

**Aquatic Committee Meeting
Yorktown High School Pool
5200 Yorktown Blvd.
Monday June 11, 2018
Time: 7:00-9:00 PM**

Attendance: Don Hesse (Chair), Kristi Sawert (Member), Janet Eichers (Member) Ron Kampeas (Member), Dee Romanek (Member), Ljudmila Mladenovic (Member), Mackenzie Kearney (Member), Helena Machado (APS Liaison), Jennifer Lainhart (DPR Liaison), Carly Newby (public), Peter Lusk (AFS Division Chief)

Meeting Minutes

I. Approval of minutes from April and May

Approved with minor corrections.

II. Public Comment (up to 15 minutes) with response from committee as needed

Carl Newby is a resident that lives close to Yorktown pool who came to discuss the hot water in the showers. Yesterday, June 10th there was a note on the door about hot water and he reports it was scalding hot. Also he says this has been the norm at this pool. He thinks temperatures are above 120 degrees. He says staff has stated for health department there is a need for 110-120 degrees, but he states the health code is 90-120 degrees. Carl sent in a comment online, and has talked to staff a few times.

Helena responded- All 3 pools have 3 different systems, so they are not comparable. At Yorktown the building was built in 3 phases, which creating redundancies and it has created problems with water temperature. She stated there have been ups and downs at this facility. Since March, Carl indicates that it has been very hot. Helena will check in and get back to Carl and the swim community.

The Aquatics committee will also look back into the issue and follow through with APS staff.

III. Long Bridge Update - Peter Lusk, Jennifer Lainhart

See presentation provided. Opening in December 2020 or January or February 2021.

Questions from the committee:

3 surveys will be administered, a statically valid and random survey, a business survey and a more broad survey that DPR will push out, open to all.

How many parking spaces? 229

Who is the Aquatic Consultant? Water Technology Inc.

More information on the economics of the building? Available here: <https://projects.arlingtonva.us/long-bridge-park-fees-work-group/> Meeting Presentation #1 slide 20. Original estimates of revenue expense were based on original modeling of facility size/scope (before design was complete). Discussion around use of this facility in case the new comprehensive school does not have a pool.

How many lanes are available in the 25-yard configuration with bulkheads? 21 lanes of 25 yards in the 50M natatorium. 4 lanes of 25 yards in smaller natatorium.

IV. Aquatics Committee Charter

Discussion around the term limits, currently states three year terms. Motion to change to two year terms, second, passed. Jennifer will send to Sports Commission, plan to get to boards in July.

V. Cost Recovery Working Group Update – Cynthia

Two meetings have been held, the 3rd meeting is on June 19th. The Aquatics Committee's recommendation to not increase or reduce the percentage increase did not pass through the School Board. The School Board voted that the fees for users will be increased 5% and the rental fees increased 10%. That is the decision for FY19. The CRWG group is looking at FY2020. APS and DPR have collected data for FY 17 and provided to the group. Looking at the splashes and how to assign portions of operations and maintenance. Overall goal is to get to a simple to understand formula that they will recommend to the committee. It's important to the group to create a formula that is repeatable, transparent, fair and equitable for all users of the pool. It's possible that the fees to the users of the pool could be reduced once the work is done. If they complete the recommendation prior to the next meeting, want to be open to ensure that the work gets raised in time for the FY 2020 budget cycle. Helena believes that the superintendent has the desire to come to an agreement within this time frame, Jen also believe the county manager has the desire to come to agreement as well. This MOA is necessary to move forward for this year, but may need a future addendum to include how to incorporate Long Bridge.

The group will create recommendations and provide to the group. Will post the agenda for 6/19.

VI. Long Bridge Fee Working Group Update – Marilyn, Mackenzie

This was discussed in previous discussion. Recommendation to the board in Spring.

VII. Sports Commission Update -Janet

May 31st only 4 members attended so they did not have a quorum. Talked about the career center working group and the 4th comprehensive HS. One of the members was going to write a letter and share with the group for consideration in regard to the lack of sports amenities at the new school. Discussion about having a joint meeting with Sports Commission and Aquatics Committee Meeting. They don't feel like they know what is going on in the Aquatics Committee. It's a chance to coordinate efforts.

VIII. Old Business or updates from previous agendas

Include a report in Fall about the Condition of the starting equipment of the pool.

IX. New Business

Helena announced the doors are in at Yorktown. Next week they will begin operation.

Helena announced construction to install the universal access changing table in the locker rooms is postponed until the end of the summer.

Community meeting Ballston/Virginia Square. The 20 or so spaces on the long driveway will be open, the fences will be put in on the Quincy St. side all around the Ed Center. Parking also available in 66 Parking deck. Buses will be parked in this space. July 1 through an indefinite amount of time. At least 2 years.

Adjourned 8:43pm