



**AQUATICS ADMINISTRATIVE BOARD**

**City of Aurora & Fox Valley Park District**

**Tuesday, June 17, 2014**

**LOCATION: Phillips Park Aquatic Facility**

**Starting Time: 8:00 a.m.**

**Meeting Minutes**

**1. Call Meeting to Order**

President Ossyra called the Aquatic Board meeting to order at 8:02 a.m.

**2. Roll Call**

Board members present: Rachel Ossyra, Robert O'Connor & Gloria Bunce.

Excused: Chuck Anderson & Whitey Peters. There was a quorum present.

Staff present: Nancy McCaul, Laurie Hoffman, Diana Erickson, Mike Erickson, Jaime Ijams, Ray Nugent, Jordan Real, Jerica Hughes- Ellis Rep. and Dan Anderson, City of Aurora.

**3. Minutes**

Robert O'Connor moved, Gloria Bunce seconded and the Board approved the meeting minutes from the 5/20/14 Aquatic Board meeting. Motion carried.

**4. Financial Reports & Lists of Bills**

Robert O'Connor moved, Gloria Bunce seconded and the Board unanimously approved the financial statements for period ending 5/31/14. Motion carried.

Gloria Bunce moved, Robert O'Connor seconded and the Board unanimously approved the list of bills for month ending 5/31/14. Motion carried.

**5. Tour of Facilities**

Ray Nugent took the Board and staff on a tour of the Phillips Park aquatic facility. He pointed out some major projects that have been completed and some areas of improvements in progress. There was a time of questions, answers and discussions during the tour.

**6. Continued Business – none presented**

**7. New Business**

- **Season Update** – Laurie Hoffman presented stats that included season pass & daily admission sale comparisons and shared that survey data including zip codes, age data etc. will be collected on-line and results will be provided to the board at a later meeting. She

reported that Tuesdays are the least attended day of the week at the water parks. Thursdays and Sundays the most attended.

- **Facilities & Operations Reports** – Staff provided progress reports and updates on the operations of Phillips Park. New concession tables have been ordered. Also shared were some upcoming special events and after hour events including rentals and after-hour party reservations for the public. Tent set-up guidelines on the grassy areas were also discussed.

8. **Adjournment**

Robert O'Connor moved, Gloria Bunce seconded and the Aquatic Board unanimously approved adjourning the meeting at 8:50 a.m. Motion carried.

**Next meeting:**

Tuesday, July 15, 8:00 am at Splash Country on Barnes Road.

Respectfully Submitted:

Debbie Thompson  
Executive Assistant