

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

April 23, 2024

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, NAVARRA CARR

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Shield called the meeting to order at 3:00pm. Also present were Commissioner Greg Shield, Commissioner Randy Johnson, Commissioner Navarra Carr, Executive Director Steve Burke, Treasurer Stan Creasey, Director Ryan Amiot.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMFm to approve agenda, CCMs, mc

PUBLIC COMMENT- none

CONSENT AGENDA

-Minutes for March 26th, 2024, approved.

ACTION TAKEN: CGSm to approve, CMFs, mc

AGENDA ITEMS- none

ITEMS FOR DISCUSSION

- 2a Executive Director Report- Steve gives report on new childcare expansion. Surveys done. Discussion of available grant program through the Baso foundation that would support a Montessori preschool program. Further information is required and will reach out for further information. The first step will be to open the bottom floor for after school program, adding approximately 60 slots to our existing afterschool program. The contract with OMC for the building use is still pending finalization. Talked about doing a pro-rated billing rate for those sparks families that use the program all year to offset significant increase in cost in summer months.
- 2b Financial Report- Treasurer Stan Creasey states we are in a good position with our financial picture currently. Expressed need to get as much cash into investments as possible. Discussion on separation of money for pool separate from money for childcare expansion was discussed, plan in place to do that per Stan and Steve.
- 2c Staff Report- Ryan Amiot shared concerning shut down of pool May 3-5 for maintenance. Jefferson school swim lessons are going on again this year servicing 42 kids. Several staff are leaving, but Barb is coming back. Coming events include Mom's swim free on Mother's Day, raffle on Memorial Day, and summer kickoff event, Summer

12 visit pass sale buy one get half off second. We have new items for purchase including Port Authority Shore Jackets.

PUBLIC COMMENT- none

NEXT MEETING DATE

The next WSMPD meeting will be held on May 28 , 2024 at 3:00 p.m.

ADJOURNMENT

Commissioner Shield adjourned the meeting at 4:00pm

PASSED AND ADOPTED this twenty-eighth of May 2024

William Shore Memorial Pool District Commissioners

Greg Shield, President

ATTEST;

Lori Taber, Clerk