# Aquatics Board – Minutes

# Tuesday, September 25th, 2018

# City Hall, Room 224 – 5:00 p.m.

**Board Members Present**: Becky Monagle, Joe Parrish, Tom Rutecki, Charlie Williams (Phone In)

**Staff:** Alexandra Pierce, Kollin Monahan, George Schaaf

**Community Members Present**: None Present

Minutes

* Minutes were not approved for August 28th Board Meeting
  + Board would like staff to spend more time listening to audio to be able depict what discussion was had over voting to become an empowered board
* February minutes/recordings discussion – tabled to October board meeting
* Master Plan Report/Recommendations – Alexandra Pierce
  + Presentation on Master Plan Recommendations for Aquatics Division
  + Board was given Master Plan documents to overlook and produce pertinent items to add by EOD on **October 16th**
* Operations Update – Aquatic Mgr.
  + Programming update
    - Swim Lessons Session #2
      * Preschool/Youth Registration Opens **10/01/18, 6:00am**
      * Parent/Child Registration Opens **10/09/18, 6:00am**
    - Lifeguard Full Certification Course
      * Course will commence **10/01/18 – 10/13/18, AGB**
    - High School Swim Meet
      * **09/28/18 – 09/29/18, DPAC**
  + Miscellaneous Update
    - Pool cover – Go Live Date pushed back to **November 1st**
      * Additional materials required
      * Additional training for whole staff required
      * Spike in personnel costs for AGB November – foreseeable future
    - Kronos/Time Connect – Go Live Date Pushed back to **October 15th**
* Financial Report for Aquatics Division was presented by George Schaaf, Director for P&R and the following was presented:
  + FY19 Period 1 Sales & Expenditures
* Consolidated To-Do List for both Aquatic Facilities was presented by P&R Director
  + Will have more to report after a Facility Condition Survey is revisited
  + Board requesting direct involvement in this process
* Advertising piece to be added as a reoccurring agenda item

**October 22nd – Full Board Meeting 4:00pm @ City Hall, Room 224**