

**Aquatic Committee Meeting**  
**Monday February 6, 2017**  
**Wakefield HS pool**  
**Time: 7:00-9:00 PM**

**Attendance:**

**Donald Hesse (M), Guy Land (M), Cynthia Hilton (M), Mackenzie Kearney (M), Jennifer Lainhart (County Liaison), Jeff Humphries (APS staff attending in place of APS Liaison), 1 member of public**

**Minutes**

- 1. Review and approval of Jan 17 meeting minutes**
  - a. Discussed that we do not need to officially approve minutes but will review them by email each week when they are sent and send comments directly to note taker to be amended before each meeting and reviewed at following meeting as needed.
  - b. discussed rotating pool meeting schedule for the benefit of attendees who were not at the previous meeting.
  
- 2. Membership status**
  - a. Janet Eichers has been appointed to the Sports Commission and will be the attending Sports Commission member on the Aquatics committee. Her appointment to Aquatics Committee should come soon but will invite her to March 6, 2017 meeting.
  - b. Helena said she had 4 applications and a few other interested and would be reviewing those upon her return from conference. Update in March.
  
- 3. APS Communication Plan Update - Jeff Humphries**
  - a. Helena can provide more specifics in March meeting. Jeff noted that they would be using different color paper for different types of closure i.e. bright yellow for closures etc. and those would be consistent across pools
  - b. Also continuing to use email and twitter to report unusual or unexpected closures.
  
- 4. High School Season Wrap-up**
  - a. Helena can provide more information at the March meeting, but Jeff did give us an update on the W-L HS team and swimmers going to the state meet.
  
- 5. Survey status – From Helena Machado**
  - a. Survey is out at this time
  - b. Ensure that is sent to class participants as well
  - c. Don mentioned that there is no way to indicate class participation on the survey under type of user
  - d. Some questions where N/A is appropriate or choosing multiple options
  - e. Committee wants to ensure that there is opportunity for peer review before the survey goes out to the public. For instance, could a sample be send to committee before going to all public for quick feedback.
  - f. 250 responses as of 2/6, there are cards and signs at the pool.
  
- 6. Attendees for Superintendents budget meetings**
  - a. Cynthia volunteered to attend the super intendent's budget meeting on 2/23
  - b. On 3/23 there is a public hearing for superintendent's proposed budget is anyone able to attend and report back?
  - c. 4/20 is the public hearing on school board's budget is anyone able to attend and report back?
  - d. As of now there has not been mention of increased fees or reductions to pool budget that committee is aware of.
  - e. Committee should send a letter of support or disagreement at some point.

**7. New business or public comment**

- a. Defer pool rule update to March

Committee spoke about lap lane etiquette and enforcement and Jeff offered to start a pool rule of the day program to highlight rules that pool users may not be aware of.

Possibly for future meeting discuss charter changes and vote as needed. Discuss Term Limits and county standards. (Jen Lainhart action item)

Don asked for a presentation from the county on class program. (Jennifer Lainhart action item)

**Upcoming meetings:**

March 6, 2017 Yorktown HS Pool

April 3, 2017 Washington-Lee HS Pool

May 1, 2017 Wakefield HS Pool

June 5, 2017 Yorktown HS Pool

Committee will not meet in July, August or December. Members or staff will post signs at pool for meetings. Helena and Jen will create a template for this with both logos.

Committee adjourned at 8:05pm