



AQUATIC MASTER PLAN TASK FORCE

Monday, October 16, 2017 – 5:00 p.m.

Lamar Senior Activity Center, South Room

2874 Shoal Crest Avenue

Austin, Texas 78705

MINUTES

Task Force Members Present:

Jane Rivera

Rich DePalma

Rick Cofer

Dawn Lewis

A. CALL TO ORDER

Vice Chair Lewis called meeting to order at 5:00 p.m.

B. APPROVAL OF MINUTES

1. Approve the minutes of the Aquatic Master Plan Task Force meeting of September 26, 2017

Task Force Member Rivera moved to approve the minutes of September 16, 2017 meeting.

Task Force Member DePalma seconded the motion. Motion passed on a vote of 3-0 with Chair Cofer off dais.

C. CITIZEN COMMUNICATION

None.

D. NEW BUSINESS: DISCUSSION ITEMS

2. Historical and Cultural Importance

Rey Hernandez, Project Management Supervisor, Parks and Recreation Department, informed the Task Force on historical and cultural importance of Austin swimming pools. Discussion was held.

Chair Cofer arrived at 5:08 p.m.

3. Geographic and Attendance Information

Rey Hernandez, Project Management Supervisor, and Wayne Simmons, Aquatic Program Manager, Parks and Recreation Department delivered a presentation regarding the swimming pool geographic and attendance information. Discussion was held and Task Force Members' questions were answered.

4. Partnership and Funding Opportunities

Wayne Simmons, Aquatic Program Manager, Parks and Recreation Department, delivered a presentation on partnerships, alternative funding, and revenue generation opportunities. Ann Nellis, Director of the Lee and Joe Jamail Texas Swimming Center, University of Texas, and Kathleen Schneeman, Human Resources Director, YMCA of Austin, spoke about partnership opportunities. Terry Jungman, Asset Management Division Manager, Parks and Recreation Department spoke to the Task Force regarding the future bond package.

Discussion was held regarding partnerships, funding opportunities, and future bond package and Task Force Members' questions were answered.

5. Task Force Deliverables

Task Force members discussed the format of the deliverables, timeline, and presentations to the Parks and Recreation Board and City Council.

6. Future Task Force Meetings

Discussion was held regarding the future meetings of the Aquatic Master Plan Task Force and Task Force members asked staff to schedule an additional Task Force meeting on November 29, 2017.

E. OLD BUSINESS: DISCUSSION ITEMS

7. Draft Master Plan Document Questions and Answers

None.

F. FUTURE ITEMS FROM TASK FORCE MEMBERS

None.

G. ADJOURNMENT

Chair Cofer adjourned the meeting at 7:03 p.m.