

*Mission Statement: 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, July 9, 2018

Bitterroot Public Library Hamilton Area 6:00 p.m.

Meeting called to order: 6:00 p.m.

Members present: President: Deidra Markette, Rod Pogachar, Carla Albert, Vicky Mahon, Paul Belanger, Steve Bergeron, Fern Schreckendgust (manager), Samantha Blough (BAC staff) and Lyndi Henson (minutes).

Member absent: Loretta Bundy

Guests: Kent Means and Kelly Littleton

Open comments: None

Kent Means MMW Architect: Kent Means and Kelly Littleton were asked to present the plans that MMW, (the architect company that was hired), has been working on with the upgrade of the BAC facility. Kent had colored drawings of the outside and the inside new construction and upgrades to the facility. The board members all had positive comments when reviewing the plans. The changes in the bathrooms with the privacy in the showers, the family changing rooms, the number of windows and doors for a more open concept, more storage, separate office room and a community room will be such a much needed and important improvement. Kent also presented a 3D computer animation which has very informative and impressive.

Kent feels that this plan is a very good plan and there is enough information in his handouts and the 3D presentation to present to the public. He will make extra copies and bigger copies on foam boards for the board to present at their meetings with the public.

Fern informed that the board that she hired Christian Ackerman, a videographer, to do a video of the existing facility and where the board and employees would like to see the direction that BAC goes with this expansion and improvements. Fern will have Christian use the 3D presentation along with his video for the meetings with the public and nonprofits in Ravalli County.

Review of June minutes: Vicky Mahon had a correction on the June minutes. Lyndi will correct the minutes. Carla made a motion to approve the June 2018 minutes with the correction, Rod seconded the motion. Motion passed.

Ballard King Update: Fern had nothing new to add. She is waiting for an update from the company with firm numbers.

Scheduling of Town Meetings and Presentations for the Community: Carla handed out the flyer and also a list of nonprofits and other groups she feels would be important to present the plans to. The board

members reviewed the list and will come back next month with which of the meetings they will attend and present to. Fern is willing to go with the board members for the presentations but feels that the board members need to be the ones presenting. Fern and Sam Blough are hoping to talk to a lot of the parents and other patrons who come to the pool. Paul will talk to the swim team board and parents as well as the master swimmers. Vicky will also talk to her contacts who use the pool regularly. The board would like to get as many people to either call the county commissioners in support of the upgrade or actually attend the county commissioners meeting on July 24<sup>th</sup> at 11:00 a.m. The flyer was also discussed and additions were added to that as well. Carla asked Paul and Fern to send Kauri (she designed the flyer) the corrections and/or additions as soon as possible so they are ready to hand out or at least display at the pool.

The board will also work on talking with Regina Plettenberg and Klarysse Murphy at the county to get more information about what is needed to run the bond and the operation levy.

Bitterroot Swim Team: Everything is running very smoothly.

Board Term Limits: Paul feels that there are pros and cons to having term limits. He feels it could be a positive thing and that those board members who have been on the board for years could go to an advisory board once their term limits are over, that way, the knowledge and experience of those board members would not be lost. Paul indicated that he has not been able to find anything in the existing bylaws for the Parks District Board regarding term limits. Carla indicated that is very hard to get hard numbers as to when the current board members terms started verse when they were appointed. The terms are currently for a 4 year period. Paul feels that this is a process that should be looked at seriously by the board members and could have a positive outcome for potential board members and standing board members.

Managers' Report: Fern had nothing to add this month

Board Comments: None

Meeting Adjourned: Carla moved to adjourn the meeting Rod seconded the motion. Meeting was adjourned at 8:00 p.m.

Next Meeting: July 9, 2018. (meeting place will be announced in July)

Respectfully submitted: Lyndi Henson