

Aquatics Committee Meeting

Virtual

NOV 17, 2020

Time: 7:00-9:00 PM

AGENDA

I. Welcome, Minutes & Updates

- Approval of OCT 13, 2020 minutes
- Vacancies & Committee Leadership Appointments
- Committee Liaison Appointments – FAC

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

III(a). SY2020-21 Work Plan

- a. Charter Update – Cynthia Hilton
- b. Board Swimming Pool Policies/MOA Revision
 - School Board Policy - Revision to SB Policy M-15/APS PIP M-15-1 on swimming pools
 - Working Group Meeting 9 NOV 2020 – Kristi Sawert/Helena Machado
 - County Board Policy – No update
 - MOA Revision – Helena Machado/Maija Paegle
- c. FY 2022 Budget/CIP – Cynthia Hilton
- d. CPI – Howard Seamens

III(b) SY 2020-21 Work Plan Monitoring

- a. Ed Center Pool Parking – Howard Seamens
 - Staging of construction materials
- b. Career Center BLPC/PFRC – Cynthia Hilton/Kristi Sawert
- c. COVID Developments Impacting Pools – Defer to Helena’s report
- d. Opening of LBP – Defer to Maija’s report

IV. Pool Operations & Maintenance – Helena Machado

- a. Phase III Update (schedule changes/COVID Incidents/School Reopening/Revenue Update)
 - Cancellation of VHSL Winter Sports - Swim Teams – Cynthia Hilton
- b. Registration “No Shows”
- c. Committee Questions/Action

V. DPR Programs – Maija Paegle

- a. Webpage improvements
- b. LBP Update

VII. Liaison Reports

- a. Sports Commission – Kristi Sawert
- b. Budget Advisory Committee – Katherine Christensen
- c. Facilities Advisory Committee – Cynthia Hilton

VIII. Old Business

- a. APS Policy Revisions Updates – Cynthia Hilton

IX. New Business

- a. Next Meeting – Jennifer Connor

X. Adjourn