



**AQUATICS ADMINISTRATIVE BOARD**  
**City of Aurora & Fox Valley Park District**  
**Meeting Location: Cole Administration Center**  
**8:00 a.m.**  
**Minutes of November 20, 2012**

**CALL TO ORDER:** President Nancy Hopp called the meeting to order at 8:06 a.m. and directed the secretary to call roll.

**ROLL CALL:** The following Board members were present: Nancy Hopp, Bill Thompson, Chuck Anderson, Juany Garza and Robert O'Connor. Absent: None. Also present: Nancy McCaul, Laurie Hoffman, Diana Erickson, Mike Erickson, Ray Nugent, and Ellis representative Jerica Hughes.

**MINUTES:** Bill Thompson moved, Chuck Anderson seconded, and the Board unanimously approved the meeting minutes of September 18, 2012.

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

- Period ending September 30, 2012
- Period ending October 31, 2012

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

- Month ending September 30 2012 totaling \$150,803.12.
- Month ending October 31, 2012 totaling \$33,901.32.

**CONTINUED BUSINESS:**

**Aquatics Board Vision Statement**

The Board reviewed the final/revised version of the Aquatic Board Vision Statement. President Hopp thanked Chuck Anderson for providing direction and leadership in this initiative. The Board also recommended reviewing the Vision Statement seasonally.

Chuck Anderson moved, Robert O'Connor seconded and the Board unanimously approved the Aquatics Board Vision Statement. Roll Call: Voting Aye: Nancy Hopp, Bill Thompson, Chuck Anderson, Juany Garza and Robert O'Connor. Voting Nay: None. Motion carried.

## **NEW BUSINESS:**

### **Infrastructural Study**

Mike Erickson presented the pool audit/infrastructural study that was conducted by PHN Architects. This detailed study included an executive summary, survey of existing conditions and recommendations including priority level, cost range and photos of the items needing repair, replacement or structural upgrades for both Splash Country and Phillips Park outdoor facilities. After review and discussion, Director McCaul stated that staff will continue to prioritize recommended projects and include some of the recommendations in the upcoming/2013 budgeting process.

### **Capital Replacement Plan**

Staff provided a list of projects, project descriptions, detailed timelines and costs listed on the District's Capital Replacement Plan for both water parks.

### **Aquatics Operations Consultant**

Staff recommended hiring an Aquatics Operations Consultant to assist the Aquatic Board and staff to develop a long term plan for the outdoor water parks. Staff will be meeting with local consulting experts Williams Architects and will bring estimated consulting costs for this study back to the aquatic board in January for budgeting purposes. Additionally, staff stated that the consultants would also provide detailed customer input/surveys which will be vital feedback for planning future amenities and features in order to stay competitive in the outdoor water park marketplace.

### **2013 Aquatic Board Meeting Dates**

The board was provided a list of all 2013 Aquatics Administrative Board meeting dates.

## **CORRESPONDENCE:**

The board was provided two articles from the September 2012 Recreation Management magazine for review and discussion:

- *Thrills and Spills, New Waves, New Technologies in Waterparks*
- *Step Into Swim: Getting Everyone Into the Pool.*

## **ADJOURNMENT:**

President Hopp thanked Chuck Anderson for his service as the FVPD community at-large representative on the Aquatics Administrative Board for 2012. For 2013, the City of Aurora will have the majority representation of three members on the board and appoint the community at-large member for a 1-year term.

Upon motion duly made by Chuck Anderson and seconded by Bill Thompson, President Hopp adjourned the Aquatic Board meeting at 9:00 a.m.

## **NEXT MEETING DATE:**

The next meeting of the Aquatics Administrative Board is scheduled for Tuesday, January 15th, 2013, 8:00 a.m. at Cole Administration Office, 101 W. Illinois Ave., Aurora, IL 60506.

\*Beginning January 2013, Board members will be given the option of receiving their board packets electronically through e-mail in lieu of mailing a hard copy/paper packet.

*Respectfully Submitted By  
Debbie Thompson  
Assistant Board Secretary*