



AQUATIC MASTER PLAN TASK FORCE
Wednesday, November 29, 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

Chair Cofer called meeting to order at 5:12 p.m.

Chair Cofer made a correction to the posted agenda: November 29, 2017 meeting was scheduled for Wednesday (not Monday as stated in the posted agenda).

B. APPROVAL OF MINUTES

1. Approve the minutes of the Aquatic Master Plan Task Force meeting of November 14, 2017

Chair Cofer made a correction to the posted draft meeting minutes and corrected the day of the November meeting to Tuesday, November 14, 2017. (Posted minutes had the day stated incorrectly as Monday.) Task Force Member Rivera moved to approve the minutes of November 14, 2017 meeting with the noted correction. Task Force Member Lewis seconded the motion. Motion passed on a vote of 4-0.

C. CITIZEN COMMUNICATION

Leon Barrish, addressed the Task Force on behalf of the Friends of Deep Eddy Pool and expressed his concern about original draft of Aquatic Master Plan not taking into account the historic value of swimming pool.

Barbara Scott, addressed the Task Force and advocated for Colony Park area Swimming Pool.

Jean Hughes, represented Dottie Jordan Park area, asked that instead of installing a shade structure in the park, City should spend money on swimming pool.

D. NEW BUSINESS: DISCUSSION ITEMS

2. Discuss the Process of Preparing Task Force Recommendations

Chair Cofer briefly summarized the process of preparing the Task Force Recommendations.

3. Discuss Presentation of Task Force Recommendations to the Parks and Recreation Board

Vera Labriola, Business Process Specialist, outlined the process for presentation of the Task Force Report regarding the Draft Master Plan to the Parks and Recreation Board at the December 5th meeting.

4. Discuss Presentation of Task Force Recommendations to City Council

Vera Labriola, Business Process Specialist, outlined the process for presentation of the Task Force Report regarding the draft Master Plan to City Council during the December 12th work session and December 14th council meeting.

5. Discuss and Finalize the Draft Recommendations of the Aquatic Master Plan Task Force regarding the Draft Aquatic Master Plan

Task Force discussed the draft recommendations and worked on editing the document.

Jeff Archer—Rosedale Neighborhood Association, praised Parks and Recreation Department's Aquatics team and expressed concerns regarding site suitability criteria in the draft Aquatic Master Plan.

E. NEW BUSINESS: ACTION ITEMS

2. Approve Recommendations of the Aquatic Master Plan Task Force regarding the Draft Aquatic Master Plan

Task Force Member Lewis moved to approve aquatic Master Plan Task Force Report regarding the Draft Aquatic Master Plan. Task Force Member Rivera seconded the motion. Motion passed on a vote of 4-0.

F. FUTURE ITEMS FROM TASK FORCE MEMBERS

None.

G. ADJOURNMENT

Chair Cofer adjourned the meeting at 7:14 p.m.