

NORTH WHIDBEY POOL, PARK AND RECREATION DISTRICT
MINUTES – SPECIAL MEETING
JOHN VANDERICHT MEMORIAL POOL
Thursday, August 9, 2018

Meeting Called to Order: Meeting was called to order at 8:45pm by Chairman Sean Merrill. All commissioners were in attendance – Merrill, Hardin, Hoffmire, Holly & Shingleton.

Agenda: Continue with Plan to Re-Open the Pool.

The following conditions were put forward and discussed. In order to open the pool, we must have hired a director, and we must have commitments of support from the community to total at least \$20,000 per month for four months. If we are able to raise the commitments and the levy fails, the pool will close. Assignments for contacting the city, foundations and clubs were discussed.

Motion was made by Commissioner Holly that we approve Option “1” as a starting schedule. Motion was seconded by Commissioner Hoffmire. After discussion, motion was amended to include at least 2 more open swim sessions on an additional 2 days during the week. Motion passes unanimously.

An additional special meeting is called for on Friday, August 17, 6pm.

Motion was made by Commissioner Hoffmire that we consider opening using Concept “D” with a hard stop date. Motion was seconded by Commissioner Hardin. After discussion motion was amended to include both drafts “C” & “D.” Amended motion made by Commissioner Hoffmire and seconded by Commissioner Holly. Motion passes unanimously.

Motion to adjourn made by Commissioner Holly, seconded by Commissioner Shingleton, passes unanimously. Meeting adjourned at 9:02pm.

Respectfully submitted,
Commissioner Hardin