

Arlington Aquatics Committee
Meeting Minutes - February 5, 2019
Wakefield Aquatics Center

Call to order: 7:10 pm

Attendees: Janet Eichers; Cynthia Hilton; Marilyn Judson; Ron Kampeas
MacKenzie Kearney; Guy Land; Ljudmila Mladenovic; Kristi Sawert; Howard Seamens

Members not in attendance: Don Hesse

Chair's Comments:

Howard Seamens was appointed effective Jan 29, 2019

Approval of minutes

January 16, 2019 Minutes approved as amended

Public Comment: No public comment

Orientation to County Guidance for Committee/Commission Members

(Jennifer Lainhart)

- [Arlington County Advisory Group Handbook](#)

Re-evaluating the Advisory Relationship between the Sports Commission (SC) & the AC - (Cynthia Hilton & Janet Eichers)

- The AC was asked to consider different relationship arrangements by Matt deFerranti, the County Board liaison to the SC and the AC, and Shirley Brothwell, the SC chair
- Ideas: AC becomes a stand-alone committee; a voting member of the AC is also a voting member of the SC (the sports commission has a seat assigned to an AC member); liaison appointment not a voting member.
 - Standalone committee not supported by DPR for fear that it would create a precedent for other “sports” specific groups undermining the purpose of the SC
 - Recommendation of the AC is that the Committee retain a voting seat on the SC
 - Motion by Guy, seconded by Ron passed 7-0
 - There is a clear advantage to continue to have a voting voice; include a periodic report to the SC. The decision of whom to appoint is the County Boards decision
 - Does the SC representative to the AC have to be a County Board appointee?

AC Vacancy on the Sports Commission

(Janet Eichers)

- Janet is having to step down from the SC liaison position.
- SC meetings are usually on the third Thursday of each month
- The individual needs to be appointed by the County;
- Kristi volunteered to apply to the SC.
- Staff will check on the process for the assignment to the AC

Sports Commission Update

(Janet Eichers)

- LBP fee structure is being reviewed by the SC
- AC feels that the LBP fees are not aligned with the current APS fees

Forum Planning - Cynthia Hilton (March 20)

- Structure - based on the past
 - Staff provides a “state of the pools” 2018 financial report projected expenses/challenges for the upcoming cycle
 - Presentation of the APS and DPR budgets
 - AC response to the Budgets
 - Public Comment
- APS will conduct a survey that will coincide with the Forum and the Budget
- Publicity - Flyers will be at the on or about Feb 20. Email alerts will follow on or about March 1. Take away cards for Forum and Survey will be available at the desk as soon as the survey is ready to launch - After March meeting
- Invitations to Matt deFerranti & Reid Goldstein

Email Listserv - Options to Improve

(Helena Machado)

- Members are asked to give email during the membership process
- Staff at the front desk can be asked to check their profile to see if their email is current or working
- Retrain staff - Helena will work with managers at the pools to re-train them on options. MOD should know how to do this
- DPR email alert is specific to the class participants; not part of the same list

Pool Maintenance

(Helena Machado)

- Report on the situation at Wakefield Filtrex system
- Scheduled reports on maintenance - AC requests a staff update at every meeting

New Business

- **Next Meeting - March 6, 2019 at TBD**
 - Staff asked to explore the option of meeting at the Syphax Center due to parking constraints at pools
 - Chair will suggest schedule

Old Business

- There was no old business.

Adjourned

- 8:30 pm