

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

AGENDA

- 1. Review of January and February meeting minutes**
Didn't have a quorum, but want to ensure people are reviewing minutes.
- 2. Pool Rules Review -Helena Machado**
This is deferred, mentioned it in context with presentation from APS which Helena will make available to all members.
- 3. APS Communication Plan Update – Helena Machado**
See PowerPoint from APS which Helena will make available.
- 4. Report back on APS attendance at AOAP**
See PowerPoint from APS which Helena will make available.
- 5. Preliminary Survey status –Helena Machado**
Also on PowerPoint 516 total responses. Still open but great response
- 6. APS Budget Update -Helena Machado**
Discussed upcoming meetings/hearings/public comments opportunities. Proposed budget is online. Discussed mistake in revenue target. Biggest possible cut dealt with full time salaries and increases. Felt confident that budget for PT staff would remain. Action items: Committee to write a letter of support, Helena will provide talking points to chairs.
- 7. County Budget Update- Jennifer Lainhart**
Public Hearing is 3/28. No issues that concern aquatics except the addition of fulltime staff to classes/team. 8 fulltime staff will be added, the cost of which will be absorbed by fees and participation in programs on 100% cost recovery. No net tax support.
- 8. Sports Commission Work plan outcome discussion -Jennifer Lainhart**
Sports commission has asked Aquatics committee to come up with a few key work items they expect to complete this year. We discussed: updated charter could be one, letter in support of budgets, review of survey results and recommendations, implementing the rotating meetings at the pools to ensure participation from all communities and make our group more visible.
- 9. New Business or Public Comment**
Cynthia mentioned follow up from pool tours. For instance, broken water fountain at W-L still out of order. Wanted to know how things the Committee identified are being addressed.

ACTION ITEMS:

Helena will provide the committee with information on pool rules update, communication plan and a deadline to respond. As well as the PowerPoint presentation that was used at 3/6 meeting for review.

Adjourned 8:55pm

Upcoming meetings:

April 3, 2017 Washington-Lee HS Pool

May 1, 2017 Wakefield HS Pool

June 5, 2017 Yorktown HS Pool