

AQUATICS SUBCOMMITTEE Meeting Minutes Monday, March 18, 2024 10:00 a.m.

A. CALL TO ORDER – The meeting of the Aquatics Subcommittee was called to order by Lormans Mancini at 10:01 a.m.

B. ROLL CALL

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

C. APPROVAL OF MINUTES

1. Member Giroux motioned to approve the minutes from February 26, 2024. Seconded by Member Watson.

Motion CARRIED 5-0.

- **D.** 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 all the Commission to act on any item not on the agenda.)
 - 1. Mel Quo, Beach Cities Swimming
 Quo stated that their club is a nonprofit organization, as they have multiple members that
 volunteer to keep rates as reasonable as they can. He also invited the Subcommittee to the
 meet they are holding on Sunday, March 24, 2024.

E. ORDER OF BUSINESS

- Standing Plunge Update
 Member Lormans stated that the Plunge got approved and passed through the last Council meeting.
- 2. User Group Success Criteria
 Member Lormans stated that he is aiming to meet with Member Watson and Member Gant
 before the next Aquatics Subcommittee meeting to work on the user group success criteria,
 and the Quarter 1 report is set to go out at the end of March.
- 3. Standing Pool Heater Update
 Member Lormans stated that there are some finalizations needed on the agreement document
 with Wiseburn and the City of El Segundo, as Wiseburn has a solution in place of adding

another heater to the Aquatics Center.

4. Staffing

Member Lormans stated that the Aquatics Manger position is still vacant, and Aquatics Coordinator interviews are being conducted soon. The lifeguard and front desk are still short staffed, and he has been working with Human Resources to get more staff in and work on a salary study for lifeguards.

5. Event Pricing Review

Member Lormans provided event pricing for the Aquatics Center based on the combination of staffing, maintenance, chemicals, and gas. The total to operate the Aquatics Centers on weekend days is \$2,365, with Saturdays bringing roughly \$2,700 and Sundays bringing in roughly \$1,400. The normal cost of the Aquatics Center is \$3,549 to rent for water polo events, and \$4,315 for swim events.

F. MEMBER COMMENTS

Member Davis - None.

Member Giroux – None.

Member Watson – None.

Member Lormans – Reminded the committee that the Beach Cities Swim Meet is on Sunday,

March 24, 2024 and will have over 164 athletes participating.

Member Palmer – None.

G. ADJOURNMENT -

Motioned to adjourn by Member Giroux. Seconded by Member Watson. Carried 5-0.

The meeting adjourned at 10:34 a.m.