

1a

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

April 28, 2015

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Brad Collins called the meeting to order at 3:00 pm. Also present were Commissioners Chapman, Kidd, Manildi, and Peach.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CCKm to approve as presented, CBPs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

- 1a Minutes of March 24, 2015
ACTION TAKEN: CMCm to approve, CAMs, mc
- 1b Ratification of the April 17, 2015 bill payment in the amount of \$20,895.31
ACTION TAKEN: CMCm to approve, CCKs, mc
- 1c Policy 420 – Whistle Blower Protection (New)
ACTION TAKEN: CCKm to approve, CAMs, mc
- 1d Policy 425 – Unlawful Retaliation Protection (New)
ACTION TAKEN: CAMm to approve, CBPs, mc
- 1e Policy 435 – Employee Reference Protection (New)
ACTION TAKEN: CCKm to approve, CBPs, mc

ITEMS FOR DISCUSSION

- 2a Executive Director Report
Steve Burke shared the following:
 - The Washington Cities Insurance Authority (WCIA) conducted the annual audit for the WSMPD and the district did very well.
 - The swimming pool bottom was patched during the shut-down and the product that was used did not hold. To fix the issue the pool will need to be closed for one week to drain, patch, paint, fill and heat to temperature. The tentative proposed date for the closure is June 11-19.

CMC shared that he received an email from a citizen who is upset at the proposed fee changes and was upset as a board member and a member of the finance committee that he knew nothing about it. Steve said the advisory committee is looking at contracted fees of the pool and is in the beginning stages of discussion and not ready to be brought forward at this time. The same email was received by all commissioners.
- 2b Financial Report
Charlie McClain explained the budget and finance report in detail and answered questions from the board.

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2c Staff Report

Leah Gould shared the following events occurred in April:

- Eggstravanganza – 90 participants
- April Pools Day – 50 participants (25 in 2014) and many organizations took part in the festivities (USCG, Border Patrol, Olympic Peninsula Paddlers, Water Safety Training), this was a free event to encourage people to learn about water safety in, on and around water.
- Aquatic Exercise Association (AEA) Certification and Training – was hosted in Port Angeles which allowed the training at a reduced fee for the pool staff, there were 30 participants in the training portion.

Christi Wojnowski shared the following:

- Eric Eppler has been hired as the new assistant manager, he is a frequent pool user and a past employee, the assistant manager that was hired last month did not work out.
- SARC facility in Sequim is currently closed for the next month; their patrons are able to utilize their passes at the pool during the closure.
- Christi will be attending the Lower Elwha Head Start Safety Fair (preschool) and Leah will be attending the High School Safety Fair (teenagers) to promote water safety.
- Jefferson School swim lessons are going great with forty three 3rd graders participating; 10 of the 43 participating have either gone through the learn to swim 5 program or are on the Port Angeles Swim Club (PASC).
- The district will be hosting the Feiro Marine Life Center Underwater Robotics Club for two days in May. Middle and high school students design and build underwater remotely operated submarine vehicles (ROV) and utilize the pool to test and troubleshoot their designs.

2d Advisory Committee Report

The five members that were in attendance at last week's advisory meeting had a worthwhile and appropriate conversation in regards to the potential change in the rental rate of the pool that is charged to the contracted organizations.

Steve shared that the last time the contracts (and fees) were looked at (PASC, PAHS, USCG) the discussion began with the advisory committee prior to bringing it to the finance committee and then the board.

Michael emailed all members of the advisory committee and his sense was that they were in agreement that discussion would continue in regard to potential rate increase. He feels the advisory committee has a clear sense that the pool operates for the benefit of a broad range of user interests and over time the advisory committee is becoming a very effective form of sharing perspectives of the user groups and helping them develop more respect for each other's needs.

ACTION TAKEN: CCKm that the contracts for the Port Angeles High School and the Port Angeles Swim Club remain the same, CMCs, Charlie McClain shared that he felt the district is not necessary looking for additional income through the contract revenue but rather equality across the board with the contracts, CAMm to table the issue until more information is presented to the board, CBPs, CBC, CAM, CBP in favor, CMC, CCK voted no.

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PUBLIC COMMENT

Tom Bock, 63 Rhody Lane, Port Angeles – Commends the board for all of their work and feels unless it is necessary to leave the fees as is. He was on the advisory and finance committee and knows a lot about the direction of the district. There was never a goal to “out price” and unless Charlie comes to the board and says we are low on money he would like to see the contracts remain the same.

Nancy Christiansen, 832 East Lauridsen Blvd, Port Angeles – There are things that lead her to believe our community is in trouble. The community as a whole is hurting. If you are looking at things and you want to be equitable it is better to lower the costs instead of looking at raising them.

Greg Shield, 537 W 7th Street, Port Angeles – He worked with people on the “Save the Pool” and it was the full community that came together to make this happen. He notes that other entities have increased their fees and feels the difficulty with the city running the pool and the feels was that most of the decisions were made behind closed doors. The advisory and board member are in constant connection with people of the community and feel that transparency is very important and the board needs to consider the fairness to all user groups of the pool.

Tom Bock – Offered a piece of advice. He wondered if the PASC can give the board what they have paid in the past and it could be considered in their decision.

Carter Juskevich, 63 Rhody Lane, Port Angeles – Perspective teenager who uses the pool, does high school practices and also participates in the PASC. She likes to stay informed and the news of the raise in fees is very overwhelming to her. She feels the pool is a great thing in the community and doesn't feel that her family should have to pay after the efforts they put forth to save the pool in the first place and feels the fee increase in a stab in the back.

Troy Mann, 602 E Lauridsen Blvd – He doesn't get the “why” and wants to make sure that everything is getting looked at and the PASC is not being singled out.

CBP would like for the pool management to seriously look at a decrease in rates.

NEXT MEETING DATE

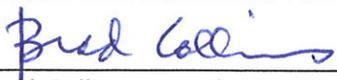
The next WSMPD meeting will be held on May 26, 2015 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

CCKm to adjourn the meeting, CBPs, Brad Collins adjourned the meeting at 4:47 pm.

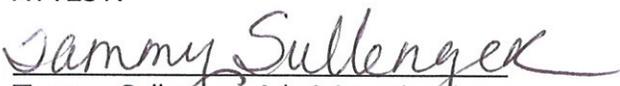
PASSED AND ADOPTED this twenty-sixth day of May 2015

William Shore Memorial Pool District Commissioners



Brad Collins, President

ATTEST:



Tammy Sullenger, Administrative Asst.