

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, October 9, 2017

Coffee Cup meeting room 6:30pm

Meeting called to order: 6:30pm present Deidra Markette, Vicky Mahon, Rod Pogachar, Carla Albert, not is attendance: Tiffany Jette, Paul Belanger, Loretta Bundy

Open Comments: Sam Blough came to express her thanks to the BAC for allowing her to attend the MT/ID Parks and Recreation Conference in Missoula, this past weekend. Sam became up to date on the new Red Cross guidelines effecting Lifeguarding, and was enthusiastic about our skill level of our lifeguards.

Review of September Minutes: Minutes were reviewed and Rod moved to accept minutes as written, Carla seconded.

Strategic Goal Progress Report: Deidra asked Beki for available dates to help us with our strategic goals. Beki is available November 6 early afternoon. Deidra has asked her if we could start at 3pm. Hopefully this is enough time for everyone to arrange their schedules.

History of Pool: Fern has not found out how many Mills the original pool bond passed in 2000. She has a call in to Regina.

Assignment of Friends of the Pool Expansion Information: Fern has information regarding this under her manager's report.

Architects Update: CTA was unable to take on our project. Fern contacted Eric at Splash in Missoula, and recommended Kent Means with MMW Architects of Missoula.

Review of Questionnaire Document for Patrons: More questionnaires have arrived at the pool, Fern will have her staff organize and prepare survey's in an orderly fashion.

Manager's Report:

- Fern submitted a list of her goals for the BAC
- MT/ID Parks and Recreation Conference was held the October 6th and 7th in Missoula. Fern went to a meeting on Feasibility Studies and spoke with the instructor, a Ken Ballard of Ballard and King Associates. Attached is her notes from that meeting. Primarily, Fern learned through Ken that to work on expansion or covering the pool, we needed a Cost of Future Operations

for the pool design that we choose. Ken has worked with Ken at MMW and suggests him highly. Ken has worked with the Parks and Recreation of Missoula and Fern reported that he was highly regarded.

- Fern met with Kent Means of MMW Architects and he was very much interested in our small project. His architect firm has worked on Splash Montana, The Good Food Store, Currents and much more. Fern liked that he had aquatic knowledge and he would keep us current on ADA requirements. Kent will be working with Head Start and Ravalli Electric Co-op on their new building. Kent has submitted a bid. Discussion was held and Fern will try to get more bids for the November's meeting, but overall everyone was pleased with his firm's thoroughness.
- Fern reminded the board of the bonfire for Hamilton's Homecoming this Wednesday night at dusk.

ADJOURN 7:58pm

Next Meeting November 13th, 2017

6:30pm at the Coffee Cup