

Mission Statements: 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.

Monday, December 11<sup>th</sup>, 2017 in the Commons Area of Bitterroot Aquatic Center

Meeting Called to Order: 6:35pm. Present were Deidra Markette, Loretta Bundy, Tiffany Jette, Rod Pogachar, Carla Albert, Fern Schreckendgust (manager), Sam Blough (assistant manager)

Open Comments: Donn Livonee, Bob Shoop, Marissa Sowles, Karen Savory were in attendance, and are part of the Master Swim program. They all shared their wishes and concerns about future expansion. Tiffany Jette presented her concerns about covering the outdoor pool.

Review of November Minutes: Minutes were reviewed. Changes need to be made. Rod motioned to approve corrected minutes. Carla seconded. All in favor.

Assignment of Friends of the Pool Expansion Information: Meet with each key user group to get solid feedback. Paul will work on informational flyer. Sam will meet with Hamilton School District. Need to find out from Regina Plattenburg how much we can ask for to replace the old bond without raising taxes.

Architects Update: Fern has signed the contract with MMW. Kent will be here at the pool on Thursday, December 14<sup>th</sup> at 9am. Kent will be working on Option A (covering the outdoor pool and adding another outdoor pool) and Option B (covering existing outdoor pool).

Manager's Report: Fern proposed new family rates. Two adults, two children for \$15; two adults, three children for \$20; and two adults, three or more children for \$25. The board decided to accept the first two proposals and to charge \$3 for each additional child rather than the \$25 fee. Survey results were handed out in the board packet. Survey is available on the front counter, on our Facebook Page and on our website.

Appraisal for Manager: Evaluations were handed out to all. Fern was asked to reply to the Manager Evaluation Questions.

Commissioner Comments: None

Loretta motioned to adjourn the meeting, Rod seconded. All in favor. Adjourned at 8:10pm.

Next Meeting is Monday, January 15, 2018 at 6:30pm in the BAC Commons.