# Aquatics Board – Minutes

# Tuesday, August 28, 2018

# City Hall, Room 224 – 4:00 p.m.

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

**Staff:** George Schaaf, Kollin Monahan, Noelani Kamahele, Lindsey Foster, Brianna Rusanowski

**Community Members Present**: None Present

Minutes

* Minutes approved for July 10th Board Meeting
* Pat Watt recused herself from matter between Board and City Manager in regards to Title VII of the CBJ Board, Committees & Commissions Informational Pamphlet
* City Manager’s Questions
	+ Tabled for September 25th board meeting to give City Manager ample to time to review answers
	+ Chair to meet with city manager on September 11th
* Chair feels as if the board has been stuck between empowered board and current state of board
	+ Chair made motion to vote to move toward empowered board
		- P&R Director George Schaaf mentioned that this topic was not on agenda, and voting should be pushed to next meeting for ample public notice
		- Chair pointed out that this option would leave the door open for multiple options.
			* This vote was instated to move forward instead of remaining in this operational state of stagnancy
	+ Chair carried out vote and the votes are listed below:
		- Max – Ye
		- Tom – Ye
		- Charlie – Ye
		- Joe – Ye
		- Becky – Ye
		- Ritchie – Ye
		- Pat – Recused
* Financial Report for Aquatics Division was presented by Lindsey Foster, Administrative Officer II for P&R and the following was presented:
	+ FY18 vs. FY18 Comparison
	+ FY19 Period 1
* Consolidated To-Do List for both Aquatic Facilities was presented by P&R Director George Schaaf
	+ Ensure future remodeling of AGB as a reoccurring agenda item
	+ Advertising/marketing was discussed, will be revisiting/picking up from where last aquatics manager and Becky Monagle were at
* Pool Covers have arrived, will be put into use October 1st after staff is properly trained

* **Next meeting dates & times:**
	+ **September 18th – Operations Meeting 4:00pm @ DPAC Event Room A**
	+ **September 25th – Full Board Meeting 4:00pm @ Valley Library Large conference Room**