

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, June 11, 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, Loretta Bundy, Vicky Mahon, Paul Belanger, Steve Bergeron, Fern Schreckendgust (manager), Samantha Blough (BAC staff), Katie Wilson (BAC Staff) , Lyndi Henson (minutes).

Member absent: none

Guests: Beki Brandborg

Open comments: None

Review of May minutes: Paul made a motion to approve the May 2018 minutes, Carla seconded the motion. Motion passed.

Ballard King Update: Fern passed out a very simple sketch of what Ken and she had discussed as far as what they hoping to propose to the public. They added to the eastside of the building which will house an area for parties, a family locker room and space for a new office area.

Beki Brandborg was present to help the board get a time frame and a plan down on paper of what and when things need to happen. The board worked very hard for about 90 minutes getting ideas down on the paper, as who to contact, when to contact, when to go to the county commissioners, when to start having public meetings, who to contact as far as organizational community groups. Beki will take all the boards' ideas, suggestions and have them organized for us at the July meeting. Ideas for flyers, brochures and posters were also discussed. All social media's will be utilized as well as newspaper television and radio public announcements as well to get the word out.

Fern will try and set up an appointment with Ken in the next few weeks so there is a hard copy of the plans to present to the commissioners on July 24th, 2018. The board would like to see a lot of written support and also, as many people who support the vision to attend the county commissioners' meeting as well.

There will be two parts to the vote for this pool expansion. One part will be for the bond and the other one will be to increase operating levy. If one doesn't pass, neither will pass.

Bitterroot Swim Team: The swim meet is being held at the pool the weekend of June 16th and 17th.

Board Term Limits: this item was tabled until the next meeting.

Managers' Report: Fern had nothing to add this month

Board Comments: None

Meeting Adjourned: Rod moved to adjourn the meeting, Steve 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