drained outdoor and indoor pools. Ordered water heater and arranged installation. Winterized Outdoor pool. Drained old hot water heater and removed from upstairs. Rented a lift to put in new water heater. Adjusted sprinklers for new sidewalk and drip irrigations system for flower beds. Cleaned the waterslide filtration system.

1. Manger’s Report

Fern reported that Blodgett View, Corvallis 1st graders and Grace Lutheran schools are scheduled for lessons this fall. Group swim lessons are full for the first session. The water heater was installed on September 12th, and we will be installing another water heater in early 2023.

1. New Business

None reported

ADJOURN

Karen moved to adjourn; Sara seconded. All in favor motion passed.

Next meeting October 10th, 2022 6:30pm