



AQUATIC ADMINISTRATIVE BOARD
City of Aurora & Fox Valley Park District
Meeting Location: Cole Administration Center
101 W. Illinois Avenue, Aurora
8:00 a.m.
Minutes of May 22, 2012

CALL TO ORDER: President Nancy Hopp called the meeting to order at 8:10 a.m. and directed the assistant secretary to call roll.

ROLL CALL: The following Board members were present: Nancy Hopp, Bill Thompson, Chuck Anderson and Juany Garza. Absent: Robert O'Connor. Also present: Nancy McCaul, Laurie Hoffman, Diana Erickson, Mike Erickson, Ray Nugent, Eric Wilson, Jordan Real, Jeff Palmquist and Ellis representative, Jerica Hughes.

MINUTES: Bill Thompson moved, Juany Garza seconded, and the Board unanimously approved the meeting minutes from February 21, 2012.

FINANCIALS: Chuck Anderson moved, Bill Thompson seconded, and the Board unanimously approved the following Statements of Revenues & Expenses:

- Period ending February 29, 2012
- Period ending March 31, 2012
- Period ending April 30, 2012 (un-audited)

Bill Thompson moved, Chuck Anderson seconded, and the Board unanimously approved the following Lists of Bills:

- Month ending February 29, 2012 totaling \$2,824.86.
- Month ending March 31, 2012 totaling \$3,840.64
- Month ending April 30, 2012 totaling \$16,225.94.

CONTINUED BUSINESS: None

NEW BUSINESS:

ADA Audit & Transition Plan

Director of Planning, Development & Grants, Jeff Palmquist, presented a summary of projects relating to the Audit and Transition Plan completed on behalf of the District by PHN Architects. The detailed plan with photos listed all areas of non-compliance areas/issues concerning the outdoor water park facilities. Related costs, proposed solutions, and projected timelines were also listed and discussed.

Marketing & Season Pass Pre-Opening Sales

Director of Recreation and Communications, Laurie Hoffman, presented a detailed list of ongoing aquatic marketing efforts to promote pre-season pass

sales. She stated that presently, season pass sales are down by approximately 5% in comparison to last year at this time.

Facility & Operations Report

Facilities & Operations Manager, Ray Nugent, presented a list of ongoing projects at both outdoor water parks prior to the opening of the parks. He stated that both pools are filled and the leak detection process has begun. Slides have been recoated at Phillips, sand filters installed, landscaping is being completed at both parks and the Phillips parking lot will be re-striped. ADS security alarms will be installed also.

Visioning

Trustee Chuck Anderson presented an informative visioning exercise concerning the future of the outdoor water parks and highlighted some results of the visioning questionnaire completed by the board. This discussion will continue at the June meeting. At the board's request, Laurie Hoffman will e-mail board members the 2011 Phillips and Splash aquatic facility survey results and comments for their review.

ADJOURNMENT:

Upon motion duly made by Chuck Anderson and seconded by Bill Thompson President Hopp adjourned the Aquatic Board meeting at 9:15 a.m.

NEXT MEETING DATE:

The next meeting of the Aquatic Board is scheduled for Tuesday, June 19, 8:00 a.m. at the Phillips Park Aquatic Facility, 828 Montgomery Road.

*Respectfully Submitted By
Debbie Thompson
Assistant Board Secretary*