



AQUATICS ADMINISTRATIVE BOARD
City of Aurora & Fox Valley Park District
Meeting Location: Cole Administration Center
8:00 a.m.
Minutes of May 21, 2013

CALL TO ORDER: President Anderson called the meeting to order at 8:05 a.m. and directed the secretary to call roll.

ROLL CALL: The following Board members were present: Nancy Hopp, Bill Thompson, Chuck Anderson, Robert O'Connor and Whitey Peters. Absent: None Also present: Nancy McCaul, Laurie Hoffman, Diana Erickson, Mike Erickson, Ray Nugent, Jaime Ijams, Jordan Real, COA Chief Operations Officer Rosario DeLeon and Ellis representative Jerica Hughes.

MINUTES: Nancy Hopp moved, Bill Thompson seconded, and the Board unanimously approved the following meeting minutes:

- Period ending February 28, 2013
- Period ending March 31, 2013
- Period ending April 30, 2013

FINANCIALS: Nancy Hopp moved, Robert O'Connor seconded, and the Board unanimously approved the following Statements of Revenues & Expenses:

- Period ending January 31, 2013

Robert O'Connor moved, Bill Thompson seconded and the Board unanimously approved the following List of Bills:

- Month ending February 28, 2013 totaling \$3,885.56.
- Month ending March 31, 2013 totaling \$5,188.07
- Month ending April 30, 2013 totaling \$7,433.84.

CONTINUED BUSINESS:

Outdoor Aquatics Feasibility Study Update

Laurie Hoffman reviewed the Board's decision in February, 2013 of hiring an Aquatic Consultant to perform an outdoor aquatics feasibility study at a cost of \$35,000. She stated that staff had an initial meeting with representatives from Williams Architect and Pros Consulting to evaluate the outdoor aquatic operations and she informed the board that another meeting has been scheduled for May 31 from 8:00-11:00 am at the Cole Center. Aquatic Board members are invited to attend to participate and receive further clarification and expert direction concerning the feasibility study and timeline. This meeting will be posted according to the Open Meetings Act.

NEW BUSINESS:

Marketing & Season Pass Pre-opening Sales & Facilities & Operations Report

Laurie Hoffman and staff presented handouts with outdoor aquatics season pass sales to date; also presented was a facilities & operations report and projects in-progress for the 2013-14 season for both outdoor facilities.

ADJOURNMENT:

Upon motion duly made by Whitey Peters and seconded by Robert O'Connor, President Anderson adjourned the Aquatic Board meeting at 8:45 a.m.

NEXT MEETING DATE:

The next meeting of the Aquatics Administrative Board is scheduled for Tuesday, June 18th, 8:00 a.m. at Phillips Park Aquatic Facility.

The Aquatic Board is also invited to another meeting/workshop with the Aquatic Feasibility Study Consultants on Tuesday, August 6th.

*Respectfully Submitted By
Debbie Thompson
Assistant Board Secretary*