

DRAFT MINUTES
AQUATIC BOARD
March 27, 2018
Mendenhall Valley Library – 4pm

A. Call to Order at 4:01pm by M. Mertz

Members Present: Max Mertz, Tom Rutecki, Joe Parrish, Ritchie Dorrier, Becky Monagle, Pat Watt, Charlie Williams (by phone).

Liaisons Present: Beth Weldon – CBJ Assembly (by phone), Phil Loseby – School Liaison

Members/Liaisons Absent: none

CBJ Staff Present: Kirk Duncan – P&R Director, Julie Jackson –Aquatics Manager

B. Agenda Changes – Added minutes of February 20, 2018 & March 6, 2018 for approval. Added Recruitment Process under section E. Director's Report.

C. Public Participation on Non-Agenda Items – None

D. Approval of Minutes -

- *February 28, 2018 – M. Mertz – will revisit at next meeting*
- *February 20, 2018 – M. Mertz – will revisit at next meeting*
- *March 6, 2018 – P. Watt made a motion to approve the minutes with an amendment to Board Comments – Tom Rutecki with “The Board doesn’t know what staff concerns are so we were not able to incorporate any of that into our thinking.” Minutes approved*

E. Director's Report – K. Duncan

- Financial Updates – provided an update on General Fund support. Sales are up 12%. Reduction of general fund by 3.41%.
- Budget for FY 19 & FY20 presented and discussed.
- Upcoming marketing and special events
 - Discussed sign-ups for WSI Classes & Lifeguard classes that took place over Spring Break.
 - Discussed obtaining new exercise bikes at DPAC.
 - Discussed Radio Advertising.
- Recruitment Process – Recruitment is currently ongoing. K. Duncan invited board members to participate in the interview process.

F. Old Business –

- a. Pool Governance continuing conversation – Revisit in June with a recommendation in the fall.
- b. CBJ Financial Presentation – April 18, 2018 at 5:30pm

G. New Business – None

H. Committee Reports –

- a. **Board Development/Governance committee** – No comments
- b. **Operations Committee** - no comments

I. **Board Comments –**

- **B. Monagle** – Shared personal experiences on DPAC Saturday Morning Usage – Very frustrating as a public pool user to find an hour to work out between 9:00 – 11:00am because of the Master’s Program using the pool from 9:30 – 11:30 The schedule doesn’t reflect what is actually happening and the public pool user is continually being asked to change lanes in the middle of their workouts.
- **R. Dorrier – Regarding Julie’s Last Day:** – - Thank you and good job. It’s a big loss to the community. Congratulations and continued success.
- **P. Watt** – She is having hip replacement surgery on April 17 so will not be able to attend the Operations Committee meeting on April 18. She also will not be able to drive for six weeks.

J. **With no additional business before the board, M. Mertz adjourned at 5:26pm**

Other Meetings

04/18/18 – 5:30pm

City Hall Assembly – CBJ Assembly Meeting - Financial Presentation

Proposed Next Operations Committee Meetings:

~~04/17/18 – 4pm~~ **cancelled**

~~Valley Library – Operations Committee~~

Proposed Next General Board Meetings:

05/01/18 – 4pm

Room 224 City Hall – Full Board Meeting (Taking place of April Meeting)

05/29/18 – 4pm

Room 226 City Hall – Full Board Meeting

Minutes respectfully submitted by M. Wilkinson on March 29, 2018