

DRAFT MINUTES
AQUATIC BOARD
Tuesday, March 28, 2017
City & Borough of Juneau – City Hall – Room 224 – 4pm

- A. **Call to Order at 4:03pm** by T. Rutecki
- B. **Members Present:** Tom Rutecki, Charlie Williams, Joe Parrish, Becky Monagle, Pat Watt,
Members Absent: Ritchie Dorrier, Max Mertz
Liaisons Present: Debbie White – CBJ Assembly
Liaisons Absent: Phil Loseby - Juneau School District
CBJ Staff Present: Kirk Duncan – P&R Director, Julie Jackson – Aquatics Manager
- C. **Agenda Changes** – None
- D. **Public Participation on Non-Agenda Items** – None
- E. **Approval of Minutes** – no minutes to approve.
- F. **Director's Report** – *K. Duncan*
- **Financial Update** – Board is presenting at Finance Committee meeting next week. Staff is outlining possible scheduling efficiencies at AGB for recommendation to and consideration of the Aquatics Board in future. Discussion followed.
- G. **Old Business** –
- **Play Equipment and DPAC** – Julie has phone meeting scheduled with manufacturer representative later in the week. No discussion.
 - **Pool Covers** – an RFP is being formed and in process. No estimated release date. Short discussion followed.
 - **Bulk Tickets** – program currently on hold. Discussion regarding unclaimed property law interpretation. K. Duncan shared CBJ Finance Department interprets the law in such a way that Bulk Tickets falls under unclaimed property. P. Watt stated she intends to follow up with CBJ Finance department.
- H. **New Business** –
- **GSC Contract** – R. Dorrier and T. Rutecki along with K. Duncan and J. Jackson will meet with GSC representatives to discuss the organizational relationship, lane rental costs and contract renewal.
 - **Punch List Review** – board reviewed and updated punch list.
- I. **Committee Reports** –
- **Board Development/Governance** – P. Watt
 - M. Mertz & P. Watt term out this year.
 - K. Duncan “planted the seed” to encourage the board to begin considerations of the board’s sunset sooner than previously discussed. Board discussion followed and a formation of a sub-committee is being considered.
 - **Operations Committee** –
 - Aquatics Board is presenting at the Assembly Finance Committee meeting on Wednesday, April 12th, 2017

J. **Board Comments –**

- ***Rutecki*** – *asked to note J. Parrish’s presence in the attendance.*
- ***No other Board comments.***

K. **With no additional business before the board, T. Rutecki adjourned at 5:02pm.**

Proposed Next Operations (proposed) Committee Meetings: 3rd Tuesday of each month at DPAC/Valley Location:

4/18/17 – 4pm	Valley Library
5/16/17 – 4pm	Valley Library

Proposed Next General Board Meetings: 4th Tuesday of each month at 4:00pm at City Hall/Downtown Location:

4/25/17	CBJ City Hall – room 224
5/23/17	CBJ City Hall – room 224

Minutes respectfully submitted by J. Jackson on 4/25/2017