

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, June 10, 2019

Bitterroot Aquatic Lawn 6:30 p.m.

Meeting called to order: 6:30 p.m.

Board Commissioners present: Steve Bergeron, Loretta Bundy, Rod Pogachar and Ron Frost

Board Commissioners absent: Vicky Mahon and Carla Albert.

Other present: Fern Schreckendgust and Lyndi Henson (minutes).

Other Absences:

Guest: George Mullen representative from BST and Marilyn Wildey, interested as a board commissioner.

Open comments: None

Steve Bergeron, president, called the meeting to order. Mission statement was read.

Loretta made mention to George that there is a concern of BST swimmers in the girl's locker room using their phone in an inappropriate manner. George asked what day and what time and will speak to the BST board and parents about this. The board asked George about bathroom monitors and George indicated that the coaches are doing this.

Marilyn Wildey was present to tell the board why she would like to become a BAC board commissioner. Marilyn is very excited about the prospect of becoming a board commissioner and has always felt that a community pool is very important to a community. She was a very strong supporter in the beginning and is very excited about a possible addition to the pool and the idea of a bond for the upgrade. The board has received her letter of interest and will make a decision at the next board meeting in July.

Review of May minutes: Rod noted that a couple of corrections needed to be made to the minutes, Vicky Mahon last name was misspelled, Loretta's name only has one r and Loretta opened last month meeting, not Vicky Mahon. Loretta Bundy moved to accept the minutes with the noted amendments. Ron Frost seconded the motion, all voted in favor. Motion passed.

Maintenance contract: this is on hold until after the bond is ran in the fall.

Managers' Report: Fern handed out the Northwestern Energy Solar Photovoltaic Incentive Project Agreement. The board has reviewed the agreement. Ron made a motion to sign the agreement with Northwestern Energy. Loretta seconded the motion, all voted in favor. Motion passed.

Fern reported that the CD at Trailwest is worth approximately \$101,000.00 Fern asked the board if they would like the cd cashed out to pay for the amount that the grant will not cover and possible other

improvements around the BAC area. Ron made a motion to close the CD out and put the funds in the checking account to make the money available for these projects. Rod seconded the motion, all voted in favor. Motion passed.

Carla has made the suggestion to have the board commissioners meet twice a month until the bond is decided on and presented to the public for a vote in November. It was decided that this would be a very good idea. Steve moved to have a meeting on Friday, June 21st at 8:00 a.m. Ron seconded the motion, all voted in favor. Motion passed.

Fern reported that the Bitterroot Swim Team meet is this weekend. Fern also reported that opening day was great for the outdoor pool.

Brainstorm Ideas: New playground on the pool property. Dan Semmon's and the grant language and Christian Acherman for a video shoot. Fern will look at getting a booth at the Ravalli County Fair, working on a float for the fair parade. Rod asked if there had been a vote as far as the bond goes in regards putting it to the voters for approval, there has not been an official vote by the board commissioners and will happen at the July regular board meeting. Fern will also get the figures on the percentage the bond will cost a homeowner.

Meeting Adjourned: Ron moved to adjourn the meeting, Loretta seconded the motion, all voted in favor. Motion passed. Meeting adjourned at 7:05 p.m.

Next Meeting: July 8th, 2019. 6:30 p.m. BAC commons

Respectfully submitted: Lyndi Henson