

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING
JOHN VANDERZICHT MEMORIAL POOL
Tuesday, May 26, 2020

Meeting Called to Order: Meeting was called to order at 6:39pm by Commissioner Wiegenstein. Commissioners in attendance – Hardin, Brooks-Leete, Merrill, Wiegenstein.

Board Issues: None

Agenda Changes: None

Public Comment: John Chargulaf updated us on the lane line and springs and is ordering the new digital clock.

Approval of Minutes: Commissioner Brooks-Leete moved to make motion to approve minutes on Agenda for 05.26.2020. Commissioner Hardin seconded the motion. Commissioner Brooks-Leete amended motion to strike the portion of the minutes that makes a motion from Island County Shower Plan. Commissioner Hardin seconded the motion. Commissioner Hardin made a friendly motion that we amend and delete “passed unanimously” on last paragraph of the Special Meeting Minutes. Commissioner Brooks-Leete seconded the motion. Motion passes unanimously.

Voucher Review: Commissioner Merrill made a motion to approve vouchers #8539-#8573 for \$41,716.39 and Payroll M&O transfer of \$32,848.37 for a total of \$74,564.76. Commissioner Hardin seconded the motion. Motion passes unanimously.

Staff Reports:

- 1) Director’s Report – Update on roof repair – going out for competitive bid. Looking for Grant Funding opportunities. Whidbey Tech – Public File Share. Audit Update. Rearranging of employee’s workspaces. Pool reopening, phase 3, same as gyms. AFO in October, no info yet. Sunbelt Controls update. Christian’s Towing discussion and review.
- 2) Maintenance Director’s Report – update on toilets and pipes. Update on maintenance and repair of the facility. Hot tub update, upcoming work scheduled.
- 3) Admin. Report – Update on Pacific Grace, Zoom meetings with staff. Discussion and review of Director’s compensation.
- 4) Aquatics Report – May is Water Safety Month. Making a fun video with staff showing water safety tips. Continuing Zoom meetings.

Unfinished Business: Director’s Contract covered in Admin Report. Plan moving forward – open Commissioner seat. Special Meeting set for June 5th, 2020, to review and interview candidates.

New Business: Christian's Towing Contract. Commissioner Merrill makes motion to approve Christian's Towing Contract. Commissioner Hardin seconded the motion. Passes unanimously. Patti will drop off contract tomorrow.

Final Board Comments: Commissioner Merrill – Thank you to Director Cochran; Commissioner Hardin, thankful to Staff; Commissioner Brooks-Leete working with partnership with school district. Moving forward, Covid making it slower, working well as a team; Commissioner Wiegenstein, thank you for hard work.

Next Meeting:

Special Meeting 06.05.2020

Adjournment:

Commissioner Merrill motioned to adjourn at 7:51pm. Commissioner Hardin seconded the motion. Motion passes unanimously.

Respectfully submitted,
Patti Caldwell