



## **AQUATIC MASTER PLAN TASK FORCE**

Sunday, September 10, 2017 – 6:00 p.m.

### **PARD Annex Building (Shoal Creek Room)**

919 W. 28 ½ Street

Austin, Texas

## **MINUTES**

### **Task Force Members Present:**

Jane Rivera

Rich DePalma

Rick Cofer

Dawn Lewis

### **A. CALL TO ORDER**

Staff called meeting to order at 6:05 p.m.

### **B. CITIZEN COMMUNICATION**

**Alan Pease** addressed the Task Force and talked about the process of creating the Master Plan, and offered two suggestions regarding the Master Plan: 1) should there be a major pool issue in the future, address it one pool at a time and have City Council vote on it any possible pool closure; and 2) should there be a need for a major pool renovation, have City Council review it and vote on it as well.

Staff reordered the discussion items. Items were discussed in this order: 1, 4, 3, 2, and 5.

### **C. NEW BUSINESS: DISCUSSION ITEMS**

#### **1. Orientation of the Aquatic Master Plan document**

Rey Hernandez, Project Management Supervisor, Parks and Recreation Department, provided information regarding the Aquatic Master Plan document. Discussion was held.

#### **4. Information about industry standards and pool classifications**

Rey Hernandez, Project Management Supervisor, and Jodi Jay, Aquatic Division Manager, Parks and Recreation Department, provided information regarding industry standards and pool classifications and discussion was held on the topic.

#### **3. Overview of the stakeholder process—including the focus groups, technical teams and community engagement**

Cara Welch, Public Information Specialist, Parks and Recreation Department, provided overview of the stakeholder process. Discussion on public engagement process and public perception of the process was held.

**2. Overview and detailed explanation of the decision making tools to include details about the criteria**

Rey Hernandez, Project Management Supervisor, Jodi Jay, Aquatic Division Manager, and Wane Simmons, Aquatic Program Manager, Parks and Recreation Department, provided information regarding the decision making tools and discussion was held.

**5. Future meetings and process**

Discussion was held on future meeting dates and topics. Future meetings of the Aquatic Task Force were to be scheduled for September 19<sup>th</sup> to discuss aquatic facilities and for September 26<sup>th</sup> to further discuss the process of gathering input from community.

**D. FUTURE ITEMS FROM TASK FORCE MEMBERS**

Task Force members requested the following:

- List of swimming pools and last time they were renovated
- Information on products used for pool surfaces
- Information on construction methodology

**E. ADJOURNMENT**

Staff adjourned the meeting at 8:03 p.m.