

## AQUATICS COMMITTEE – Cost-Recovery Workgroup

Date: June 5, 2018

In attendance: Cynthia Hilton, Ron Kampeas, Dee Romanek; Staff Liaison, Helena Machado (APS) & Kevin Cronin (APS)

Item	Topic	Discussion/Action	Notes and next steps
I	Welcome	Welcome	
II	Approval of Minutes	Minutes from May 22/18 meeting distributed via email (June 4 <sup>th</sup> )	Meeting minutes from May 22nd, 2018 approved
III	Report on FY 2019 Fees/Sourcing \$55K Additional Revenue	<ul style="list-style-type: none"> <li>Proposal to cap CS at 4% (Staff Update)</li> <li>Treatment of “Rental” groups to include Synchro, etc.</li> </ul>	<ul style="list-style-type: none"> <li>School board approval of 5% increase to CS would require SB action to change to 4%. Action will not be taken by staff.</li> <li>APS staff presented new formula for Rental fees based on splashes</li> </ul>
IV	APS Fees to Support O&M Costs (Continued from last meeting)	<ul style="list-style-type: none"> <li>Review of “splash” data [to include APS (students and free swim), DPR, CS, and Rentals]</li> <li>Criteria for “weighing” user populations for “splash” discount (e.g., youth, elderly, needs-based, etc.)</li> <li>FY 2020 Implementation considerations</li> <li>Over- or Under-collection options</li> </ul>	<ul style="list-style-type: none"> <li>viewed data on google spreadsheet “DPR Splash estimate revenue FY17”</li> <li>Simultaneous use (APS and Community) 50/50</li> <li>Community hours include DPR</li> </ul>
V	Fee Collection Mechanism	<ul style="list-style-type: none"> <li><b>Collection/splash fees for Special groups (Arlington Masters, AAC)</b></li> <li>DPR Classes – Parent Child, LTS, Fitness, Other</li> </ul>	Held over for future discussion
VI	Public Comments		No public comments
VII	Recommendations		Held over for future discussion
VIII	New Business/Next Steps		
IX	Adjourn		Meeting adjourned at 9:07pm
<b>X</b>	<b>Next Meeting</b>		June 19th 4:30pm @ Yorktown

BLUE – STAFF NEXT STEPS

GREEN – GROUPS NEXT STEPS/ FUTURE AGENDA