

AQUATICS SUBCOMMITTEE Meeting Minutes Monday, April 22, 2024 10:00 a.m.

A. CALL TO ORDER – The meeting of the Aquatics Subcommittee was called to order by Member Palmer at 10:00 a.m.

B. ROLL CALL

Member Aly Mancini	Absent
Member Ryan Baldino	Present
Member Kelly Watson	Present
Member Lee Davis	Present
Member Joseph Lormans	Present
Member Linnea Palmer	Present

C. APPROVAL OF MINUTES

 Member Lormans motioned to approve the minutes from March 18, 2024 with the name correction in Item A. 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.)
 - Mel Quo, Beach Cities Swimming Quo thanked Joseph Lormans and the City of El Segundo staff for their assistance in hosting the March 24, 2024 Inter-Squad Swim Meet. He also informed the Subcommittee that their team has created El Segundo specific websites.
 - 2. Tom, Beach Cities Swimming
 Tom of Beach Cities Swimming invited the Subcommittee to the Pioneer League
 Championship at El Segundo High School from April 23-25, 2024.

E. ORDER OF BUSINESS

1. Staffing Update

Human Resources Director Rebecca Redyk provided a staffing update presentation and recommendations to increase the staffing in Aquatics. The Subcommittee further discussed improvements to be made, and wage increases to be brought to City Council.

2. Plunge Update

Member Lormans provided an update on the April 17, 2024 kickoff meeting for The Plunge,

stating that the project could begin as soon as August 9, 2024 with an expected completion in December 2025.

3. User Group Success Criteria

Member Lormans provided user group success criteria information that stated the priority system on lane allocation for the El Segundo Aquatics Center and The Plunge. The Subcommittee discussed what defines a resident at both of the facilities.

Motion to approve changes defining what a resident is at the Aquatics Center and The Plunge made by Member Davis, seconded by Member Lormans. Motion passed 5-0.

4. Pool Heater Update/Maintenance Update

A report from Public Works Director Elias Sassoon stated that the City of El Segundo is working with a consulting firm on the design of new pool heaters, which is expected to be done within 2 months with permanent repairs being implemented soon after.

5. Event Fee Waiver

Member Palmer mentioned the concerns that have been expressed about the financial strains that permit groups face when paying fees to apply for events. Palmer presented an event fee waiver scorecard to the Subcommittee to look over and discuss.

F. MEMBER COMMENTS

Member Davis – Thanked Jeanette Gant for service and welcomed Member Baldino.

Member Baldino – Mentioned how he is looking forward to working with the Subcommittee.

Member Watson – Thanked the Subcommittee for their work, and thanked Rebecca Redyk for her presentation.

Member Lormans – Thanked Rebecca Redyk for her presentation, and stated that the Aquatics Coordinator position has been filled with employee Bailey Myers.

Member Palmer – None.

G. ADJOURNMENT -

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

The meeting adjourned at 11:04 a.m.