

MINUTES
AQUATICS BOARD
Tuesday, October 25, 2022 @ 5:30pm
City & Borough of Juneau – Zoom Conference

Statement of Philosophy:
Create Community through People, Pools and Effective Swim Programs

- A. Meeting Convened at 5:37pm** by Chair Muldoon.
- B. Members - Present:**, Scott Griffith, Lena Merrell, Tom Rutecki, Will Muldoon
Absent: Kristin Bartlett , Molly McCormick , Tracy Morrison
Ex Officio: George Schaaf, Parks & Rec Director
Liaison Present: Christine Woll – CBJ Assembly
CBJ Staff Present: Terra Paterson, Aquatics Manager, Nicole Quinto, Admin Assistant
Other: None
- C. Agenda Changes** – None.
- D. Public Participation on Non-Agenda Items** - None
- E. Board Organization Update** – The CBJ Assembly approved our requested membership changes to reduce us from a 9-member board to a 7-member board. As we are now a board with a quorum, we will be electing Board Officers at either our next Regular Meeting, or our Retreat if scheduled first.
- F. Board Retreat** – Now that the Aquatics Manager is working onsite, the board will look to scheduling a retreat for Goals planning for the upcoming year.
- G. Adjournment** – Ms. Merrell moved to adjourn @ 6:04 PM.

Meeting Follow-ups:

Mr. Schaaf and Mr. Muldoon will follow-up on scheduling our next meeting and retreat.

Upcoming Meetings:

Next Board meeting: Potentially @ Tuesday, November 22nd, 5:30pm, will conduct poll of board members.
Board Retreat: Potentially @ Saturday, November 19th. Mr. Muldoon and Mr. Schaaf will see if Ms. Watt is available to facilitate.