

**MINUTES**  
**AQUATICS BOARD**  
**Tuesday, April 3, 2018**  
**City & Borough of Juneau – Room 224 – 4pm**

A. **Call to Order at 4:00pm** by Chair Max Mertz

**Board Members Present:** Max Mertz Chair, Ritchie Dorrier, Joe Parrish (by phone), Tom Rutecki Vice-Chair, Pat Watt, Charlie Williams, Becky Monagle

**Members Absent:** None.

**Liaisons Present:** Phil Loseby - Juneau School District

**Liaisons Absent:** Beth Weldon - Assembly.

**Staff Present:** City Manager, Rorie Watt

The Aquatics Board met with the City Manager and discussed the process for moving forward on the governance study. The Manager let the Board know that the Ordinance authorizing the extension of the Board would be at public hearing on April 23<sup>rd</sup> and that he would be recommending the Assembly approve that extension. He also will advise that the Assembly can reappoint the existing board members by making a motion to that effect.

In light of the upcoming retirement of Parks and Recreation Director Duncan and the resignation of the Aquatics Manager, the Board and the City Manager agreed to jointly hold a work session retreat with incoming Parks and Recreation Director George Schaff. That meeting will be scheduled in the month of May. The goal of that retreat would be to establish working relationships and to layout a process and timeline to follow up on direction received from the Assembly at the March 14<sup>th</sup> meeting to continue the evaluation of the management alternatives.

In response to a question about the PRAC's role in this process, the Manager advised that the Assembly had provided direction to the Aquatics Board at the March 14<sup>th</sup> meeting to continue analysis of the governance task and that the Assembly had also directed that an Ordinance be introduced to extend the term of the Board. The Manager also acknowledged that CBJ's advisory and empowered boards can sometimes have overlapping areas of interest.

The Board reaffirmed its commitment to support Juneau's aquatics facilities.

The meeting was adjourned at 5:14pm