

Aquatics Board – Minutes
Tuesday, August 28, 2018
City Hall, Room 224 – 4:00 p.m.

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

Staff: George Schaaf, Kollin Monahan, Noelani Kamahale, Lindsey Foster, Brianna Rusanowski

Community Members Present: None Present

Minutes

- Minutes approved for July 10th Board Meeting
- Pat Watt recused herself from matter between Board and City Manager in regards to Title VII of the CBJ Board, Committees & Commissions Informational Pamphlet
- City Manager's Questions
 - Tabled for September 25th board meeting to give City Manager ample to time to review answers
 - Chair to meet with city manager on September 11th
- Chair feels as if the board has been stuck between empowered board and current state of board
 - Chair made motion to vote to move toward empowered board
 - P&R Director George Schaaf mentioned that this topic was not on agenda, and voting should be pushed to next meeting for ample public notice
 - Chair pointed out that this option would leave the door open for multiple options.
 - This vote was instated to move forward instead of remaining in this operational state of stagnancy
 - Chair carried out vote and the votes are listed below:

▪ Max – Ye	▪ Becky – Ye
▪ Tom – Ye	▪ Ritchie – Ye
▪ Charlie – Ye	▪ Pat – Recused
▪ Joe – Ye	
- Financial Report for Aquatics Division was presented by Lindsey Foster, Administrative Officer II for P&R and the following was presented:
 - FY18 vs. FY18 Comparison
 - FY19 Period 1
- Consolidated To-Do List for both Aquatic Facilities was presented by P&R Director George Schaaf
 - Ensure future remodeling of AGB as a reoccurring agenda item
 - Advertising/marketing was discussed, will be revisiting/picking up from where last aquatics manager and Becky Monagle were at
- Pool Covers have arrived, will be put into use October 1st after staff is properly trained

Next meeting dates & times:

- **September 18th – Operations Meeting 4:00pm @ DPAC Event Room A**
- **September 25th – Full Board Meeting 4:00pm @ Valley Library Large conference Room**