

Columbus Area Aquatic Center Advisory Board  
Meeting Minutes August 26, 2020

1. Call to order 6:35 pm
2. Quorum Determined- Present- Amy Jo Meyers, Kane Browskowski, Mike McCabe, Julie Berget, Lara Johansson, Deja Rasmussen, Heather Stanton
3. Meeting was posted
4. Agenda was approved by Mike and Seconded by Lara
5. June 10, 2020 minutes approved by Mike and Seconded by Julie
6. Citizens comments- Out of town guests appreciative of pool being open
7. Old Business- Slide decking work has started, should be completed by 8/27/2020
8. New business:
  - a. 2020 Membership Refund options. Motion was put forth by Lara and Seconded by Deja that a credit be offered to 2020 membership holders for the 2021 season in the amount of \$30 for family, \$20 for couples, and \$10 for single membership.
  - b. Early bird membership offer: Motion by Deja and Seconded by Julie to decrease Early Bird bonus offer to concession credit in the amount of \$20 for Family membership, \$15 for Couples Membership, and \$10 for single membership
  - c. Water attraction leak repair- Will be repaired on September 2nd upon city council approval.
9. Capital Improvements- hoping for new flooring in bathhouse
10. CAE grant- will be applying for again.
11. Directors Report- There is still an additional leak, cannot find it, it will be tested for if City Council approves. Pool will be resurfaced in the fall.
12. Next meeting Date decision Wednesday September 23, 2020 @ 6:30 p.m. at the Community Center
13. Meeting Adjourned at 7:35p.m.