

Christiansburg Aquatic Center
Advisory Board
March 1, 2023

In attendance: Steve Simmons, Co-Chair; Shirley Hallock, Bev Bridges, Sam Bishop, Town Council Liaison; Amelia Tuckwiller, Karen Drake-Whitney

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

Public in attendance: Councilman Henry Showalter, Amy Brehl

The meeting was called to order by Terry

Bev motioned to accept the minutes from last meeting with Shirley seconding

1. Public Comment

- a. Councilman Showalter is seeking the board's recommendation that if Town Council does not re-enter into the Montgomery County tourism/marketing agreement, the Town should use those funds to create a position within the Town.
- b. Steve Simmons motioned to support the recommendation of the town position with Karen seconding. AYES: all NAYS: none.
- c. Amy Brehl, CHS Swim Coach presented the board with information regarding CMS/CHS lane rental fees. She is requesting practice lanes free of charge (projected \$2,220 combined) in lieu of CHS facility parking use during large swim meets.
 - i. The board voted to accept the agreement, advising it will be up for renewal yearly.

2. Terry's Report

- a. Amelia nominated Steve as Board Chairman with Karen seconding. AYES: All NAYS: None
- b. Karen nominated Amelia as Board Co-Chair with Bev seconding. AYES: All NAYS: None
- c. Advisory Board position discussion
 - i. The board agreed to advertise the opening with the deadline of April 14, keeping the number of boards members at six.
- d. New hire: Operations Supervisor, Anna Henderson.
- e. Radford City February visits: 303

3. Old Business

- a. Summer Camp registration will begin for town-residents April 1, 8 a.m. and April 4, 5 a.m. for non-residents.
 - i. Staff received a letter of concern from a non-town resident about the registration time frame. The board agreed the registration process will remain as advertised.
- b. Staff is still looking into an alternative option to banners but for the meantime, has increased new banner contracts to \$1,000/year and \$500 for each renewal.
- c. SOUper Bowl Sunday: approximately 100 cans collected and donated to the Agape Center NRV.
- d. Town Council approved half of the costs for the new scoreboards. Virginia Tech will pay the other half.

Meeting adjourned.