

MINUTES
AQUATICS BOARD
Tuesday, November 23, 2021
City & Borough of Juneau – Zoom Conference

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

- A. Meeting Convened at 5:31** by Chair Muldoon
- B. Members Present:** Tom Rutecki, Tracy Morrison, Will Muldoon, Kristen Bartlett and Lena Merrell.
Ex Officio: George Schaff, Parks & Recreation Director
Liaison Absent: Carole Triem – CBJ Assembly
CBJ Staff Present: Kollin Monahan, Aquatics Manager, and Sarah Landen, Admin Assistant
Other: None
- C. Agenda Changes - None**
- D. Approval of Minutes** – Move Kristen Bartlett from liaison to Juneau School District member. Both Kristen Bartlett and Carole Triem were present at the October meeting. Mr. Muldoon moved to approve the minutes with the proposed amendments. Mr. Rutecki seconded the motion.
- E. Public Participation on Non-Agenda Items - None**
- F. Commercial Use Regulations -** Chair Muldoon shared that the HRC recommended to move the proposed commercial use regulations to the full assembly with no objections. The assembly plans to meet on this within the next two months.
- G. Staff Report** – Mr. Monahan shared attendance numbers have plateaued, but the opening swims at 5:30am have really been picking up at both facilities. Trends have stayed pretty consistent with previous months. Staff is doing their best to keep one facility open in its entirety when user groups are using the other facility.
Staff will be posting several permanent positions at both facilities in the coming weeks.
Mr. Schaff gave an update on the Augustus Brown Swimming Pool renovation project, the bids have been pushed back one week to December 7, 2021 to accommodate interested parties. All parks & recreation budgetary materials must be submitted to the finance department by January 17, 2022 which is 10 days earlier than last year, he urges the board to keep this in mind when planning future meetings to give adequate time to both board members and staff.
- H. Old Business - None**
- I. New Business – None**
- J. Standing Agenda Item - None**
- K. Subcommittee Reports – None**
- L. Board Comments** – Mr. Rutecki encouraged board members to think about recruiting new members to the Aquatics Board.
- M. Adjournment** – Meeting adjourned at 6:11 by Chair Muldoon.

Meeting Follow-ups:

Upcoming Meetings:

Next Board meeting: January 4, 2022 5:30pm, via Zoom.