

Aquatic Committee Meeting
Wakefield Pool 1325 Dinwiddie St. Arlington, VA
Thursday January 18th 2018
Time: 7:00-9:00 PM

AGENDA

I. Approval of Minutes from November

Did not approve as they were not available at this meeting. Update that Kristi Sawert did get onto the working group for the new high school.

II. Wakefield Pool Walk-Through and update on Fan and HVAC issues

Helena walked us through the building, pump rooms and locker rooms.

III. Charter Update Discussion

Made edits as a group to the charter which were approved and will include final draft and work on scheduling with county and school board for approval. Changes included alternating chair and vice chair between APS and County representatives, and looking at number of meetings per year, etc.

IV. Discussion on scheduling for Aquatics Committee meetings

3rd Tuesday of the month to avoid conflict with Sports commission.

V. FY 2017 End of Year Financial Report

Helena provided budget presentation which is posted online at our page.

VI. New Business

Check phone numbers on the door at the pools for accuracy. As a place holder for upcoming meetings review feedback survey or online feedback. Look at data of passes sold etc.

Upcoming Meetings:

February - Yorktown

March - Washington-Lee