



AQUATIC MASTER PLAN TASK FORCE
Monday, November 14, 2017 – 1:30 p.m.
George Washington Carver Museum and Cultural Center
1165 Angelina Street
Austin, Texas

MINUTES

Task Force Members Present:

Jane Rivera

Rich DePalma

Rick Cofer

Dawn Lewis

A. CALL TO ORDER

Chair Cofer called meeting to order at 1:30 p.m.

B. APPROVAL OF MINUTES

1. Approve the minutes of the Aquatic Master Plan Task Force meeting of October 16, 2017

Task Force Member DePalma moved to approve the minutes of October 16, 2017 meeting. Task Force Member Rivera seconded the motion. Motion passed on a vote of 4-0.

C. CITIZEN COMMUNICATION

None.

D. NEW BUSINESS: DISCUSSION ITEMS

2. Discuss public comments gathered at the public input event of October 23, 2017

Task Force members discussed the public comments from the public input event of October 23, 2017. Topics mentioned included but were not limited to concerns regarding possible closure of swimming pools, historical significance, support of neighborhood pools, fees for the use of swimming pools, funding issues, and sustainability ranking criteria.

3. Discuss Task Force recommendations regarding the Aquatic Master Plan

Deborah Thompson, addressed the Task Force and expressed her concerns about the closed Kealing Pool.

Recommendations regarding the Draft Aquatic Master Plan were discussed. Task Force members discussed including recommendations regarding guidance on prioritizing

investments, indoor facility for training life guards, reducing costs, working with Austin Water Utility on a lower rate for water usage, and use of bond funding,

Task Force recommendations will be discussed and finalized and approved at the November 29, 2017 Task Force Meeting.

4. Discuss Task Force presentation to City Council and Parks and Recreation Board regarding the recommendations related to the Aquatic Master Plan

Task Force presentation to City Council and to the Parks and Recreation Board including timeline and applicable deadlines were discussed. Task Force members agreed to seek support from the Parks and Recreation Board.

E. OLD BUSINESS: DISCUSSION ITEMS

5. Historical and Cultural Importance

Item was not discussed.

6. Geographic and Attendance Information

Item was not discussed.

7. Partnership and Funding Opportunities

Item was not discussed.

8. Task Force Deliverables

Item was not discussed.

9. Future Task Force Meetings

Discussion was held regarding the meeting of the Aquatic Master Plan Task Force scheduled for November 29, 2017.

F. FUTURE ITEMS FROM TASK FORCE MEMBERS

None.

G. ADJOURNMENT

Chair Cofer adjourned the meeting at 3:35 p.m.