

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, November 13, 2017

Coffee Cup meeting room 6:30pm

Meeting called to order: at 6:30pm. Present Deidra Markette, Loretta Bundy, Vicky Mahon, Rod Pogachar, Carla Albert, Paul Belanger, Fern Schreckendgust (manager), Sam Blough (assistant manager)

Open Comments: None

Review of Last Month's Minutes: After reviewing minutes Rod motioned to approve corrected minutes. Loretta seconded. Motion passed.

Friends of the Pool Expansion: Discussion was held on receiving assistance from our patrons to help communicate, within our voting district, the future plans of the BAC.

History of the Pool: Please see the attached list outlining our pool history.

Architects Update: CTA replied to Fern that they were not interested in our expansion project. A and E Architects was not available. MMW Architects was interested in our project. Kent with MMW offered a proposal. MMW Architects have experience with designing Splash Montana of Missoula Parks and Rec. Fern met Ken Ballard of Ballard and King, who provides a market review using the demographics of our local market place and projections of operational cost for each pool option. Kent is familiar with his marketing expertise. Carla made a motion to accept a contract with Kent of MMW Architects of Missoula, at a cost of \$14,260. Rod seconded. All in favor, none opposed. Fern will contact Kent about meeting with our board.

Financials: Discussion was held and review of Balance Sheet, Profit and Loss January to September 2017 and the Profit and Loss of Budget vs. Actual. Fern commented that we are down about \$10,000 in recreation income this year due to smoke conditions in most of August. Pool repair and maintenance is up due to

purchasing a new air exchanger this last spring. Payroll expenses have increased as well. Our electric and gas bill have been declining.

Manager's Report: Mermaid Parties have been successful. We donated a party for a local fundraiser and it bid out at over \$800. Second Grade Swim Program: Sam Blough has helped Daly Elementary approve of a second-grade swim program for January and February on Monday's and Wednesday's from 2pm to 3pm. Red Cross Authorized Provider: Sam Blough met with Red Cross concerning our Red Cross Authorization, Sam and Fern thought this was a good idea and our facility is now an authorized provider. Fern is working on budget number for 2018. Included in this are a moveable lift chair and re-sealing of the parking lot area.

Commissioner Comments: Carla reported that this Friday, November 10th from 11am to 3pm, Tim's Carpet Cleaning is hosting a seminar about Solar Systems and cleaning items. Paul asked why the BST would be concerned about the proposed vision of the pool. Discussion was held during our Strategic planning meeting on November 7, 2017 in the basement of the library which focused on covering the outdoor pool. Strategic Planning minutes were provided in our packets.

Loretta motioned to adjourn the meeting. Rod seconded. Adjourned 7:50pm

Next meeting is December 11, 2017 at the Coffee Cup 6:30pm.