

Aquatic Committee Meeting
Tuesday January 17, 2017
Time: 7:00-9:00 PM

MINUTES

Attendance:

Dee Romanek (M), Anna Necheles(M), Donald Hesse(M), Guy Land (M), Doug Ross (M), Erik Van (M), Helena Machado (APS Liaison), Jennifer Lainhart (County Liaison)

I. Annual Briefing Status

Discussion of what was the annual forum (previously). Talked about options for more digital version (not in person). Possibly Twitter Campaign with hashtags? Posting presentations online with options for electronic feedback. Check into Textizin (JEL) for survey or other options, Flier at the pools to give instant feedback, open meetings with public comment. Jennifer will check in with PR contact in county and Helena will work with their PR contact for schools for guidance. Post meetings at the pool for better awareness.

II. Membership, spaces available

2 spaces available on APS side. Check with Janetta who had interest, Helena will send out for more applications through her membership base.

III. Survey

Reviewed survey with group. Most questions will stay the same to keep results consistent. Discussion around the possibility of a committee run "suggestion box" for feedback that committee members would monitor and use to decide topics of discussion.

IV. Proposed changes to charter

Comments on proposed changes. Charter only includes the APS pools, ensure chair/vice chair from opposite organizations and switch. The group would determine the chair/vice chair (not the board) with board approval. Discussion on how hard it would be to approve these changes with both boards. Jennifer will look into county standards on term limits.

V. New Business or public comment

Set Schedule: group would prefer Mondays and proposed having meetings at the pools and rotating pools:

2/6 (WAKE), 3/6 (YT), 4/3(W-L), 5/1(WAKE), 6/5(YT) no July/August?

Cost recovery history and history of funding of pools was presented.

Upcoming Meetings:

See above, suggestion to request and set specific topics for meetings to make the most of committee time.