

Aquatics Committee Meeting
Syphax 401
November 19, 2019
Time: 7:00-9:00 PM

AGENDA

I. Welcome, Minutes & Updates

- Approval of October 17, 2019 minutes

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

III. FY 2021 Work Plan

- a. SC/AC Relationship
- b. FY 2021 Budget/O&M Cost-Recovery –
 - FY 2021 SB Budget Guidance – OCT 3, 2019 SB Meeting
 - FY 2021 O&M Estimates – Helena Machado
- c. MOA Revision – **Tabled to MAR 2020**
- d. Ed Center Pool Parking/Meters-Civitan – Howard Seamens
- e. Career Center BLPC/PFRC – Cynthia Hilton/Kristi Sawert

IV. Sports Commission Update – Kristi Sawert

V. Pool Maintenance – Helena Machado

- a. Customer Satisfaction Survey/Staff Retreat
- b. Pool Maintenance – Wakefield and YT
- c. New program offer

VI. Old Business

- a. Swimmer contact list
- b. MS Dive Program

VII. New Business

- A. APS Policy Revisions
- B. Lane Availability Accuracy
- C. Next Meeting – DEC 10, 2019, **TBD**

VIII. Adjourn