

**MINUTES**  
**AQUATICS BOARD**  
**Tuesday, April 26, 2022**  
**City & Borough of Juneau – Zoom Conference**

Statement of Philosophy:  
***Create Community through People, Pools and Effective Swim Programs***

- A. Meeting Convened at 5:30** by Chair Muldoon
- B. Members Present:** Tom Rutecki, Will Muldoon, Scott Griffith, Molly McCormick, Tracy Morrison, and Lena Merrell.  
**Ex Officio Present:** George Schaaf, Parks & Recreation Director  
**Liaison Present:** Carole Triem – CBJ Assembly  
**CBJ Staff Present:** Kollin Monahan, Aquatics Manager  
**Other:** None
- C. Agenda Changes - None**
- D. Approval of Minutes** – Ms. Merrell moved to approve the minutes, the minutes were approved by Board Member Griffith
- E. Public Participation on Non-Agenda Items - None**
- F. Staff Report –**
- Summer swim lesson registration will open in mid may for all summer sessions. Lessons slots are projected to total around 250-300 slots available to the public. Each participant will be limited to one session all summer, to reach more individual participants. Summer lessons will follow a summer camp model, where the lessons occur Monday-Thursday for two consecutive weeks. There will be one week off between each session for a break for the instructors.
  - DPAC is currently closed through May for the restoration of the deck to improve traction for users as well as improve overall aesthetics of facility. Augustus Brown Swimming Pool will extend hours to accommodate additional patrons, and said schedule will continue throughout the spring and summer after DPAC reopens.
  - Aquatics Manager Monahan informed board that he has submitted his 5-week resignation for an opportunity in Boulder, Colorado with his last day being May 20. Parks Director Schaaf informed board that the position description for the Aquatics Manager is being revised and the position will posted sometime in May over approved through the Human Resources Department. The posting will be advertised nationally and will close sometime in late May.
- G. Old Business - None**
- H. New Business**
- GSC/CBJ Contract Renewal – Aquatics Manager Monahan notified board that the CBJ/GSC contract is up at the end of June, and staff will work with Head Coach/Board Member Griffith and/or a subcommittee to rework contract for May meeting.
- I. Standing Agenda Item – None**
- J. Subcommittee Reports – None**
- K. Board Comments** – Aquatics Manager Monahan suggested moving Board meeting up in May to have one final meeting prior to his departure.
- A. Adjournment** – Meeting was adjourned at 6:35 by Vice Chair Merrell.

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