

Aquatics Board – Minutes
Tuesday November 27th, 2018
City Hall, Room 224 – 4:00 p.m.

Board Members Present: Phil Loseby, Becky Monagle, Joe Parrish, Tom Rutecki, Max Mertz, Charlie Williams

Staff: George Schaaf, Kollin Monahan, Lindsey Foster, Seth Cayce

Community Members Present: None Present

- Approval of minutes from Augusts 28th, 2018 and October 22nd meetings
 - Board asked Aquatics Manager change items in minutes, will present final changes to board during December full board meeting
- Board governance discussion with City Manager
 - City Manager presented ordinance changes, Aquatics Board would like to continue discussion over changes
 - City Manager will present new ordinance changes to board's approval during special meeting over governance on 12/06/18
- Master Plan process presented by Alexandra Pierce
 - Memo was delivered on comments received from board, outlining what was changed after taking board's comments
 - Master Plan will go to assembly in January
- Staff Report
 - Operations report was delivered by Aquatics Manager
 - Financial report was delivered by Administrative Officer from Parks & Recreation Department through Period 3
- Fee schedule was presented by Aquatics Manager
 - New fee implementation will take effect July 1, 2019 coinciding with fiscal year budget
 - Fee schedule will be revisited in January Board meeting to discuss/finalize changes
- Board asked for the following items to become reoccurring agenda items
 - Data usage report for all memberships from FY17 to current
 - Advertising options
 - AGB Capital Improvement Process

• **Next meeting dates & times:**

- **December 6th, - Special Board Meeting over Governance 4:00pm @ City Hall, Room 224**
- **December 18th, - Full Aquatic Board Meeting 4:00pm @ City Hall, Room 224**