

Christiansburg Aquatic Center
Advisory Board
November 7, 2018

In attendance: Jeremy Williams, Chair; Steve Simmons, Co-Chair; Amelia Tuckwiller, Shirley Hallock, Bev Bridges, Karen Drake-Whitney, Councilman Steve Huppert

Staff: Terry Caldwell, Director; Maddie Duke, Office Manager

Jeremy called the meeting to order.

Jeremy motioned to accept the minutes from last meeting with Amelia seconding.

Terry's Report

1. VRPS (Virginia Recreation Parks Society) Annual Conference in Richmond
 - a. The CAC won two awards: "Best New Special Event" (2017) First Responders Battleship and board member Shirley Hallock won the "Distinguished Volunteer Service Award" for her volunteer efforts during the past 10 years.
2. Mr. Huppert shared a public comment about the CAC. The patron had stated that the treatment she had gotten from staff at the CAC was above and beyond anything she has experienced anywhere else.
3. Letter from Ms. Amy Reilly of EHS (Embrace Healthy Solutions) NRV. Requesting free access to clients.
 - a. The board suggested Terry give them a certain amount of passes each month. Terry will also reach out to her to discuss her needs in more detail.
4. Rates change discussion
 - a. Change the term "non-resident" to "guest".
 - b. Daily admissions:
 - i. Resident: \$5
 - ii. Guest: \$5
 - iii. Dry pass stays \$2 with cardio room use being changed to \$5
 - c. Monthly admissions:
 - i. Resident: \$5, 17 years and under. \$10, 18 years and up
 - ii. Guest: \$10, 17 years and under, \$15, 18 years and up
5. The board voted to approve the rate proposal. Amelia motioned with Steve Simmons seconding. The board voted as follows, AYES: all, NAYS: none.
6. Terry will plan to present the proposal to council for final approval.
7. Black Friday Specials
 - a. With the rate changes being into motion, the board voted to not offer the Black Friday specials this year. AYE: all, NAYS: none.

The next meeting is scheduled for Dec. 5.

Meeting adjourned.