

**Arlington Aquatics Committee**  
**Meeting Minutes - December 4, 2018**  
**Yorktown Aquatics Center**

**Call to order:** 7:10 pm

**Attendees:** Cynthia Hilton; Marilyn Judson; Guy Land; Ljudmila Mladenovic; Kristi Sawert

**Members not in attendance:** Janet Eichers; Don Hesse; Ron Kampeas; MacKenzie Kearney

**Chair's Comments:**

- Explore better ways to outreach to the community represented, and to better publicize aquatics offerings at the pools.
- Group agreed to dedicate a few minutes at the next meeting for an orientation of the rules and regulations.
- Recruiting for the vacancy. Application is on the Aquatics Committee Webpage. Members will send out vacancy announcement to the respective community groups.

**Approval of minutes**

Minutes for Meeting held on October 24, 2108 were presented and approved as amended. Minutes approved 4 “yes” and 1 “abstention”.

**Public Comment:** No public comment

**FY 2020 Budget Preparation update**  
**(Helena Machado/Jennifer Lainhart)**

- Superintendent presents on Feb 28.
- County Manager will present in Feb and public input will take place Feb-March.

**Long Bridge Park Fees Working Group Update**  
**(Marilyn Judson)**

- Group continues to work; reviewing possible fee structures including package options. 10 and 25 punch passes were proposed. General admission: adult \$8-10; child \$5 and senior \$6. Punch passes are shareable among age and resident groups; reciprocity with APS pools was not supported by the group.
- Chair requests list of what pools the Elementary schools go to. (Attached to Minutes)
- What is the cost recovery model being used by the LBP user fee group?
  - Fees being proposed and agreed upon are based on survey results. Cost recovery targets are not yet established.
  - Construction for LBP funded a bond. FY2020 budget will include funding for two positions associated with LBP.

## Sports Commission Report

See CR Report Submission below

## Ed Center BLPC/PFRC Report (Cynthia Hilton)

- Open House on Dec 5th at 7-9 at Washington-Lee.
- Ed Center will be used as an extension of W-L; students will have access to the entire school amenities; details of what WL program will be housed there, has not yet been determined
- Parking appears to be the main concern for the aquatics community; current pool spaces will be retained and visitor parking will be available as well; removing parking meters along Quincy St was suggested.
- Building is an extension of the WLHS and whether or not the number of seats for IB program will increase with the expansion was unknown.

## Old Business

- **Review AC Charter Status Report - (Helena Machado/Jennifer Lainhart)**
  - School and County Boards leadership has forwarded the Charter changes to the respective members and will be reviewed again at the leadership meeting on Dec 19.
- **CR Report Submission Update (Cynthia Hilton)**
  - Cynthia and Janet made a presentation
  - Sports Commission (SC) chair stated concern that the Aquatics Framework may be used as a standard for sports groups. AC members assured the Commission that this was not the intent.
  - Chair sent note to AC chair stating that the SC will forward the recommendations to County Board with a cover letter stating their concerns - this may work for the APS pools but not necessarily with other facilities or sports groups.
  - The framework should be tested in the confines of the APS pools.
  - SC supports and increase to the transfer fee should the framework not have the desired results.
  - Good news that the recommendations are going forward.
  - Ultimately everyone pays a fair share; the Boards will determine the implementation.

## New Business

Members will be polled to determine future meeting dates:

- January (no meeting)
- February 5 or 6 at WL
- March 5 or 6 at WK
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- Public Forum - March 20 or 21 (TBD)
- April 3 or 4 at YHS

## Adjourn

Meeting adjourned 8:35 pm

## Attachments:

