

North Whidbey Park and Recreation District
Special Meeting
April 26, 2017

Meeting called to order at 7:00 PM hrs. All commissioners present

Meeting Location: Some commissioners expressed being uncomfortable with having meetings at the Pool because of past events. Discussion followed and can be listened to on YouTube recording. C/Fort moved to have our meetings at Oak Harbor School District meeting room, 2nd C/Shingleton, passed 3-2. Aye C/Fort, C/Shingleton, and C/Holly. Nay C/Hoffmire, and C/Fraasch.

Resolution 09-02 passed at last meeting was revisited. After polling each commissioner whether any board member had changed their opinion or vote, none of the commissioners had changed their opinion or vote, so resolution 09-02 remains rescinded.

11:58 on YouTube recording

Discussion of when to put M&O levy on ballot. After discussion:

C/Hoffmire moved to put the M&O levy on this August 1st, primary levy ballot, 2nd C/Fort. Passed unanimously 5-0

17:00 on YouTube

Presentation and discussion of what M&O levy should fund and program users should fund from total budget expenses.

C/Fort presented line by line using 2016 actual P&L breakdown of what he felt M&O levy, program user's fees and swim lane hours should each fund. Using this method C/Fort calculated NWAC/masters deficit over contributions at \$31,643 for 2016 to answer NWAC parent's previous question to board on team cost. After lengthy discussion, C/Shingleton moved to place lane expense category in the M&O category and have just 2 categories, what M&O levy should fund and program user fees should fund. 2nd C/Hoffmire, passed 4-1 Aye C/Hoffmire, C/Shingleton, C/Fraasch and C/Holly. Nay C/Fort.

Next meeting, special meeting May 3 at 6:30 PM Oak Harbor School District meeting room.

Move to adjourn C/Fort, 2nd C/Hoffmire passed unanimously
Adjourned at 8:37 PM

Minutes recorded by C/Fort