



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.