

1a

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

May 26, 2015

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Brad Collins called the meeting to order at 3:00 pm. Also present were Commissioners Kidd, Manildi, and Peach. Commissioner Chapman is excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBC approved the agenda as presented

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

1a Minutes of April 28, 2015

ACTION TAKEN: CCKm to approve, CAMs, mc

1b Ratification of the May 15, 2015 bill payment in the amount of \$73,959.05

ACTION TAKEN: CAMm to approve, CBPs, mc

ITEMS FOR DISCUSSION

2a Executive Director Report

Steve Burke shared the following:

- Steve distributed a document about the Citizen's Advisory Committee that shows the purpose and areas of focus (Budget and Finance, Capital Projects/Strategic Planning, Programs, Patron Input). This has been reviewed by the committee and they would like to get input from the board on any additions or deletions. CBC asked board members to get any input back to Steve prior to the next meeting.
- Update – the pool closure will be June 15-19 to make the necessary repairs.
- There will be finance committee meeting on June 11 to work on the details to categorize the groups that use the pool and use those parameters to look at the contracts and fees associated with each.
- Tammy has accepted a new position with the Human Resources department and will be leaving as the clerk for the board. Rachelle Sires will be assuming the duties and paid on a private contract to provide the clerk services.

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:

- Introduced Eric Eppler, he will be covering supervision in the evening. He started working at the pool 9 years ago and has returned after graduating college at the

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University of Washington. Christi explained the duties that he will be taking on and shared the he has adjusted

- During the SARC shutdown patrons were able to use the pool while they were shutdown and it went very well. There was a total of 81 users for a total of 325 visits during the SARC shutdown.
- The summer brochure will be ready by June 1 and distributed throughout the area.
- Conducting interviews and plan on adding 10+ employees in the coming month.

2d Advisory Committee Report

Greg Shield shared they talked about the finances and the financial fairness with the groups using the pool. They talked about setting up a 501 c 3 and will continue discussion on this. Setting up program that they could give swim lessons to all children in the county at a discounted or no cost. They would also like to bring back the DD programs to the school and will be working with the local schools to see if that can be worked out.

PUBLIC COMMENT

Tom Bock, 63 Rhody Lane, Port Angeles – Wanted to share that the openings on the advisory committee and they have been very involved in the process. He would like that to continue and feels it was a great process and utilizing the voice of the community in that process.

NEXT MEETING DATE

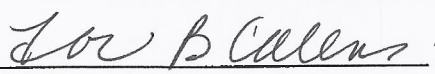

The next WSMPD meeting will be held on June 23, 2015 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

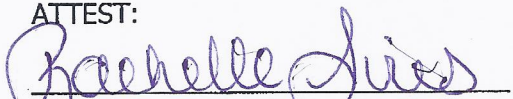
Brad Collins adjourned the meeting at 3:35 pm.

PASSED AND ADOPTED this twenty-third of June 2015

William Shore Memorial Pool District Commissioners

 - 
Brad Collins, President

ATTEST:


Tammy Sullenger, Administrative Asst.