# Aquatics Board – Minutes

# Tuesday November 27th, 2018

# City Hall, Room 224 – 4:00 p.m.

**Board Members Present**: Phil Loseby, Becky Monagle, Joe Parrish, Tom Rutecki, Max Mertz, Charlie Williams

**Staff:** George Schaaf, Kollin Monahan, Lindsey Foster, Seth Cayce

**Community Members Present**: None Present

* Approval of minutes from Augusts 28th, 2018 and October 22nd meetings
  + Board asked Aquatics Manager change items in minutes, will present final changes to board during December full board meeting
* Board governance discussion with City Manager
  + City Manager presented ordinance changes, Aquatics Board would like to continue discussion over changes
  + City Manager will present new ordinance changes to board’s approval during special meeting over governance on 12/06/18
* Master Plan process presented by Alexandra Pierce
  + Memo was delivered on comments received from board, outlining what was changed after taking board’s comments
  + Master Plan will go to assembly in January
* Staff Report
  + Operations report was delivered by Aquatics Manager
  + Financial report was delivered by Administrative Officer from Parks & Recreation Department through Period 3
* Fee schedule was presented by Aquatics Manager
  + New fee implementation will take effect July 1, 2019 coinciding with fiscal year budget
  + Fee schedule will be revisited in January Board meeting to discuss/finalize changes
* Board asked for the following items to become reoccurring agenda items
  + Data usage report for all memberships from FY17 to current
  + Advertising options
  + AGB Capital Improvement Process

* **Next meeting dates & times:** 
  + **December 6th, - Special Board Meeting over Governance 4:00pm @ City Hall, Room 224**
  + **December 18th, - Full Aquatic Board Meeting 4:00pm @ City Hall, Room 224**