

Aquatics Board – Minutes
Monday, October 22, 2018
City Hall, Room 224 – 5:00 p.m.

Board Members Present: Becky Monagle, Ritchie Dorrier, Max Mertz, Joe Parrish, Tom Rutecki, Charlie Williams, Carole Triem (Assembly Liaison)

CBJ Staff: Rorie Watt, George Schaaf, Noelani Kamahele, Kollin Monahan

Community Members Present: None present

Minutes

- Minutes were approved for the following board meetings and are posted via Juneau Pools:
 - February 20th
 - February 28th
 - April 3rd
- September minutes draft – tabled to November board meeting to be approved
- Board would like a pool usage report for November board meeting
- City Manager Recommendations (see attached)
 - Redraft ordinance to where staff runs pools and operations, and board can facilitate fee restructure and budgetary direction
 - Board feels as though this is not any different – board desires to have the ability to hire and fire the Aquatics Manager
 - Board would like specific details as to what this change in ordinance would entail
 - City Manager to attend next board meeting
- Operations Update – Aquatic Manager
 - Pool cover – Go Live Date **November 1st**
 - Staff will start with a three week trial period
 - 1st Period of Kronos/Time Connect
 - Successful 1st period
 - Positive feedback from staff
 - Management continuing with capital improvement plan for both Diamond Park Aquatic Center and Augustus G. Brown Pool
- Financial Report for Aquatics Division was presented by George Schaaf, Director for P&R and the following was presented:
 - FY19 Period 3 Sales & Expenditures
- Consolidated To-Do List for both Aquatic Facilities was presented by P&R Director
 - Will have more to report after a Facility Condition Survey is revisited
 - Board requesting direct involvement in this process
- Board tasked Aquatics Manager with presenting a fee restructure plan for December meeting
- Advertising options has been revisited, picking back up after where previous management was.
- Next meeting dates & times:

Full Board Meeting December 18th – 4:00pm @ City Hall, Room 224