

MINUTES
AQUATIC BOARD
Wednesday, July 22, 2015
CBJ Conference Room 224 – 5:30 p.m.

- A. Call to Order at 5:30 p.m.** by acting Chair, Max Mertz.
- B. Members present:** Beth Weldon, Tom Rutecki, Greg Williams, Joe Parrish, Richie Dorrier;
Member absent: Pat Watt;
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** - Thursday, July 9, 2015; **Motion to approve; Mr. Mertz:** minutes are a transcript based minutes; discussion; Mr. Mertz: future minutes will be action items not transcripts; no objections. **Minutes of July 9, 2015 are approved.**
Approval of Minutes – Wednesday, July 15, 2015; Motion to approve; no objections; **Minutes of July 15, 2015 are approved.**
- F. Director's Report – Kirk Duncan:** New Aquatics Manager, Julie Jackson, started on Monday. KINY radio show today with Lauren Anderson, from Treadwell Ice Arena, Jorden Nigro, from Zach Gordon Youth Center and Julie. Lifeguard training on Saturday. Responsibility for swim lessons being discussed and would like the Board to weigh in.

Discussion regarding DPAC pool hours and future Augustus Brown maintenance funding.

G. Unfinished Business

- Election of officers: Mr. Rutecki nominated **Max Mertz as Chair**, no further nominations, no objections, accepted for one year. Mr. Williams nominated **Tom Rutecki as Vice-Chair**, no further nominations, no objections, accepted.
- Committee Assignments:
 - Operations – **R. Dorrier** (lead), T. Rutecki, B. Weldon, G. Williams, J. Parrish, M. Mertz;
 - Marketing – **G. Williams** (lead), T. Rutecki, B. Weldon, J. Parrish;
 - Finance – **M. Mertz** (lead), P. Watt, T. Rutecki, B. Weldon;
 - Board Development – **P. Watt** (lead), J. Parrish, R. Dorrier, M. Mertz.

Discussion about meeting flow that consists of reviewing reports and recommendations from Committees with a list of Committee's issues for Chair to track. Mr. Duncan: First issue is fees and charges. **Next operations, marketing, and finance committees meeting on 8/6/15 at 3:00 p.m.**

H. New Business

- Partnerships with the Private Sector – K. Duncan: Approached by Alaska Club to contract to use pools; Dept. of Law advises need for system of auditing who current Club members are. J. Parrish: Possibility the new Point of Sale System might have ability to monitor current membership. Discussion. J. Parrish volunteered to look at the POS offerings.

I. Board Comments – none.

J. With no additional business before the board, M. Mertz adjourned at 6:42 p.m.

Proposed Next Meetings: 3rd Tuesday of Each Month:

8/18/15	Room 224
9/15/15	Chambers
10/20/15	Room 224
11/17/15	Chambers
12/15/15	Chambers
1/19/16	Chambers