

CBJ AQUATICS BOARD
Tuesday, June 27, 2017
City Hall Room 224 - 4:00 pm

- A. **Call to Order at 4:00 pm** by Chair Max Mertz
- B. **Members Present:** Max Mertz, Tom Rutecki, Pat Watt, Charlie Williams, Becky Monagle, Joe Parrish, Ritchie Dorrier
Liasons Present: Phil Loseby, Juneau School District
Liasons Absent: Debbie White
Staff Present: Julie Jackson, CBJ Aquatics Mgr; Kirk Duncan, CBJ Parks and Rec Director
Guests Present: none, other than public wishing to participate in discussion regarding ABP hours.
- C. **Agenda Changes ;** 1 item added: R. Dorrier volunteered to serve as acting secretary for the purposes of recording minutes of this meeting.
- D. **Public Participation on Non-Agenda Items:** None
- E. **Approval of Minutes from 5/23/17:** Ms. Dorrier moved to approve, no objection
- F. **ABP Hours**
- a. Discussion: Mr Mertz invited non board members to speak, then reviewed public comments made at last weeks Operations Committee. Current proposal is to reduce weekend hours, but make no changes for now to the weekday schedule. Board discussed projected financial savings. It was agreed that the data is limited for now, and to make future decisions we will need more long term data. It was also recognized that the pool staff from both pools will be more aware of the need for accurate admissions tracking.
 - b. Motion: Ms. Watt moved to authorize staff to make adjustments to the ABP schedule, taking into account the comments submitted by the public and staff, and staff will notify the Board of changes once finalized. No objection.
- G. **Director's Report**
- a. Financial Results to date: Mr. Duncan pointed out that there is still a need to increase revenue. He also pointed out that in FY 18, the Aquatics program will receive \$70,000 less than FY 17 projected of general fund support.
 - b. Monthly credit billings - hopefully will be in place by mid-July

- c. Play equipment at DPAC – no progress, hoping for completion by April 2018
- d. Pool Covers – in progress. Discussed some challenges with storage options.
- e. Bulk Ticketing – in place now

H. Old Business

- a. ABP Jensen Yorba Lott Study and CIP – Mr. Mertz reminded Board of Finance Committee meeting tomorrow 5:30, to explain the details regarding the Parks and Recreation request for funding for ABP from the 1% sales tax. Max, Kirk and Wayne Jensen will make the presentation.
Motion: Mr. Rutecki moved that the board allocate \$4789.25 from the Delta donation to pay for the Jensen Yorba Lott updated summary of the ABP needs. No objection.
- b. Marketing plan – Developed cards for display racks in tourists locations; developed schedule for updating social media.
- c. All Juneau access – will likely not happen until end of next ski season, if at all.

I. New Business

- a. Empowered Board Discussion. This body sunsets on June 30, 2018. We discussed possible options for the future. They are:
 - i. Extend the sunset date, and continue as we currently are
 - ii. Completely disband the board
 - iii. Become a fully empowered board
 - iv. Pools managed by a separate entity (examples are: a non-profit formed in Juneau specifically to contract with CBJ to manage pools, or YMCA)
 Mr. Duncan recommends that, for the CBJ budgeting cycle, this Board is prepared to make its recommendation to the Assembly by early December 2017. It was agreed that we will devote the July Operations Committee meeting to this topic
- b. Annual Report Review – Board reviewed the draft, there was some discussion, with some recommended changes.

J. Committee Reports

No reports at tonights meeting

K. Adjournment – Mr. Mertz adjourned the meeting at 5:21 pm.

L. Future Meeting Schedule:

7/16/17	4pm Valley Library - Operations Committee
7/22/17	4pm Room 224 – Full Board Meeting