

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

JOHN VANDERZICHT MEMORIAL POOL

Thursday, January 24, 2019 6:30pm

Meeting was called to order at 7:04pm by Commissioner Shingleton. Commissioners present were – Shingleton, Holly, Hardin and Hoffmire. Commissioner Merrill is absent.

Board Issues: None

Agenda Changes: None

Public Comments: None

Approval of Minutes: None to Review

North Whidbey Community Pool & Recreation Foundation Update: As of today, we have donated \$20,000 (\$5,000 per month), funded the Levy and facilitated Rotary's donation. Proceeding forward with uncertainty. Commissioner Shingleton will not be running the Foundation as she will be running for a seat.

Voucher Review: Commissioner Holly motions to approve vouchers #8074-#8094 in the amount of \$42,307.28 and M&O Payroll for \$12,645.29 for a total of \$54,952.57. Commissioner Hoffmire seconds the motion. Discussion. Motion passed unanimously.

Committee Reports:

Clover Valley Committee - Commissioner Hoffmire, and others met with Babe Ruth. They have done a lot of upgrades and would like a long-term commitment.

Levy Committee – Commissioners Shingleton and Hardin need to finish signing.

Unfinished Business:

District Property – Waiting for procedure from Real Estate Agent to sell. Waiting for action.

Employee Handbook – Commissioners have drafts divided into three sections: Employee Handbook, Executive, and Policies and Procedures. Next month we will discuss the employee Handbook section, the following month the Executive section and lastly the Policies and Procedures section. Send feedback and any revisions for the Employee Handbook to Commissioner Shingleton by end of day February 22, 2019. In March, we will review the Executive portion and April, Policies and Procedures section.

Improvements for Dog Park Fence Line – A call will be made to Master Chief for update. On May 9, all staff from Keller Williams will be helping with fence line or other projects.

Board Bios and Pictures - All in Progress.

New Business: Commissioner Shingleton read notes from Commissioner Merrill regarding Community Advisory Board.

Community Advisory Board would contain group program representatives from Swim School, Volley Ball, MWR, Blur Heron, Skagit Valley College, Dog Park, Little League, Water Aerobics, Oak Harbor School

District, a member from Foundation (should it move forward), and 1-2 Commissioners. They would meet monthly or bi-monthly to advise our Board of Commissioners, to identify needs and interests of the community. To identify operations and capital projects, funding requirements and sources, develop new business models and interests of the Community and advise Director, Staff, and the Board of Commissioners moving forward as we reopen. And to continue our Mission to the greater community of north Whidbey Island & the Parks and Rec. including Fidelgo. Good way for end users to also comment and understand other's needs. Always a balance. It will assist with some programs that want to add or change things and helping us identify how to do that. Groups can help us identify revenues, solutions, things that would be acceptable. Provide a means for creative and new thoughts, and ideas from our end users as we move forward rebuilding the District.

Discussion and questions. Tabled until next meeting.

Pool Shutdown Schedule and Review of Potential Improvements-Director – Review of potential improvements. Will have draft plan for shut down and reopen in front of them next month. Discussion.

Staff Reports:

Director – Resolved internet issues.

Julie – Switching to Comcast saves \$30 per month on a 36-month term. Frontier guy was here fixing internet, got a new router while she was on the phone to Comcast. Better quality of internet and cheaper.

Final Board Comments: Commissioner Hoffmire quoted the last line of Directors Report “It took a Pool to raise a Community to Action,” sums up last year. Amazing to see how quickly things turn around.

Commissioner Shingleton thanked Commissioner Brooks-Leete for hard work with Foundation. Also, without Commissioner Hoffmire we would not be open. He has worked everyday since September.

Commissioner Hardin agrees with everybody.

Next Meeting:

Thursday, February 28, 2019 6:30pm Regular Meeting.

Adjournment – Commissioner Holly motioned to adjourn meeting at 8:01pm. Commissioner Hoffmire seconded the motion. Motion passes unanimously.