

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING JOHN VANDERZICHT MEMORIAL POOL Tuesday, March 24, 2020

Meeting Called to Order: Meeting was called to order at 6:32pm by Commissioner Wiegenstein. Commissioners in attendance – Hardin, Hoffmire, Brooks-Leete and Wiegenstein and Interim Director Stevens. Absent is Commissioner Merrill.

Board Issues - Commissioner Hoffmire suggested that bios should be on website (Item A). Commissioner Hoffmire resigning from Commissioner position effective April 7, 2020 to start position as Maintenance Director with North Whidbey Pool, Park, and Recreation District.

Agenda Changes: Commissioner Hoffmire added to Unfinished Business. Hot tub repair and maintenance estimate of \$6,375.98 (Item B).

Public Comments: No public comments.

Approval of Minutes: None until April 28, 2020, Regular Meeting.

Voucher Review: Commissioner Hoffmire moves to approve Expense Vouchers #8489–#8512 in the amount of \$33,717.69 and Payroll Transfers from M&O Account to Payroll Account in the amount of \$37,029.12 for a total of \$70,746.81. Motion is seconded by Commissioner Hardin. Motion passed unanimously.

Unfinished Business:

1. **Island County Shower Plan** – No info received yet.
2. **Hot Tub update** – Commissioner Hoffmire and Interim Director Stevens want to get hot tub working. Parts arriving Friday. Plumbing issue will be corrected. Commissioner Hardin wants to ensure hot tub will be ready to go.
3. **Sump Pump** - Commissioner Hardin moved to approve up to \$6,500 for spa sump pump and maintenance to get the spa ready. Motion was seconded by Commissioner Brooks-Leete.

Commissioner Hoffmire says electrician costs not included in \$6,500.

Three votes, Commissioner Hoffmire excused himself from vote.

Staff Reports: Report from Interim Director Stevens. Discussed showers for the homeless during closure. Interim Director Stevens also stated that hopefully we can run a May lifeguard class since we probably will not run April class. He has requested a roof bids to patch and repair the flat sections. Personnel changes in aquatics, administrative, and maintenance are working out well. Staff work during closure will include – painting, hot tub work, shower restoration, CPR training, and admin (Item C)

Final Board Comments: Commissioner Brooks-Leete is glad we are holding down the fort and painting getting done. Commissioner Hardin seconds. Commissioner Hoffmire said that holding the position as Commissioner a thankful job. Interim Director Stevens and the Commissioners thanked him for his time, dedication, and service to North Whidbey Pool, Park, and Recreation.

Next Meeting: Tuesday, April 28, 2020 at 6:30 pm, location to be determined.

Motion to adjourn was made by Commissioner Hardin, seconded by Commissioner Brooks- Leete.
Motion passes unanimously.

Meeting is adjourned.

Respectfully submitted,

Patti Caldwell