

MINUTES - DRAFT
AQUATIC BOARD
Wednesday March 6, 2018
Dimond Park Aquatic Center - Event Rooms – 4:00 p.m.

- A. Call to Order at 4:06 pm – Max Mertz - Chair
- B. Roll Call –
Members Present: M. Mertz - Chair, T. Rutecki - Vice Chair, J. Parrish, P. Watt, R. Dorrier, B. Monagle, C. Williams
Liaisons Present: P. Loseby – Juneau School District Liaison, B. Weldon – Assembly Liaison
Staff Present: K. Duncan- Parks and Rec Director via phone, J. Jackson – Aquatics Manager
- C. Agenda Changes –
a. Corrections: meeting on April 23 should be the 24th as the 23rd is a Monday.
b. Additions:
1. To “New Business,” add “CBJ Budget Process”
2. To “Old business,” add “Board Sunset”
- D. Public Participation on Non-Agenda items – No public participation
- E. Approval of Minutes
a. Tuesday, February 20th, 2018 - M. Mertz would like to wait until they receive the minutes from 2/28/18 so they can go over them together at the next meeting on 3/27/18
- F. New Business –
a. Added: CBJ Budget Process
1. Per M. Mertz, the Board will discuss aquatics budget with the Finance Committee at the end of April.
- G. Old Business –
a. Added: Board Sunset
1. Board Discussed Sunset options and reviewed public testimony as they prepared for the Finance Committee scheduled for 3/14/18.
2. Pool staff was asked for their opinion and K. Duncan (telephonically) stated there was a memo representing the P&R Departments position on the Board’s sunset. The memo is currently with the City Manager’s office for review and states the Department favors option A.
3. After further discussion, all board members agreed that the board should be extended for a further 12 months to further vet Options C and D. P. Watt will draft a letter with members’ comments and the board’s recommendations to be

included in the Assembly packet. Members will review memo and packet submissions and send feedback to P. Watt by end of week.

H. Board Comments

Tom Rutecki – “I have to believe that the director choosing option A has to be heavily influenced by staff input....” And I that really think that leaves us without information and consider we don’t have it. We don’t know what their concerns are, we can think of what they are. So I would like to see the Assembly made known that we were never apprised of staff input and we were told we can’t have it. So I think that it makes a huge difference in how we present things and how we evaluate things. It’s got to be 90% staff concerns, fears, whatever that we haven’t had a chance to address. I would like the assembly made known of that, that we didn’t have any input on that whatsoever.

Max Mertz: Although I am very sensitive to staff’s input about this, I think we all are, I just want to make sure that’s kind of said in the context. We are all very concerned about staff’s consideration on this thing.

I. Adjournment –5:07pm

J. Proposed Next Board Meetings: 3rd & 4th Tuesday of Each Month at 4:00 p.m.:

- a. 3/27/18 – 4pm Valley Library - Full Board
- b. 4/17/18 – 4pm Valley Library – Operations Committee
- c. 4/24/18 – 4pm Room 224 – Full Board

Minutes respectfully submitted for review by J. Jackson & M. Wilkinson on Tues, March 27, 2018.