

MINUTES
AQUATIC BOARD
Monday, December 14, 2015
City & Borough of Juneau – Room 224 – 4:00 pm

- A. **Call to Order at 4:00pm** by Chair M. Mertz
- B. **Members Present:** Ritchie Dorrier, Tom Rutecki, Joe Parrish, Pat Watt, Beth Weldon, Greg Williams, Max Mertz, Phil Loesby (JSD Liaison)
Members Absent: None
Staff Present: Julie Jackson- Aquatics Manager, Kirk Duncan - Director of Parks & Recreation (Telephone)
Guests Present: None
- C. **Agenda Changes –** None
- D. **Public Participation on Non-Agenda Items -** None
- E. **Approval of Minutes:**
- November 4, 2015. P. Watt –preferred email is not listed; it is “Juneau.org” email. Motion to approve by T. Rutecki, **Approved.**
- F. **Director’s Report –** Julie Jackson/Kirk Duncan
- Rate Feedback from Public – covered feedback in committee meetings. Comment cards continue to come in – mostly positive. A handful of requests for a “disabled” rate. Managers prepping staff for January 4th Rollout. Monthly
 - Summary of upcoming events – Free coaching, Duel in the Pool, Sponsored Swims at DPAC & AGB in Dec, Jan, & Feb.
- G. **Unfinished Business -** none
- H. **New Business –** none
- I. **Committee Reports:**
- a. **Governance –** P. Watt - Last met at Noon on Tues, Dec. 1st, 2015 – DPAC
 - o Presented draft of bylaws to Board. Approved by CBJ Law Dept. Awaiting official Board Action.
 - o Motion to approve by R. Dorrier, no discussion/comments, **Approved.**
 - o R. Dorrier, P. Watt and J. Jackson met with newly appointed Juneau School District Liaison.

Governance Committee will meet next: TBD.
 - b. **Finance –** M. Mertz – Last met at 4pm on Wed, Dec. 9th, 2015 – DPAC
 - o ***Discussed: new rate and public feedback, Direction of corporate passes, Food service at DPAC, potential of evaluating Anchorage facilities being operated by 3rd party renters, new website.***

Finance Committee will meet next: TBD
 - c. **Marketing –** G. Williams - Last met at 4pm on Wed, Dec. 9th, 2015 – DPAC

- o In process of identifying all community user groups.
- o K. Duncan – going forward, anyone seeking a “disabled” rate will receive same rate as senior rate
- o T. Rutecki - inquired about veteran’s rate. K. Duncan recommends to put on agenda for future discussion.
- o M. Mertz – Discussed potential for K.D. or J.J. to invite
- o **Suggests any redistribution of operations committee members from Operations Committee.**
- o **Recap of members and committees –**
 - Governance: Dorrier, Parrish, Mertz, Welden, Watt
 - Finance – Mertz, Watt, Rutecki, Welden – Add: Williams
 - Marketing – Williams, Rutecki, Welden, Parrish – Add: Dorrier as Co-Chair
- o Board discussion regarding roll out plan of new pricing structure. Following discussion, referred to Marketing Committee to meet prior to next Finance committee.

Next Marketing Committee meeting scheduled November 17th – 4pm at Dimond Park Aquatic Center

J. Board Comments

- K. T. Rutecki, R. Dorrier, G. Williams, J. Parrish, P. Watt, B. Weldon – None
 Phil Loesby – “I’m happy to be here”
 M. Mertz – “I am very glad to have you on the board Phil.”

L. With no additional business before the board, M. Mertz adjourned at 6:47pm.

Proposed Next Board Meetings: 3rd Tuesday of each month at 4:00pm:

1/19/16	CBJ City Hall – <i>Room/time to be confirmed</i>
2/16/16	CBJ City Hall

Minutes respectfully submitted by J. Jackson on 2/16/2016