

**MINUTES
AQUATIC BOARD
Sunday, October 18, 2015
ERM Offices**

- A. **Call to Order at 4:44pm** by M. Mertz
- B. **Members Present:** Ritchie Dorrier, Tom Rutecki, Joe Parrish, Pat Watt, Beth Weldon, Greg Williams, Max Mertz
Members Absent: None
Staff Present: Kirk Duncan (Director of Parks & Recreation), Julie Jackson (Aquatics Manager)
Guests Present: None
- C. **Public Participation on Non-Agenda Items** - None
- D. **Director's Report** – Kirk Duncan
K. Duncan provided a workable document Fee/Rate concept. Discussion followed. Board referred Fee/Rate Concept to Finance Committee.
- E. **Unfinished Business**
- F. **New Business** – None
- G. **Committee Reports** – None.
a. **Board Development/Governance** – No Committee meeting scheduled.
b. **Finance** – *Committee will meet Monday, October 22, 2015 at 4:00pm in Event Rooms at Dimond Park Aquatic Center.*
c. **Operations** –No committee meeting scheduled.
d. **Marketing** – No committee meeting scheduled/TBD following Board Retreat.
- H. **Board Comments** - None
- I. **With no additional business before the board, M. Mertz adjourned at 5pm.**

Proposed Next Board Meetings:

11/4/15 @ 5:15pm – Location: Assembly Chambers
12/15/15
1/19/16

Minutes respectfully submitted by J. Jackson on 11/1/2015