

**Aquatics Committee (AC) Meeting**  
**Virtual via MS Teams**  
**September 15, 2020**  
**Time: 7:00-9:00 PM**  
**AGENDA**

I. Welcome, Minutes & Updates

- Approval of August 18, 2020 minutes
- Welcome to Tannia Talento, School Board Member
- Welcome to New Committee Members
- Vacancies & Committee Leadership

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

III(a). FY 2021 Work Plan – Report

- a. Sports Commission/AC Relationship
- b. FY 2021 Budget/O&M Cost-Recovery
- c. Department of Parks & Recreation (DPR)/Arlington Public Schools (APS) Memorandum of Agreement (MOA) Revision
- d. Ed Center Pool Parking/Meters-Civitan
- e. Career Center BLPC/PFRC

III(b). FY 2022 Work Plan – Proposed

- a. Charter Update
- b. Board Swimming Pool Policies/MOA Revision
  - School Board Policy Revision (M-15 & APS Policy Implementation Plan M-15-1)
  - County Board Policy Drafting
  - MOA Revision
- c. FY 2022 Budget/Capital Improvement Plan (CIP)
- d. Continuous Process Improvement (CPI)

III(c). FY 2022 Work Plan – Monitoring

- a. Ed Center Pool Parking
- b. Career Center Building Level Planning Committee/Public Facilities Review Committee
- c. COVID Developments Impacting Pools
- d. Opening of LBP Aquatics Facility

IV. Pool Operations & Maintenance – Helena Machado

- a. Phase III Update

V. DPR Programs/LBP Update – Maija Paegle

VI. Sports Commission Update – Kristi Sawert

VII. Old Business

- a. APS Policy Revisions Updates – Cynthia Hilton

VIII. New Business

- a. Next Meeting – OCT 13, 2020

IX. Adjourn