

Aquatics Advisory Committee Meeting Minutes 11/13/2024

Meeting called to order at 10:05 AM by Gary Miller, Committee Chair

Present: Em Hensch, Maria Lawrence, Vivian Koroknay, Gary Miller, Nancy Radke, Stuart Lakernick, Board Liaison via Zoom

Absent: Tracy Reddell

Public Attendees via Zoom – Peck, Clifford

I. Budget Proposal:

Gary asked if there were any further changes or edits to the budget proposal before submission to the Board (proposal sent out earlier this month via email – see attached).

Em has additional edits and will have them to Gary by close of business today.

In light of the Board's schedule to begin budget work, the committee agreed that Gary would review the suggested edits and incorporate edits as he sees necessary and send out for final approval to the committee today via email.

ACTION: Committee members are requested to review final edits and reply to Gary via email if any questions or concerns in the next 24 hours. Gary will then forward final proposal to Stuart for submission to the Board.

II. Form C-01 Aquatics Committee Yearly Summary:

Em provided copies of last year's Yearly Summary per resolution C-01 as required by the Board and suggested that the summary is due to the Board at the end of October. Gary noted that he did not receive email regarding this form from Board President or Board Liaison. Stuart indicated that the Board would still like to receive the end of year summary. Em noted that the document is valuable in that it identifies issues that the committee has identified and progress towards resolution. She also suggested that committee suggestions regarding aquatics budget for next year be included on the form. Vivian and Nancy felt that the budget proposal should stand on its own but could be identified as an attachment to the yearly summary.

Committee decided that budget proposal will be sent in separately to the Board. Form C-01 will be completed by Gary as soon as possible.

Action: Gary will complete Yearly Summary Form C-01 and submit to the Board within the month.

III. Updates and comments:

Vivian noted that the indoor pool appearance is much improved. Kudos to Michelle for the changes. Guards no longer have a curtained area on the pool deck for their breaks. Assume that the guards have been given a proper break room, and the committee applauds that change as a nice perk for the guards as well as for an improvement to the overall appearance of the pool deck.

IV. Further budget proposal discussion:

Stuart noted the different membership categories as outlined in the budget proposal. Committee discussed reasoning behind the suggested categories. Households should be charged based on size of household. A two person household uses up fewer resources and cause less wear and tear on the pool and therefore should pay less than a 5 person household. Renaming the categories based on number in household seems fairer than a "couples membership" which currently excludes 2-person households..

When queried about thoughts on a discount in membership for active and retired (career) military (those with retired military ID) Stuart stipulated it was up to the CEO and Board, but felt this could be difficult to implement. He felt a weekly guest pass might be considered.

Action: Send final budget proposal to Stuart who will forward to Board and CEO for consideration.

V. Gary asked if there were any public comments. There being no public comments and no further business, the meeting was adjourned at 10:35 AM

Aquatics committee will not meet in December.

Next Aquatics Committee meeting is January 8, 2024 at 10:30 AM

Respectfully Submitted,

Vivian Koroknay

Secretary, Aquatics Committee