# Aquatics Board – Minutes

# Monday, October 22, 2018

# City Hall, Room 224 – 5:00 p.m.

**Board Members Present**: Becky Monagle, Ritchie Dorrier, Max Mertz, Joe Parrish, Tom Rutecki, Charlie Williams, Carole Triem (Assembly Liaison)

**CBJ Staff:** Rorie Watt, George Schaaf, Noelani Kamahele, Kollin Monahan

**Community Members Present**: None present

Minutes

* Minutes were approved for the following board meetings and are posted via Juneau Pools:
  + February 20th
  + February 28th
  + April 3rd
* September minutes draft – tabled to November board meeting to be approved
* Board would like a pool usage report for November board meeting
* City Manager Recommendations (see attached)
  + Redraft ordinance to where staff runs pools and operations, and board can facilitate fee restructure and budgetary direction
  + Board feels as though this is not any different – board desires to have the ability to hire and fire the Aquatics Manager
  + Board would like specific details as to what this change in ordinance would entail
    - City Manager to attend next board meeting
* Operations Update – Aquatic Manager
  + - Pool cover – Go Live Date **November 1st** 
      * Staff will start with a three week trial period
    - 1st Period of Kronos/Time Connect
      * Successful 1st period
      * Positive feedback from staff
    - Management continuing with capital improvement plan for both Diamond Park Aquatic Center and Augustus G. Brown Pool
* Financial Report for Aquatics Division was presented by George Schaaf, Director for P&R and the following was presented:
  + FY19 Period 3 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
* Board tasked Aquatics Manager with presenting a fee restructure plan for December meeting
* Advertising options has been revisited, picking back up after where previous management was.
* Next meeting dates & times:

**Full Board Meeting December 18th – 4:00pm @ City Hall, Room 224**