

1a

# MINUTES

## WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

April 25, 2017

3:00 p.m.

### COMMISSIONERS

**BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON**

#### CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Bill Peach called the meeting to order at 3:00 p.m. Also present were Commissioners Kidd and Johnson. Commissioners Manildi and Collins were excused.

#### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

**ACTION TAKEN: CCKm to approve the agenda, CRJs, mc**

#### PUBLIC COMMENT – Agenda Items Only

None

#### ACTION ITEMS

1a Minutes of March 28, 2017

**ACTION TAKEN: CCKm to approve, CRJs, mc**

1b Ratification of the April 17, 2017 bill payment in the amount of \$42,946.78  
Steve highlighted the expenses from Integrated Systems due to expected repair and maintenance fees.

**ACTION TAKEN: CRJm to approve, CCKs, mc**

#### ITEMS FOR DISCUSSION

2a Executive Director Report

Steve Burke went over, in detail, the results of the survey that was given out regarding the pool expansion. They received over 1,000 responses, through outreach at the pool, Facebook, and Steve's successful efforts in reaching service groups in the area. The next step in the expansion process would be working with architects in working towards developing construction documents.

2b Financial Report

Charlie McClain explained the budget and finance report in detail and answered questions from the board.

2c Staff Report

Christi Wojnowski shared the following:

- The expansion plan poster is currently displayed at the pool. The staff has done a phenomenal job discussing the expansion with swimmers and answering questions accurately.
- Last month's revenue numbers were strong. There's been an increase in general admissions and swim lessons.
- April and May swim lessons will be declining due to outdoor sports starting up.
- Good attendance for swim clinics and regular open swim over spring break.

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- New swim instructors will be joining, as well as new lifeguards in June.
- Planning summer, finalized within the next two weeks.

James Shultz shared the following:

- Eggstravaganza – 90 participants and over 1,000 eggs.
- April Pools Day – Coast Guard came, staff talked about water safety, canoe rides. Thirty children plus parents attended.

2d Advisory Committee Report  
None

**PUBLIC COMMENT**

None

**NEXT MEETING DATE**

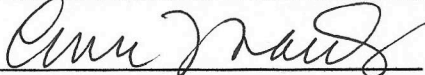
The next WSMPD meeting will be held on May 23, 2017 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

**ADJOURNMENT**

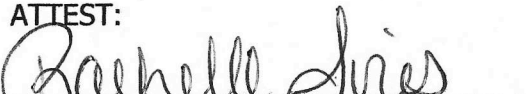
Brad Collins adjourned the meeting at 4:20 p.m.

PASSED AND ADOPTED this twenty-third of May, 2017

William Shore Memorial Pool District Commissioners

  
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Anna Manildi, President

ATTEST:

  
\_\_\_\_\_  
Rachelle Sires, Clerk.