

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
JOHN VANDERZICH MEMORIAL POOL
Tuesday July 27, 2021
6:30 p.m.

Meeting called to order: 6:31 p.m. Present are Commissioners Wiegenstein, Brooks-Leete, Hardin, and Chargualaf.

Board Issues: None

Agenda Changes: Jay Cochran adds CentiMark down payment.

Public Comment: Michel Chapman comments on Spin Café Showers

Approval of Minutes: Commissioner Hardin moves to approve 06.22.2021 Regular Meeting Minutes as written. Commissioner Brooks-Leete seconds. Motion passes.

Voucher Review: Commissioner Brooks-Leete moves to approve expense vouchers 9063-9090 in the amount of \$34,153.59 and Payroll transfers of \$33,009.43 for a total of \$67,163.02. Commissioner Hardin seconds. Motion Passes.

Staff Reports: Recreation and Admin reports given.

Committee Reports: Clover Valley Park Ad Hoc Committee discussed.

Unfinished Business:

- a. Resolution 2021-07 Establishing Volunteer Policy- Commissioner Hardin moves to approve as written, Commissioner Chargualaf seconds. Motion passes.
- b. Update Hillcrest Property- Nothing to report.
- c. Resolution 2021-04 Establishing Rules for Clover Valley Park- Sending back to committee for review.
- d. Boiler Update- Director Cochran recommends accepting Northwest Hydronics bid for \$152,460. Commissioner Hardin moves to accept the bid from Northwest Thermal Hydronics in the amount of \$152,460, Commissioner Brooks-Leete seconds. Motion passes.
- e. Roof Update- Addressing in New Business

New Business:

1. Masters Swimming Program- Basic options discussed. Will be unfinished business next meeting.

2. MWR Contract-Commissioner Chargualaf moves to approve MWR Solicitation/Modification 0004 contract as written, Commissioner Hardin seconds. Motion passes.
3. Spin Café Showers- Options discussed. Commissioner Brooks-Leete moves to approve the new shower rate of \$3.50, Commissioner Hardin seconds. Motion passes.
4. EAP Contract Renewal- A motion was made and amended by Commissioner Hardin to approve the EAP contract and correct the name to North Whidbey Pool, Park and Recreation District anywhere it's mentioned, Commissioner Chargualaf seconds. Motion passes.
5. CentiMark Down Payment- Commissioner Hardin moves to approve the district to pay the down payment for the roof project to CentiMark invoice #8800038296 in the amount of \$84,420.01 and Commissioner Brooks-Leete seconds. Motion passes.

Action Item Reviews:

1. Check Aerobics Wages- and send to the board.
2. Look into Chamber Membership- Renews in August.
3. Roof Project- follow up with Representative Paul about a ceremony for the roof project.

Final Board Comments:

1. Commissioner Brooks-Leete thanks staff for getting swim school up and running again.
2. Commissioner Hardin thanks Director Cochran for pursuing money to get the roof project started.
3. Commissioner Wiegenstein appreciates the wonderful job done by the staff.

Next Meeting: Tuesday, August 24, 2021

Meeting Adjourned: Commissioner Brooks-Leete motions to adjourn, and Commissioner Hardin seconds. Motion passes. Meeting adjourned at 8:23 p.m.