



## **AQUATIC MASTER PLAN TASK FORCE**

Tuesday, September 19, 2017 – 4:00 p.m.

**Board and Commissions Room, City Hall**

301 W. Second Street

Austin, Texas 78701

### **MINUTES**

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

**Jane Rivera    Rich DePalma**

**Rick Cofer    Dawn Lewis**

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

Staff called meeting to order at 4:02 p.m.

#### **B. CITIZEN COMMUNICATION**

None.

#### **C. APPROVAL OF MINUTES**

##### **1. Approve the minutes of the Aquatic Master Plan Task Force meeting of September 10, 2017**

Task Force Member Rivera moved to approve the minutes of September 10, 2017 meeting.

Task Force Member Lewis seconded the motion. Motion passed on a vote of 4-0.

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

##### **2. Virtual Tour of Aquatic Facilities**

Wayne Simmons, Aquatic Program Manager, and Paul Slutes, Aquatic Maintenance Supervisor, Parks and Recreation Department, delivered a presentation on current state of swimming pools and aquatic facilities and discussion was held.

Task Force Member Cofer and Lewis departed at 5:08 p.m.

##### **3. Draft Master Plan Document Questions and Answers**

Item was not discussed.

#### **E. FUTURE ITEMS FROM TASK FORCE MEMBERS**

None.

#### **F. ADJOURNMENT**

Staff adjourned the meeting at 5:10 p.m.