

Aquatics Committee Meeting
YHS – Pool Classroom
May 16, 2019
Time: 7:00-9:00 PM

AGENDA

I. Welcome, Minutes & Updates

- Approval of April 3, 2019 minutes
- Status of AC Charter

II. Public Comment(s) (2 minutes max)

III. Survey Results Update

III. FY 2020 Budget – Updates

- SB proposed budget APR 11
- SB-CB Working Session APR 12
- CB adopts APR 23
- SB Public comment MAY 7
- SB Adopts MAY 9

V. FY 2020 Fees

- New Fee Scale (\$6.00 base/adjustment of “senior” age trigger)
- Non-resident fee structure – 24 instead of 26 swims.

VI. SC/AC Relationship – Update

VII. Sports Commission Update – Kristi Sawert

VIII. Ed Center Pool Parking - Meters

IX. Civitan Flea Market/Garage Sale Event Parking – Howard Seamens

X. Pool Maintenance – Helena Machado

XI. Guest – Matt de Ferranti, County Board Liaison (Whenever Matt arrives, we will stop the agenda to hear from him)

XII. New Business

Next Meeting – TBD, Syphax

XIII. Adjourn