

## NORTH WHIDEY POOL, PARK AND RECREATION DISTRICT

JOHN VANDERZICHT MEMORIAL POOL

Regular Meeting

Thursday, October 26, 2017, 6:30pm

Meeting was called to order at 6:31pm by Commissioner Holly. Commissioners present were Frasch, Fort, Hoffmire, Holly. Commissioner Shingleton was absent.

**Agenda Changes:** None

**Public Comments:** None

**Board Issues:** Commissioner Hoffmire asked for an agenda item to be added to next meeting: Resolution for Youth Representation on the Parks Board and establishing criteria for selection of Youth Representative.

Commissioner Holly read a written statement regarding disruption of previous meeting by Commissioner and her stated her intent to resign her position as Chair effective the end of this meeting. Item added to New Business.

**Approval of Minutes:** None

**Voucher Review:** Commissioner Hoffmire made a motion to approve expense vouchers 7731-7764 in the amount of \$53,662.69 and Payroll in the amount of \$44,407.42 for a total of \$98,070.11. Commissioner Forts seconded the motion. Discussion. Motion passed unanimously.

**Committee Reports:** (13:55) Clover Valley Committee – Commissioner Frasch made a motion to make Clover Valley Off Leash Park and Clover Valley Baseball Field smoke free inside the park minus a small smoking area between the two. Commissioner Hoffmire seconded the motion. Discussion followed. Commissioner Hoffmire rescinded his vote until next meeting. Motion tabled until next meeting in November.

Program Review Committee – None

**Action Item/Review:** Discussion.

**Unfinished Business:** (21:49)

- 1) BHBC Contract – Update, Contract as signed is valid.
- 2) Modified Operations Discussion – Commissioner Frasch made three suggestions.

Commissioner Hoffmire motioned if the Levy fails beginning November 13, 2017, under our Executive Director a complete Aquatic suspension will commence. Commissioner Fort seconds the motion. Discussion. Passes 3-1.

7:12pm – Board reconvenes after 5-minute break.

- 3) **Fee Structure Discussion** – Discussion regarding fee structures, price increases, punch cards, passes, pool rentals and out of district admission cost increase. Added to agenda for next meeting in November. Credit card fee discussion.

**New Business:** (100:59)

- 1) **Resolution 10-02 – Refund Policy**. Redraft for next regular meeting. Admin fee, Swimming School; suggest refund after first lesson, add military clause to include transfer or deployment. Refunds should be at Executive Directors discretion.
- 2) **Executive Director Goals** – Chair suggested in November bring list of 2-3 Executive Director Goals for next year. Chair will put together a list.
- 3) **Set date for 2018 Budget Review** – Proposed date: Monday, November 13, 2017 at 6:30pm.
- 4) **Elect New Chair**: Commissioner Fort made motion for Commissioner Hoffmire to be Chair. Commissioner Frasch seconded the motion. Motion passed 3-1. Commissioner Holly abstained. Commissioner Hoffmire has accepted interim Chair position with Commissioner Holly's blessing.

**Staff Reports** – Nothing to add.

**Employee of the Month** – Kirsten Polack – Commissioner Holly read Kirsten's bio.

**Public Comments:** None

**Final Board Comments:** Commissioner Hoffmire stated that we voted to begin shut down procedures if Levy fails.

**Next Regular Meeting:** Tuesday, November 21, 2017 6:30pm

Commissioner Fort motioned that meeting be adjourned. Commissioner Hoffmire seconded the motion. Meeting is adjourned at 7:48pm.

Respectfully submitted,  
Patti Caldwell