Anderson Mill Limited District
Board of Directors Meeting
Minutes

June 4, 2020

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened a regular Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Thursday, June 4th, 2020. Notice of time, place and subject of the meeting were posted at the places and times as required by law.

Agenda Item 1 – Call to Order, Invocation and Roll Call

Director Kiracofe called the board meeting to order at 7:22 pm with a quorum. Director Morgan then gave the invocation. Amanda Miller called role. Directors present: Morgan, Grampp, Chaney, Ottenbacher, and Kiracofe. Also attending Greg Williams, Amanda Miller, George Kurochkin, Officer Gauvin, and Ed and Cathy Reyes.

Agenda Item 2 – Citizen Communication

None was presented.

Agenda Item 3 – Discuss and take action on reopening schedule of facilities with limited capacity

Greg Williams discussed hiring, rehiring, and training aquatic staff, noting that due to the limited capacity to hire and train enough staff to be able to fully open the El Salido Pool for recreational swim, staff are recommending reopening on June 22, 2020. Mr. Williams discussed that the lifeguard position is on the AMLD website and a job posting on job boards would follow shortly.

Mr. Williams discussed the precautions implemented at the Anderson Mill Pool by removing communal equipment and pool furniture, adding COVID-19 social distancing and sanitation signs, and updating and adding the new pool rules on the pool deck. He also discussed a COVID-19 acknowledgement form that all patrons of the pools will need to sign before entry. Director Kiracofe asked about maximum capacity at the pool, in which George Kurochkin explained the maximum 8 people capacity per hour during adult lap swimming. Director Kiracofe and Ottenbacher suggested opening the El Salido Pool for recreation swimming sooner than June 22nd. Mr. Kurochkin said that the Anderson Mill Pool is ready to open on Monday, June 8th, 2020.

Mr. Williams then discussed opening the El Salido Pool, at 25% capacity of approximately 40 people on June 22nd, 2020. Mr. Williams also noted that AMLD could, potentially, have more than 40 people at the pool by the suggested date. He recommended not reopening the splash pad at this time. Director Kiracofe suggested that staff began preparing the splash pad to be reopen as soon as possible. Director Ottenbacher also suggested preparing as much as possible to be ready to open the El Salido Pool as soon as possible. Director Kiracofe asked Mr. Kurochkin if he felt that he would be fully staffed to reopen the El Salido Pool by June 22nd, and Mr. Kurochkin confirmed that he did feel confident in full staffing by that date.

Mr. Williams discussed lap swimming and group swimming at the pools, stating that all should stay flexible and things may change again based on other local government and CDC standards. Director Morgan made a motion to approve the reopening schedule of facilities with limited capacity as written and discussed, seconded by Director Chaney. Motion carried.

Mr. Williams discussed the fitness center at the El Salido Pool, noting that patrons utilizing that facility will need to clean after themselves and are limited to 2 people at a time in the gym.

Mr. Williams then discussed signage and communication. Additionally, he noted that pool memberships that expired during the pool closures will be accommodated and extended for all. He also noted that dog parks and court keys will be changed in August this year to accommodate March – May closures due to COVID-19. Director Ottenbacher made a motion to approve the dog park, court key, and pool membership extensions due to COVID-19 closures, seconded by Director Morgan. Motion carried.

Director Morgan made a motion to approve the front office reopening schedule to begin on June 8th, 2020 and reinstate normal operating hours of Monday through Friday, 9:00 am – 6:00 pm, seconded by Director Ottenbacher. Motion carried.

Director Grampp discussed the Senior Center and continued his suggestion of having the center remain closed. He noted that staff have been making phone calls to other Senior Center members and keeping in touch with the community during this time. Director Morgan discussed reevaluating the Senior Center closure each meeting moving forward as more information about COVID-19 comes out. Director Kiracofe has asked to table the topic until next Board meeting.

Agenda Item 4 – Director requests for future agenda items

Director Grampp asked that the Senior Center closure be placed on the next board meeting agenda. Director Chaney and Director Morgan would like to put pavilions, community center rentals, playgrounds, and sports fields on the next agenda to be discussed.

Agenda Item 5 – Set date and time of the next meeting. Adjourn.

Director Kiracofe set the next meeting for June 18th, 2020 at 7:30 p.m. in this building. There being no further business to come before the Board, Director Ottenbacher made a motion to adjourn, seconded by Director Grampp. Motion carried. Meeting adjourned at 7:54 p.m.

C Fred Grampp

C. Fred Grampp, Secretary

6-18-20

Date approved by Board