

**Briar Chapel Association (BCA) Swim Complex Committee
Meeting Minutes - February 10th, 2021**

AGENDA

- Report on weekly meetings
- Swim team update
- Pool Survey
- Update on Fencing
- Update on ID system

ATTENDANCE [x] = present, [o] = not present

Committee Members	
[x] Donna Archibald	[x] Neftali Serrano
[x] Jesse Hinde	[x] Tricia Bouzigard
[o] Michael Munson	

BCA Board Members	
[x] Jerry Cole	[x] Jennifer Drake

ACTION ITEMS

Responsible	Action Item	Due Date
Tricia	Reach out to Tori re: proposed hours for swim team practice	Complete
Jesse	Request address field be added to survey	Complete
Tricia	Include swim team and swim lessons recommendation to the board in February report	February 14, 2012
Tricia	Reach out Alyssa re: participating in upcoming committee mtg to discuss food trucks and ongoing engagement	February 19, 2012

Discussion:

- **Report: weekly meetings**
 - Pool is drained and the initial inspection found about a dozen spots that the plaster was delaminating. There are some spots in the shallow end. The crew is examining the entire pool so the Board can make a decision to do either the deep end or the entire pool.
 - There are sections that the tile on the side is lifting due to coping not having adequate expansion joints. The board is reviewing whether to replace coping and tiles.
 - The engineer will be at the pool 2/9 to assess structure.

- The Board approved the slide repair- coating the slide. There was some discussion whether a second coat is needed. Best time to do the slide is when the temperature is between 50-60 degrees. The target date for slide repair is mid March.
 - Needed to get some history on what the previous contractor did. The old contract was given to the new contractor. Plaster may not have been properly applied which is the likely cause of the current plaster issue.
 - Currently, the contractor thinks all repairs and maintenance can be done in time for a May opening.
 - Tiles coming off would be an issue for the inspection.
 - Mushrooms may also need to be painted; no definitive recommendation has yet been made.
- **Swim Team Update**
 - The swim team provided their top 3 choices (in order of preference) for their pool time for swim team practices M-F: 1) 8-11am 2) 4-7pm and 3) 12-3pm beginning June 10 running through the end of July.
 - The committee's recommending 10am-1pm session. Other time slots could really complicate matters.
 - Optics - does that 3 hours close the lap pool?
 - Cap for lap pool is 49, average 10am session had 26 people last season.
 - Swim team will need to figure out drop off procedures and they will need to comply with health guidelines.
 - We have lots of new homes and there are possible reservation changes.
 - Need a reasonable and concise messaging in support of the swim team. Not closing the pool for meets, not excluding. Asking for less pool time. We are telling swim team what is best for the neighborhood
 - Swim team has also continued conversations with Blue Dolphin Aquatics regarding a coaching contract for this summer. They would like to work with us and also mentioned being very interested in providing swim lessons again, as they had done 2 summers before. They ran lessons last summer at a few different outdoor, neighborhood pools and are well-versed in COVID-era precautions.
 - Committee recommendation to the board needs to happen next.
 - Alyssa should be the pool contact once approved by the board.
 - May - might be a good time for lessons
 - M-F, no weekends
 - Need a committee member connecting with Alyssa on other activities. Invite Alyssa to upcoming mtg to discuss how best to engage.
 - Do we need a sign-in sheet for SAYOR?
 - **Pool Survey**
 - Will ask for address field to be added for tracking
 - Will give comms committee go-ahead to distribute survey
 - **Fence/gate/lighting update**
 - No updates recently.
 - Waiting on FSR to find an architect to design and ensure compliance with county health department requirements.
 - Pool contractor is aware of the pending fence/gate/lighting work and AMG is in charge of managing the timing of concurrent project timelines.

- Jerry/Jennifer/Donna have a good sense that things will be in place on time.
- **ID update**
 - Still being investigated on the IT team; looking at vendors for an upgraded system.
 - Nothing has been presented to the board.
- **Chairs**
 - Another contractor is coming on site to address chair repairs.
- **Concessions**
 - Would be good to upgrade with a wider variety of food
 - Likely a longer-term planning effort given current COVID restrictions
 - Weekend food trucks (maybe something Alyssa can help coordinate)
- **Next steps:**
 - Tricia to include recommendation for swim team and swim lessons in February report to the board
 - Jesse to get address info added to survey before it is sent to residents
 - Tricia to request Alyssa to join an upcoming committee to discuss food trucks and ongoing engagement.
- Next meeting is Wednesday, March 10th at 7:30 pm.