A. **Call to Order at 4:05pm** by Max Mertz

B. **Members Present:** Tom Rutecki, Charlie Williams, Joe Parrish, Becky Monagle, Pat Watt, Richie Dorrier, Max Mertz  
**Members Absent:**

C. **Agenda Changes** – Governance Committee: Pick a date for the board potluck (Pat)

D. **Public Participation on Non-Agenda Items** – None

E. **Approval of Minutes** –
   - Richie clarified that it was Tom, not Charlie that made the motion (under Old Business) to approve Item H (a, “to reallocate the $4729”).
   - Motion to approve minutes (Pat) – No objection

F. **Director’s Report – K. Duncan**
   - **Financial Update** – Kirk reviewed the financial results to date
     - **ABP**
       - Revenue: Negative variance in 2017 of $51,975, but more revenue than in 2016
       - Expenses: 2017 Actual was $142,611 less than budgeted
       - General Fund Support was up by $4,000 in 2017 compared to 2016
       - Cost Recovery: 30%
     - **DPAC**
       - Revenue: Negative variance in 2017 of $182,601
       - Expenses: 2017 Actual was $30,570 less than budgeted
       - General Fund Support was up by $35,158 in 2017 compared to 2016
       - Cost Recovery: 34%
   - **Combined Totals**
     - General Fund Support was $61,396 in 2017, $38,895 more than 2016
   - **Discussion:**
     - Charlie asked about showing a 50/50 split of General Fund Support between the two pools, versus the actuals, in order to demonstrate equal attention to the two pools.
     - Richie thought that it was important to show the actuals as a way to demonstrate transparency and accuracy to the public.
     - Max stated that he likes the format of the financials
     - Richie suggested that in the future it would be nice to see the two previous years of budget/Actuals alongside the current FY. There was general agreement
Kirk expressed his appreciation for the good job Julie has done in managing expenses – all were in agreement.

- **DPAC Usage** – looked at usage charts that displayed various usage rates and categories
  - Observations and discussions:
    - No big usage spikes like APB
    - Discussed how adults and seniors dominate usage

**G. Old Business** –

- **Play Equipment and DPAC** – Julie has phone meeting scheduled with manufacturer representative later in the week. No discussion.
- **Pool Covers** – an RFP is being formed and in process. No estimated release date. Short discussion followed.
- **Bulk Tickets** – program currently on hold. Discussion regarding unclaimed property law interpretation. K. Duncan shared CBJ Finance Department interprets the law in such a way that Bulk Tickets falls under unclaimed property. P. Watt stated she intends to follow up with CBJ Finance department.

**H. New Business** –

- **GSC Contract** – R. Dorrier and T. Rutecki along with K. Duncan and J. Jackson will meet with GSC representatives to discuss the organizational relationship, lane rental costs and contract renewal.
- **Punch List Review** – board reviewed and updated punch list.

**I. Committee Reports** –

- **Board Development/Governance** – P. Watt
  - M. Mertz & P. Watt term out this year.
  - K. Duncan “planted the seed” to encourage the board to begin considerations of the board’s sunset sooner than previously discussed. Board discussion followed and a formation of a sub-committee is being considered.

- **Operations Committee** –
  - Aquatics Board is presenting at the Assembly Finance Committee meeting on Wednesday, April 12th, 2017

**J. Board Comments** –

- **Rutecki** – asked to note J. Parrish’s presence in the attendance.
- **No other Board comments.**

**K. With no additional business before the board, T. Rutecki adjourned at 5:02pm.**

Proposed Next Operations (proposed) Committee Meetings: 3rd Tuesday of each month at DPAC/Valley Location:

- 4/18/17 – 4pm Valley Library
- 5/16/17 – 4pm Valley Library

Proposed Next General Board Meetings: 4th Tuesday of each month at 4:00pm at City Hall/Downtown Location:
Minutes respectfully submitted by J. Jackson on August 22 2017