



**POOL, PARK, AND RECREATION  
DISTRICT**

**BOARD OF COMMISSIONERS REGULAR MEETING**

John Vanderzicht Memorial Pool  
85 Southeast Jerome Street, Oak Harbor, WA 98277  
Thursday, February 26, 2026  
6:00 PM

1. **MEETING CALLED TO ORDER** at 6:00 pm by BOC Chair Larsen.
2. **ROLL CALL:** Comms Larsen, Witmer, Hartmann and Guy were present. Comms Kramer is excused.
3. **PUBLIC COMMENTS:** There were three public comments made regarding the change in pricing structure reflecting removal of the premium membership option, request for price change notifications be posted at John Vanderzicht Memorial Pool in addition to the website, and reconsideration for a "Senior Discount."
4. **CONSENT AGENDA ANNOUNCEMENT**
5. **CONSENT AGENDA ITEMS:** Comm. Hartman made a motion to remove 1.22.26 Regular Meeting Minutes from the Consent Agenda and move to Agenda item 6. Comm. Guy second the motion. Comm. Guy made a motion to approve the consent agenda as amended. Comm. Hartman seconded the motion, and it was approved unanimously with no further discussion.
  - a. **Minutes**
  - b. **Vouchers and Payroll:**

i. Expense Voucher #'s 11057-11083	\$242,046.05
ii. Payroll	\$56,592.31
iii. DOR	\$2,433.06
	<b>Total: \$301,071.42</b>
  - c. 2026 Whitney Island Baseball Club Agreement
6. **1.22.26 Regular Meeting Minutes - Amended.** Comm Hartman motioned to approve the 01/22/26 Regular Meeting Minutes as revised to include public comments submitted and BOC response presented during the meeting. Comm Guy seconded and the motion carried unanimously with no further discussion.
7. **STAFF REPORTS:** ED Cochran presented staff updates with the business manager and the maintenance manager.
8. **COMMITTEE REPORTS:**
  - a. **Budget Committee:** NONE
  - b. **Program Committee:**
    - i. **Premium membership discussion** - Comm Guy provided update on the on-going discussion with concerned patrons
    - ii. **Brand Colors** – ED to work with staff to finalize compliant color palette options to comply with WCAG 2.1 Level AA digital accessibility standards.
    - iii. **Rental Fees for Clover Valley Park** – ED to develop tentative rental pricing for review in March Program Committee meeting.
  - c. **Bylaws Committee:** NONE
9. **UNFINISHED BUSINESS:**
  - a. **Premium Membership Extension** –

- i. Comm Hartman move to approve staff to extend Premium Membership expiration dates in cases where a member purchased a new Premium Membership in 2025 prior to the expiration of an existing Premium Membership resulting in an overlap, with such extensions limited to the length of the new overlapping period. Comm Guy seconded. Comm Larsen led further discussion to amend the motion to remove "to secure current pricing."
- ii. Comm Larsen move to approve staff to extend Premium Membership expiration dates in cases where a member purchased a new Premium Membership in 2025 prior to the expiration of an existing Premium Membership resulting in an overlap, with such extensions limited to the length of the new overlapping period. Comm Guy seconded and the motion carried unanimously with no further discussion.

**10. NEW BUSINESS:**

- a. **2026 Schedule of Fee Shower Addition** – Comm Guy move to add the shower only rate of \$4.25 resident / \$5.25 non-resident to the 2026 Schedule of Fee. Comm Hartman seconded and the motion carried unanimously with no further discussion.
- b. **Lap Swim Punch Card Price Adjustment** — Comm Guy move to correct the price of the price of the non-resident lap swim punch card to \$90.00. Comm Hartman seconded and the motion carried unanimously with no further discussion.

**11. EXECUTIVE SESSION:** NONE

**12. ACTION ITEM/REVIEW:**

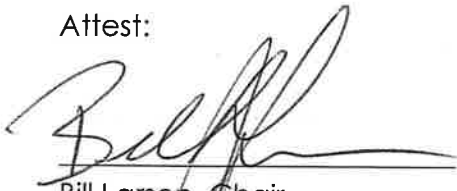
- a. ED to add public comments submitted in writing and responses by BOC to 01.22.26 approved minutes.
- b. ED to work with staff to notify patrons who qualify for the Premium Membership Extension as approved in 9ii.

**13. FINAL BOARD COMMENTS:** Comms Guy and Larsen made comments.

**14. NEXT MEETING:** March 26, 2026, 6:00 p.m. at John Vanderzicht Memorial Pool.

**15. ADJOURNMENT:** The meeting adjourned at 6:31 p.m. by BOC Chair Larsen.

Attest:



Bill Larsen, Chair

3/24/26

Date