

# MINUTES

## WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

October 27, 2009 – 3:00 p.m.

### COMMISSIONERS

MICHAEL CHAPMAN, DAN DI GIULIO, MIKE DOHERTY, GARY HOLMQUIST, CHERIE KIDD

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

CDD called the meeting to order at 3:02 p.m.

#### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

##### #10 – INSURANCE POOL

**ACTION TAKEN:** CMCm to adopt the agenda as presented, CCKs, mc.

#### PUBLIC COMMENT – AGENDA ITEMS ONLY

Please limit comments to three minutes

Greg Shield, 537 W 7<sup>th</sup> Street, Port Angeles, clarified his public comment from July and wanted the Commissioners to be aware that the public does not get to use the pool during the "primetime" during the day. He would like to see the times opened for public use.

#### ACTION ITEMS

1 Approval of September 22, 2009 Minutes

**ACTION TAKEN:** CMCm to adopt the agenda as presented, CCKs, mc.

2 Bills for September/October 2009

There were some questions about the approval procedure and CDD asked that the finance committee come together to look at a procedure for bill approval.

**ACTION TAKEN:** CMCm to adopt the bills as presented \$32,685.27, CCKs, mc.

3 Resolution appointing members to the WSMPD advisory committee

**ACTION TAKEN:** CCKm to accept the resolution appointing the members of the WSMPD advisory committee, CMCs, mc.

4 Notice of hearing to be held at 1:00 on November 10 regarding the 2009 budget

Charlie McClain explained that the budget was based on historical data. He explained that the district will be in the red at the end of 2009 with the understanding that the monies would be paid back when the tax revenue begins to come in around February 2010.

**ACTION TAKEN:** CMCm to call for hearing on November 10, 2009 at 1:00, CCKs, mc.

5 Notice of hearing to be held at 1:00 on November 10 regarding the 2010 budget

Charlie shared that the tax rate may be less in 2010 than it was in 2009. He shared that the estimation is \$50,000 less that was anticipated. The key factor is how quickly the district is able to pay back Clallam County. The original figure was three years and the new projected numbers take it out to five years. He said that if the board wants to stick to the 15 cent per 1000 that the only thing that will change will be the payback time period for Clallam County. CDD shared that he felt that it was very important to stick with the 15 cents per 1000 as was discussed and shared with the public. CCK conveyed that she agreed that the cost should stay at 15 cents per 1000 as told to the public.

**ACTION TAKEN:** CMCm to call for hearing on November 10, 2009 at 1:00 to discuss the 2010 budget, CCKs, mc.

6 Notice of hearing to be held at 1:00 on November 10 regarding the 2010 tax levy rate

Charlie shared that the property valuation had dropped so significantly but the property valuation is not under our control and at 15 cents per 1000 we can still make the budget work and go forward.

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Craig Miller shared that this is only a draft resolution and may be drafted differently at the November 10 hearing.

**ACTION TAKEN:** CMCm to call for a public hearing on November 10, 2009 at 1:00, CCKs, mc.

7 Interlocal agreement with Clallam County to provide A/P services

This item has postponed as the document is not ready for consideration. This item will be added to the November 10 meeting.

**ACTION TAKEN:** CMCm to adopt the agenda as presented, CCKs, mc.

**REPORTS AND PRESENTATIONS**

8 Activity/Staff Report

Jayna Lafferty, talked to the committee about the increases and decreases in the numbers of people that have used the pool and participated in lessons and classes. Jayna shared that she felt that there has been an increase in the number of people using the pool.

Introduction of new advisory committee members

Greg Shield shared that he has been a participant at the pool for the past 30 years and would like to continue to be involved.

Larry Doyle shared that he has five children that used the swimming pool growing up and feels that it is very important for everyone to have the opportunity to learn how to swim. He has been involved in the community for many years.

Scott Moore was employed at the swimming pool, involved in swim club, has children involved in the swimming club and has his youngest employed at the swimming pool and swims regularly.

Tom Bock was involved with the Save the Pool effort and has a child that is involved in the PASC and he is interested in seeing the pool be successful.

Brian Albright is a swimmer and his children enjoy the pool also. He is a local business owner and uses the pool regularly.

CDD talked about the responsibilities of the advisory committee and the fact that they will need to come together and schedule a meeting, cost savings at the pool, looking at current schedules, public outreach and marketing, more revenue.

Tammy Sullenger will coordinate the first meeting of the advisory committee.

**PUBLIC COMMENT** – Please limit comments to three minutes

CMD asked about the heating process at the pool and wondered if there were some stimulus funds that may be available to help make the pool more

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**CONTRACTS AND AGREEMENTS**

- 10 Port Angeles Swim Club – Discussion  
Linda Fairchild, 3630 Mount Pleasant Road, president of the Port Angeles Swim Club. She expressed that the contract was different than it was in the past to the clubs favor. The Commissioners expressed that the contract should have been the same as the existing contract that was in place with the swim club. The contract will be

**ITEMS FOR DISCUSSION – No Items**

CDD talked about the WCIA. Pierce county is the only other pool district in our state. Dan Di Guilio is the WSMPD representative.

**NEXT MEETING DATE**

There will be a special meeting held on Tuesday, November 10, 2009 at 3:00 in the Clallam County Board Room – Room 160.

The next regular meeting will be held on Tuesday, December 1, 2009 at 3:00 p.m. in the Clallam County Board Room - Room 160.

**ADJOURNMENT**

**NEXT MEETING DATE**

The next meeting will be held on Tuesday, November 10, 2009 at 1:00 p.m. in the Clallam County Board Room - Room 160.

**ADJOURNMENT**

CMCm to adjourn the meeting at 4:13 p.m., CCKs, mc

PASSED AND ADOPTED this twenty-seventh day of October 2009

WILLIAM SHORE MEMORIAL POOL DISTRICT COMMISSIONERS

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Dan Di Guilio, Chair

ATTEST:

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Tammy Sullenger, Administrative Asst.

**KEY TO ABBREVIATIONS:**

CCK	Commissioner Cherie Kidd	m	moved
CDD	Commissioner Dan Di Guilio	mc	motion carried
CGH	Commissioner Gary Holmquist	s	seconded

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CMC	Commissioner Mike Chapman
CMD	Commissioner Mike Doherty (Howard V. Doherty, Jr.)
WSMPD	William Shore Memorial Pool District