



AQUATICS ADMINISTRATIVE BOARD
City of Aurora & Fox Valley Park District
Meeting Location: Splash Country on Barnes Road
8:00 a.m.
Minutes of July 16, 2013

CALL TO ORDER: President Anderson called the meeting to order at 8:04 a.m. and directed the secretary to call roll.

ROLL CALL: The following Board members were present: Bill Thompson, Chuck Anderson, Robert O'Connor, Nancy Hopp and Whitey Peters. Also present: Nancy McCaul, Laurie Hoffman, Diana Erickson, Mike Erickson, Ray Nugent, Jaime Ijams, Jordan Real, and Ellis representative Jerica Hughes.

MINUTES: Robert O'Connor moved, Bill Thompson seconded, and the Board unanimously approved the meeting minutes from 6/18/13. Motion carried.

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

- Period ending June 30, 2013. Motion carried.

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

- Month ending June 30, 2013 totaling \$215,086.63. Motion carried.

CONTINUED BUSINESS:

Outdoor Aquatics Feasibility Study Update

Laurie Hoffman stated that staff met with representatives from Williams Architects and Pros Consulting for further discussion on operations and maintenance considerations and concerns. This included site visits and tours of all three aquatic sites including the VAC. As a result of these meetings a number of discussion items were brought up for staff consideration and for staff to look into for further details. Laurie provided the board a handout listing this information.

NEW BUSINESS:

Marketing, Season Pass & Operations Update

Laurie and staff presented an update on the outdoor aquatics season pass sales. A late season pass may be considered in August. An update on facilities & operations was also provided.

ADJOURNMENT:

Upon motion duly made by Nancy Hopp and seconded by Bill Thompson, President Anderson adjourned the Aquatic Board meeting at 8:25 a.m. Motion carried.

Board members were provided an optional tour of the facility after the meeting.

NEXT MEETING DATE:

The next meeting of the Aquatics Administrative Board is scheduled for the following dates:

- Tuesday, August 6th, 8:00 a.m. – Aquatic Feasibility Study Findings Report and optional Board Input, Cole Center Oak Room.
- Tuesday, September 24th 8:00 a.m. – Regular meeting of the Aquatic Board, Cole Center Oak Room.

*Respectfully Submitted By
Debbie Thompson
Assistant Board Secretary*