

**CITY OF ROCKPORT  
MINUTES  
SWIMMING POOL OPERATIONS ADVISORY COMMITTEE**

**3:30 p.m., Monday, January 28, 2018  
Community Aquatic & Skate Park  
2001 Stadium Drive, Rockport, Texas**

On the 28th day of January 2019, the Swimming Pool Operations Advisory Committee convened at 3:30 p.m. at the Community Aquatic & Skate Park, and notice of meeting, giving time, place, date and subject, was posted in accordance with the Texas Government Code, Section 551.041.

**VOTING MEMBERS PRESENT:**

J.D. Villa-Chairperson

Rick Martinez, City of Rockport Director of Parks & Leisure Services

Brian Olsen

Lynn Baskind

**OTHERS PRESENT:**

Joe Riekers, Community Aquatics & Skate Park Manager

Brittany Elkins, Administrative & Special Events Assistant

Lisa Mariniello

Bonnie Bullis

Cisco Willison

**1. Call Meeting to Order.**

With a quorum of Committee Members present, the Meeting of the Swimming Pool Operations Advisory Committee was called to order at 3:33 pm by chair J.D. Villa on January 28, 2019, at the Community Aquatic & Skate Park, 2001 Stadium Drive, Rockport, Texas.

**2. Citizens to be Heard.**

At this time, comments will be taken from the audience on any subject matter that is not on the agenda. In accordance with the Open Meetings Act, the Committee may not discuss or take action on any items that have not been posted on the agenda.

**3. Deliberate and act on the October 15, 2018, regular meeting minutes.**

**MOTION:** Committee Member Olsen introduced a motion to approve the regular meeting minutes of the October 15, 2018 minutes as written. Committee Member Baskind seconded the motion. Motion unanimously carried.

**4. Hear and deliberate on financial report for the period October 2017 through September 2018.**

Mr. Martinez stated the chemicals line item stands out. Mr. Riekers stated the pool paid delivery charges to get the chemicals from Austin and was based off an estimate on chemical use.

**5. Hear and deliberate on first quarter financial report for the period of October 2018 through December 2018.**

Mr. Riekers stated the pool has changed system and provider for the chemicals. The new provider is based on a month to month contract and this local company is much cheaper than the last. Mr. Riekers also stated the part time salary line stands out because it stayed warmer this year and the guards left to work were guards that are paid at a higher rate.

**6. Hear and deliberate on Friends of the Pool Report, including fundraising plans and special programs.**

Committee Member Baskind stated Friends of the Pool received many grants and will be paying for all swim lessons including guard classes. With the increase in grants the decision was made not to have the annual Duck Race this year. They will also be funding free swim days and buying one day passes to hand out at events to bring in more visitors to the facility.

**7. Deliberate and act on fee increases for pool rentals.**

Committee Member Olsen introduced a motion to approve the pool rentals for one pool to \$200, both pools \$300 and add on to \$75 as per October 15, 2018 minutes discussion. Committee Member Baskind seconded the motion. Motion unanimously carried.

**8. Hear and deliberate on Aquatics Manager Operations Report, including staffing, equipment and facility maintenance, special events and programs.**

Pool Manager Riekers stated staffing there are 14 guards and Thea who is teaching classes and business office staff trained as guards filling in where needed. Concession employees are needed for the upcoming season. The water safety instructor class has 8 guards participating. The pool received a grant for adults swim lessons, but a guard needs to be certified with that company in order to hold the free classes. Mr. Riekers stated the pool heater is running but FEMA has approved for the heater to be funded and Mr. Martinez stated there should be a new heater built within the next 30 days. Mr. Riekers stated the maintenance has been great with the parks crew doing an amazing job including the new trash receptacles built and installed. He also stated there are no events planned now because of the classes and certifications being taken but the staff is shooting for March to start all swim lessons.

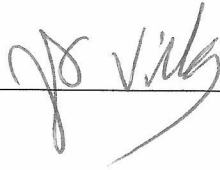
**8. Hear and deliberate on items for inclusion on next agenda.**

Update on shade structure over leisure pool slides and ADA sidewalk.

**9. Adjournment**

Upon a motion duly made and seconded, the meeting was adjourned at 4:17pm. The next regularly scheduled meeting will be April 23, 2019, at 3:30 p.m. at the Parks Department Office located at 402 E. Laurel St.

**SWIMMING POOL OPERATIONS  
ADVISORY COMMITTEE**

A handwritten signature in dark ink, appearing to read "JD Villa", is written over a horizontal line.

J.D. Villa, Chairman

Parks and Leisure Services  
Meeting Attendance Record  
Pool Committee Members

Date: January / 28 / 2019

Pool Committee Members Attending this date:

- 1) Brian Olsen
- 2) JD Villa
- 3) Lynn Baslind
- 4) Rick Martin
- 5) \_\_\_\_\_
- 6) \_\_\_\_\_
- 7) \_\_\_\_\_

Parks and Leisure Services  
Pool Committee Meeting Attendance Chart

Visitors Attending

Date: January / 28 / 2019

(PLEASE PRINT YOUR NAME)

- 1) Brittany Elkins
- 2) Bonnie Bullis Bonnie Bullis
- 3) Joe Roberts [Signature]
- 4) Lisa Marinello [Signature]
- 5) Cisco Willison [Signature]
- 6) \_\_\_\_\_
- 7) \_\_\_\_\_
- 8) \_\_\_\_\_
- 9) \_\_\_\_\_
- 10) \_\_\_\_\_
- 11) \_\_\_\_\_
- 12) \_\_\_\_\_
- 13) \_\_\_\_\_
- 14) \_\_\_\_\_