A. Call to Order at 4:03pm by Chair M. Mertz

B. Members Present: Ritchie Dorrier(phone), Tom Rutecki, Joe Parrish, Pat Watt, Beth Weldon, Greg Williams, Max Mertz
Members Absent: None
Liaisons Present: Phil Loseby - Juneau School District, Debbie White – CBJ Assembly
Staff Present: Julie Jackson- Aquatics Manager, Kirk Duncan - Director of Parks & Recreation
Guests Present: None

C. Agenda Changes – None

D. Public Participation on Non-Agenda Items – None

E. Approval of Minutes:
   - March 22, 2016

   With no changes P. Watt motions to approve, Approved.

F. Director’s Report – Kirk Duncan
   - New Pass Sales/Revenue to date – through period 9, revenue is up 9% YTD. Since January, revenue is up 25%.
   - Radio Marketing Plan – Currently $16,000 is allocated for advertising. Looking to identify funds to increase amount to boost awareness by advertising with KINY & Public Radio.
   - Use of Delta Airlines funding for ABP – Funds are held by Juneau Community Foundation. No specified use identified.
   - DPAC Food Service – exploring options, start small and transition to expand as successes. Electrical to be installed to support necessary equipment.
   - Gaguine Foundation (addition to agenda) – Discussion on financial barriers, social barriers and accessibility/transportation to facilities.

G. Non Agenda items
   - P&R Master Plan Update – Briefing on purpose and initial steps of process. This will be an 18 month process working with stakeholders and the community. Discussion followed.
   - M. Mertz requested K. Duncan’s feedback on the dual-role held by Mr. Duncan. Discussion followed.

H. Unfinished Business – Julie Jackson
   - Review & Updated Punch List - M. Mertz
     This was a placeholder for the operations committee to be held in May. No discussion.

I. New Business – None

J. Committee Reports:
• **Board Development/Governance** – P. Watt – Will attach fee/rate policy to document and to K. Duncan, M. Mertz & J. Jackson.
  
  o Non-Agenda discussion items – Aquatics Board member terms ending in June: G. Williams, R. Dorrier and T. Rutecki.

• **Operations Committee** – M. Mertz
  
  o GSC Masters Update – R. Dorrier appointed to chair a sub-committee to work with GSC Masters. Meeting scheduled for Friday, April 27. Update to be provided next meeting.

  **Next Operations Committee of the Whole will meet May 18**th – 4pm at Mendenhall Valley Library

**K. Board Comments**

L. J. Parrish – Suggested potentials of working with AmeriCorp volunteers

P. Watt – Thrilled to see Etrak up and running!

G. Williams – Successfully in the Etrak System!

M. Mertz – Shared experience and information specific to biometric encoding systems.

R. Dorrier, P. Loseby, T. Rutecki, B. Weldon, D. White – None

**M. With no additional business before the board, M. Mertz adjourned at 5:54pm.**

Proposed Next Operations (proposed) Committee Meetings: 3rd Tuesday of each month at 4:00pm at DPAC/Valley Location:

<table>
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<th>Date</th>
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<tr>
<td>5/18/16</td>
<td>Valley Library</td>
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<tr>
<td>6/14/16</td>
<td>DPAC</td>
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Proposed Next Standard Board Meetings: 4th Tuesday of each month at 4:00pm at City Hall/Downtown Location:

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<tr>
<td>5/21/16</td>
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Minutes respectfully submitted by J. Jackson on 5/24/2016