

Christiansburg Aquatic Center
Advisory Board Meeting
June 3, 2009

In attendance: Terry Caldwell, Jeremy Williams, Michael St Jean, Jim Vanhoozier, Bert Locklin, Karen Drake, Steve Simmons

Absent: Shirley Hallock

The meeting was called to order by Terry Caldwell.

After general discussion with those present the following positions were nominated and then approved by a consensus vote:

Chairman	Jeremy Williams
Vice-Chair	Michael St. Jean
Secretary	Steve Simmons

A general discussion was held on the manner in which the meetings will be held and it was determined that we will have a public comment period in which anyone in attendance will have the opportunity to express their view, comments, or suggestions.

Terry Caldwell presented a schedule for the current proposed fee structure for the facility with general discussion on the structure and mechanics of those fees.

In conjunction with the fee structure a general discussion was held concerning the Active Net Software the Center will be using and how that will be offered and the mechanics of how an individual will go about registering and paying their fees.

There was general discussion on the pool usage concerning potential hours of operations and mechanics of how the center will be manned.

It was determined that the Advisory Board will meet on the first Wednesday of each month with the next meeting being scheduled for August 5, 2009.

The meeting was adjourned.

Jeremy Williams - Chair