

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

January 28th 2025

3:00 p.m.

The Shore Metro Park District Board of Commissioners is now meeting in person. The new location for Board meetings is the Shore Aquatic Center at 225 E. 5th. St. Port Angeles, WA. In order to comply with the State of Washington's Governor's rules relating to COVID-19, there is limited space for the public to attend in person. To allow for adequate public attendance and public comment, we are providing a zoom link you can log into and listen in and see the meeting. We will take public comment at the beginning and end of the meeting. Please raise the hand button if you would like to make a public comment. Any questions can be sent to our Clerk of the Board, Lori Taber at lorit@sacpa.org

COMMISSIONERS

GREG SHIELD, RANDY JOHNSON, LATRISHA SUGGS, MIKE FRENCH, NEVARRA CARR

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Shield called the meeting to order at 3:00pm. Also present were Commissioner Randy Johnson, Commissioner Latisha Suggs, Commissioner Mike French, Commissioner Nevarra Carr, Treasurer Stan Creasey, Director Ryan Amiot, Aquatics Director Cody Chase.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMFm to approve agenda, CCMs, mc

PUBLIC COMMENT- Dr Tammy Dziadek presented her concerns about an incident at the pool on 1/13/2025. She would like us to have more clearly delineated signs and rules for lap lanes and its users. She also had concerns about the training and response of our lifeguards to difficult circumstances. She had presented the board members with an email prior to meeting and read the highlights of that email at the meeting.

ACTION ITEM: Election of New President

CONSENT AGENDA

- Minutes October 22, 2024
- Ratification of October 2024 \$50156.78
- Ratification of November 2024 \$56,730.94
- Ratification of December 2024 \$353,909.88

ACTION TAKEN: CGSm to approve, CMFs, mc

AGENDA ITEMS- Election of New President:

ACTION TAKEN: Elected Nevarra Carr as President for 2025: The board discusses the election of new officers, following their usual rotation between county and city representatives. Navarro is nominated and elected as the new chair, with Latissia as vice chair.

ITEMS FOR DISCUSSION:

2a Executive Directors Report: Steve presents the option of a joint Membership Program with YMCA. This joint membership program between the Y and our organization would offer discounts for members of both. The program would be limited initially to ensure no exploitation. The pricing was being set and the logistics were being worked out. The program would allow members to use their membership at their home location, and while away. The program was expected to start within a month. The program would be open to all. The topic of scholarships was briefly discussed, but no final decision was made. The program was seen as a positive step towards community partnership and offering more options for community members to stay healthy. Steve provided an update on the state audit, which is nearing completion and will likely be reported to the Board in the February meeting. He expressed confidence that there would be no significant findings, attributing any issues to the previous bookkeeper's poor organization. Steve also discussed the IRS audit,

stating that they had sent a reply through their attorney and were unsure if they would hear back. Steve then moved on to the financial report, highlighting a 10% shortfall in sales and fees, which he attributed to the current economic environment. He also noted that they were slightly under budget for salaries and benefits, but within the expected range. He concluded by expressing optimism about the 2025 budget, based on the 2024 actuals, and mentioned an increase in their funds by about \$100,000. State Audit Update and Financial Report

2b Financial Report- treasurer Stan Creasey, discussed the financial situation of the pool, mentioning that they are in a reasonable position despite the current interest rates. He also mentioned the possibility of unlocking more opportunities. Stan then addressed concerns about their liquid investments, specifically the Ljp and Fj through Freddie Mac. He reassured the board that they are not affected by the Federal Government's pause on loan and grant payments, as their USDA loan is through the State. Stan also mentioned the potential legal challenges to the executive order and the need to submit for reimbursement on a regular basis. Stan discussed the financial situation of the organization, particularly in relation to timber sales. He expressed concern about potential funding cuts and the impact on our operations. Stan also mentioned a grant application they had submitted, which he believed was a good investment in workforce programs. He noted that the organization had the legal authority to withstand any potential cuts.

2c Staff Report- Ryan Amiot will be distributing flyers to schools to promote swim lessons. Jessica is considering opening up spring break camp to non-spark members once the final members numbers are clear. Ryan discussed the progress of swim lessons and lifeguard certifications and our programs. They had certified 54 lifeguards and had about 173 party rentals on weekends and Fridays. They also had 86 kids enrolled in Spark after-school lessons and 12 people enrolled in Splash for swim lessons. Ryan expressed a desire to increase the monthly average of swim lessons. He also discussed the possibility of opening up Spark on weekends and increasing the price for party rentals. Ryan mentioned that we had an ornament fundraiser and an adopted grandparent program for Christmas this year and that they had rented out the facility for various events. Ryan shared upcoming events that will be happening at the pool included the cardboard races, the egg hunt, and how well our date nights are going.

2d Public Comment Discussed: Dr Tammy Dziadek presentation to the board was discussed. Ryan spoke to the incident involving a patron and Tammy, who disrupted the swimming environment by discussing religion and politics. Tammy had a disagreement with three Coast Guard members who were swimming in one lane, and she later claimed to have been assaulted. Ryan clarified that no assault occurred, and that Tammy's behavior was disruptive. Ryan urged Tammy to avoid discussing religion and politics at the pool to prevent further disruptions. Ryan also mentioned that Tammy had made several calls to the front desk, including one about filing a sheriff's report due to a lack of apology from him. The staff considered implementing a time limit for lap lanes to manage the situation better. But at this time will continue to monitor the situation.

NEXT MEETING DATE

The next WSMPD meeting will be held on March 25th, 2025 at 3:00 p.m.

ADJOURNMENT

Commissioner Nevarra Carr ended the meeting at 4:30pm

PASSED AND ADOPTED this twenty-fourth of September 2024

William Shore Memorial Pool District Commissioners

Nevarra Carr President

ATTEST;

Lori Taber, Clerk