

**Aquatic Committee Meeting  
Monday June 5, 2017  
Yorktown HS pool  
Time: 7:30-9:00 PM**

Attendance:

Guy Land (M), Cynthia Hilton (M), Janet Eichers (M), Diane Romanek (M), Jennifer Lainhart (DPR staff liason), Kevin Cronin (APS staff fill-in for Helena Machado), Trina Wood (DPR aquatic programmer),

Guests from Yorktown pool: Jim Talens, Bridget Halsall, Gaetana Ebholi

**AGENDA**

Vice chair motions to move Update on Yorktown pool closure originally on agenda as third to first, because that is the topic that the guests were in attendance to learn about. Motion approved.

**1. Update on Yorktown Pool Closure – Kevin Cronin on behalf of Helena Machado**

**3 guests in attendance to hear news of Yorktown pool closure. Kevin Cronin reported on behalf of Helena Machado. The work scope was supposed to include replacement of broken and cracked tile, and fixing the slope of the locker rooms for drainage as well as electrical work to replace light fixtures in pool area.**

**Fix slope for drainage quotes came in over expected budget, staff is trying to look at other options. Will meet with contractor on Wednesday 6/7. The tile work in lockers rooms is going to go forward most likely and should take 6 days and may be able to coincide with the electrical work so for sure the facility will be closed 6/12-6/19.**

**Cynthia Hilton suggests, if YHS will be closed for 3-4 weeks, to see if the W-L schedule can be modified to allow for a 5:00 am opening as is currently the schedule at YHS to accommodate displaced YHS swimmers.**

**2. Review of meeting minutes April and May - Trina Wood**

**Reviewed and approved April Minutes with one correction. Jennifer Lainhart will put together brief minutes from May, since the only topic was reviewing the pool rules and accompanying document and some discussion on topics for future.**

**3. Update on Membership, reappointments and School vacancies –Jennifer Lainhart with updates from Helena**

**3 applicants, 1 has swimming background. Hope to get them on soon.**

**4. Update on Long Bridge Park Phase II – Jennifer Lainhart**

**50M pool, will go out to bid soon and large update for group in September.**

**5. Discussion on new High school comment – Cynthia Hilton**

**APS is exploring options to add 1300 HS seats. The question about whether a pool should be included in the infrastructure of a new HS came up as is the case of Arlington's other HSs. Cynthia Hilton attended Joint Facilities Advisory Committee and believes we should have a seat on there to advocate for pool. 6/1 Superintendent split immediate seat need 600 @ W-L and 700 @ Career Center. 6/15 Public comment 6/30 decision. Documents posted on APS Board Docs there is an options analysis and ratings report.**

**6. New Business or Public Comment**

**New rules posted on website**

**Upcoming meetings:**

September (no meeting for July or August) reach out about September meeting dates to confirm