

North Whidbey Pool, Park, and Recreation District Regular Monthly Meeting John Vanderzicht Memorial Pool Viewing Room.

Date: April 26th, 2018

*A sound file of this meeting may be accessed for a full transcript of the discussion. That file is recorded and available on the NWPRD YouTube channel. <http://www.youtube.com/channel>.*

Meeting called to order by Chair Sean Merrill at 6:33pm

Present: C. Hoffmire, C. Hardin, C. Merrill

Need for a draft resolution for a temporary director added to the agenda.

Public comments by former Babe Ruth President Bill Young.

Topic was on the possibility of a long-term agreement between Babe Ruth and NWPPRD.

Bill Young agreed to take over ground's maintenance at JVMP.

Approval of March 22nd minutes moved by C. Shane Hoffmire and seconded by C. Patricia Hardin and carried unanimously.

Update from North Whidbey Community Pool and Recreation Foundation.

Donation and fundraising status, Holland Happenings plan/ Education, Money, Visibility.

Great reception at OH Chamber luncheon. Oak Harbor Rotary speaking engagement, attempt is to forever link the pool to the rotary again as John Vanderzicht would have wanted it.

Community garage sale fundraiser at Harbor Tower. Working towards Block Party at pool, Flyers has stepped forward for whatever help we need.

Commissioners must constantly be a community presence with the levy campaign impending.

C. Hoffmire moves expense vouchers: 7933-7959 for a total of \$14,281.87 and payroll transfer from M&O in the amount of \$15,966.43 seconded by C. Hardin - Carried Unanimously.

Update by community outreach / user group subcommittee

Working with foundation, meeting every Monday at 6:00.

Attempting to connect all user groups for representation, ownership, and buy in.

Need for locking District Mailbox.

Update on formulation of plan to reopen the pool and discussion on the need for a facility disposition plan.

District Sponsorship Policy

Employee Handbook

Mission Statement

All tabled to following months meeting.

C. Hoffmire moves required interim director resolution 18-02 appointing Matt Morris as Interim Director. Seconded by C. Hardin. Carried Unanimously.

C. Hardin moves for adjournment

Seconded by C. Hoffmire

Carried Unanimously

Meeting is adjourned at 7:50 pm