



**AQUATICS SUBCOMMITTEE**  
**Meeting Minutes**  
**Monday, August 21, 2023, 10:00 a.m.**

**A. CALL TO ORDER** – The meeting of the Aquatics Subcommittee was called to order by Member Mancini at 10:03 a.m.

**B. ROLL CALL**

Member Aly Mancini	Present
Member Lance Giroux	Absent
Member Kelly Watson	Present
Member Lee Davis	Present
Member Jeanette Gant	Absent
Member Joseph Lormans	Present
Member Linnea Palmer	Present

**C. PUBLIC COMMUNICATIONS** – *(Related to Commission business only and that is within the subject matter under the jurisdiction of the Commission – 5 minutes per person; 30 minutes total. The Brown Act does not allow the Commission to act on any item not on the agenda.)*

**D. APPROVAL OF MINUTES** -

Member Watson motioned to approve the minutes. Seconded by Member Davis.  
Motion CARRIED 5-0.

**E. ORDER OF BUSINESS** -

1. Standing Plunge Update

Public Works Director, Elias Sassoon, provided an update on the Plunge and informed that he is expecting a 90% design package by the end of this week. The committee members requested the updated design plans for the Plunge be shared on the City website.

2. User Group Success Criteria

The committee members requested treating the aquatics programs like the field programs in the City by requesting rosters for all club teams. The committee discussed the possible removal of or amendment to the non-profit status. All parties agreed that there should be an incentive put in place for user groups to complete their success criteria documents.

3. Aquatics Fee Review

The committee requested that staff return with options for offering subsidized aquatics programming based on financial need. There was a request made for additional swim lessons to be offered in the city. Staff will look into options for having contract instructors teach swim lessons.

4. Aquatics Manager Job Description

The committee agreed to move forward with the Aquatics Manager recruitment maintaining a focus on programs and user groups instead of economic development.

5. Pool Heater Litigation Update  
No update was provided.

**F. MEMBER COMMENTS –**

Member Giroux - absent

Member Watson would like to see the Plunge updates consistently. Member Lormans will provide the updates when Public Works staff cannot attend.

Member Davis is looking forward to the plunge reopening. He would like the Plunge updates to be shared with the user groups.

Member Gant - absent

Member Lormans no comment

Member Palmer will provide an update about primetime pool hours at the next aquatics subcommittee meeting.

Member Mancini thanked the subcommittee for their progress and thanked member Lormans for his dedication to the aquatics program.

**G. ADJOURNMENT –**

Adjourn to the next meeting on September 18, 2023, at 10:00 am.

The meeting adjourned at 11:19 am.