

DRAFT MINUTES
AQUATIC BOARD
Tuesday, January 23, 2018
City & Borough of Juneau – City Hall – Room 224 – 4pm

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

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

Members Absent: Pat Watt

Liaisons Present: Beth Weldon – CBJ Assembly

Liaisons Absent:

CBJ Staff Present: Kirk Duncan – P&R

B. Agenda Changes –

- Addition discussion of Public Market reimbursement (Discussed in Old Business – F, sub-section d)

C. Public Participation on Non-Agenda Items – None

D. Approval of Minutes

- *December 19, 2017 – Per Becky Monagle, correct Section B to notate Pat Watt was absent. Becky Monagle moved to approve as amended. Minutes approved*
- *January 5, 2018 – With No changes, Becky Monagle moved to approve. Minutes approved*
- *January 16, 2018 – Operations Committee – Empowered Board – No action taken at meeting.*

E. Director's Report – K. Duncan

- Financial Update – provided an update on General Fund reduction. Sales are up & expenses are down. Reduction of general fund by 3.25 % in Period 5 & 4.26% in Period 6.
- **Marketing Update** – Julie's report was mentioned but not discussed.
 - o **1st Annual Learn to Swim Day** - Max recommended that board members should attend the Learn to Swim Day @AGB.
 - o **New Aquatic Key Tags** - B. Monagle mentioned that she hopes this is the last time that pool users have to update their membership numbers in regards to the new key tags. It is getting frustrating.
 - o **DPAC Saturday Morning Usage** – B. Monagle also mentioned that Saturdays at DPAC from 9:00 – 11:00 are too busy and that there are not enough public swim lanes available. Masters use 2- 3 lanes, Adult swim lessons use 1 – 2 lanes & GSC Pre-comp uses 2 lanes. This squishes the public down to 2 lanes and she feels she doesn't get a relaxing workout. She would like to see Masters move to 10am – Noon so the public gets at least 1 hour to work out. There are just too many things going on at this time. She would also like to see all of these items listed on the schedule so people know when the most lanes are available for lap swimming. The schedule at this time does not reflect all of the things going on.

F. Old Business –

a. Empowered Board Discussion –

a. February Schedule – Presentations Rollout Meetings –

- February 15, 2018 Chamber of Commerce meeting @ Hangar on the Wharf Ballroom

- February 20th Downtown Rotary club @ Baranof starting at Noon.
 - February 21st Glacier Valley Rotary Club @ the airport.
 - Larry Parker of YMCA Alaska will be coming to Juneau to attend the two public rollout meetings.
- b. Power Point Presentation Review - Process for everyone to review Becky's Power Point Presentation. Max will send to everyone by Monday to review. Discussion will take place on February 12, 2018 during the Pool Board Operations Meeting starting at 4:00 pm at Elgee, Rehfeld and Mertz offices.
- c. **Formal Request by the Aquatic Board – Motion:** *“The Aquatic Board is engaged in an extensive process that is about to include public outreach on possibilities for changing the form of our organization from our date of sunset May 28, 2018. We request the assembly to adopt an ordinance to extend the sunset date from May 28, 2108 to June 30, 2019.”* C. Williams moved that the motion be adopted. Short discussion followed regarding board seat terms.
- d. **Public Market Reimbursement** – The board requests that Juneau Community Foundation disburse \$956.13 + \$121.00 to Glacier Swim Club to reimburse the cost related to the Public Market. J. Parrish moved to approve. No Objections

G. **New Business** – None

- a. **Committee Reports** – None
- b. Board Development/Governance – P. Watt
- c. Operations Committee – M. Mertz

H. **Board Comments** –

- **B. Weldon** – 1% schedule change but it is not concrete
- **M. Mertz** – Pool Covers. Nathan Coffee was to follow up on the pool covers but there has been no follow up so far. The pool covers should have already been installed as it is in the budget.

I. **With no additional business before the board, M. Mertz adjourned at 5:19pm.**

Proposed Next Operations Committee Meetings:

2/12/18 - 4pm	Elgee, Rehfeld and Mertz offices
2/20/18 – 5:30pm	CBJ City Hall – Assembly Chambers

Proposed Next General Board Meetings:

2/28/18 – 5:30pm	Dimond Park Aquatic Center
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