A. **Call to Order at 4:00pm** by Chair M. Mertz

B. **Members Present:** Ritchie Dorrier, Tom Rutecki, Joe Parrish, Pat Watt, Beth Weldon, Greg Williams, Max Mertz, Phil Loesby (JSD Liaison)
   **Members Absent:** None
   **Staff Present:** Julie Jackson- Aquatics Manager, Kirk Duncan - Director of Parks & Recreation (Telephone)
   **Guests Present:** None

C. **Agenda Changes** – None

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

E. **Approval of Minutes:**
   - November 4, 2015. P. Watt – preferred email is not listed; it is “Juneau.org” email. Motion to approve by T. Rutecki, **Approved**.

F. **Director’s Report** – Julie Jackson/Kirk Duncan
   - Rate Feedback from Public – covered feedback in committee meetings. Comment cards continue to come in – mostly positive. A handful of requests for a “disabled” rate. Managers prepping staff for January 4th Rollout. Monthly
   - Summary of upcoming events – Free coaching, Duel in the Pool, Sponsored Swims at DPAC & AGB in Dec, Jan, & Feb.

G. **Unfinished Business** - none

H. **New Business** – none

I. **Committee Reports:**
   a. **Governance** – P. Watt - Last met at Noon on Tues, Dec. 1st, 2015 – DPAC
      - Presented draft of bylaws to Board. Approved by CBJ Law Dept. Awaiting official Board Action.
      - Motion to approve by R. Dorrier, no discussion/comments, **Approved**.

      **Governance Committee will meet next:** TBD.

   b. **Finance** – M. Mertz – Last met at 4pm on Wed, Dec. 9th, 2015 – DPAC
      - Discussed: new rate and public feedback, Direction of corporate passes, Food service at DPAC, potential of evaluating Anchorage facilities being operated by 3rd party renters, new website.

      **Finance Committee will meet next:** TBD

   c. **Marketing** – G. Williams - Last met at 4pm on Wed, Dec. 9th, 2015 – DPAC
o In process of identifying all community user groups.
o K. Duncan – going forward, anyone seeking a “disabled” rate will receive same rate as senior rate
o T. Rutecki - inquired about veteran’s rate. K. Duncan recommends to put on agenda for future discussion.
o M. Mertz – Discussed potential for K.D. or J.J. to invite
o Suggests any redistribution of operations committee members from Operations Committee.
o Recap of members and committees –
  Governance: Dorrier, Parrish, Mertz, Welden, Watt
  Finance – Mertz, Watt, Rutecki, Welden – Add: Williams
  Marketing – Williams, Rutecki, Welden, Parrish – Add: Dorrier as Co-Chair
o Board discussion regarding roll out plan of new pricing structure. Following discussion, referred to Marketing Committee to meet prior to next Finance committee.

Next Marketing Committee meeting scheduled November 17th – 4pm at Dimond Park Aquatic Center

J. Board Comments
K. T. Rutecki, R. Dorrier, G. Williams, J. Parrish, P. Watt, B. Weldon – None
  Phil Loesby – “I’m happy to be here”
  M. Mertz – “I am very glad to have you on the board Phil.”

L. With no additional business before the board, M. Mertz adjourned at 6:47pm.

Proposed Next Board Meetings: 3rd Tuesday of each month at 4:00pm:

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<tr>
<th>Date</th>
<th>Location</th>
<th>Details</th>
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<tbody>
<tr>
<td>1/19/16</td>
<td>CBJ City Hall</td>
<td>Room/time to be confirmed</td>
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<tr>
<td>2/16/16</td>
<td>CBJ City Hall</td>
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Minutes respectfully submitted by J. Jackson on 2/16/2016