

MINUTES
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
 Clallam County Courthouse, Room 160
 Port Angeles, Washington
 June, 23 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 Anna Manildi called the meeting to order at 3:05 pm. Also present were Commissioners Chapman and Peach. Commissioners Collins and Kidd were excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBP approved the agenda as presented

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

- 1a Minutes of May 26, 2015
ACTION TAKEN: CBPm to approve, CAMs, mc
- 1b Ratification of the June 12, 2015 bill payment in the amount of \$17,273.04
ACTION TAKEN: CMC to approve, CBPs, mc

ITEMS FOR DISCUSSION

- 2a Executive Director Report
Steve Burke shared the following:
 - The June 15-19 pool closure was a success, with the “world record” shut down, fix, and open. The issues were fixed and shouldn’t pose any more problems in the future. The bearings on some of the motors will eventually need to be swapped out, but will have no affect on the operation of the pool or the budget.
 - The Finance Committee met and identified the importance of looking at how we subsidize things. Steve attached a revenue analysis based on subsidy, which shows swim lessons as the least subsidized program. Developing a swim lesson program to assure all kids in the school district know how to swill will even that out – Boys & Girls Club, the school district, and hospital will help with the process. They will be working out transportation issues and will begin the program in the Fall.
 - Steve made the necessary changes based on the comments and suggestions of others to the ‘job description of Citizen’s Advisory Committee’ document. He asked that we would do a motion to accept those changes.
 - The Citizen’s Advisory Committee – Job Description
ACTION TAKEN: CMC to approve, CBPs, mc
 - League of Women’s Voters asked to comment and share what a metropolitan park district is related to the Sequim election. This is not a debate, but rather sharing information to voters.

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- 2b Financial Report
Charlie McClain explained the budget and finance report in detail and answered questions from the board.
- 2c Staff Report
Christi Wojnowski shared the following:
- Transitioning to summer schedule, and making changes to help patrons adjust to the pool being busier and louder.
 - Current lesson registration is 143, with 30-40 more expected.
 - Positive response to morning lessons.
 - Offered a teen class because of the difficulty in reaching out to the teens and adults that can't swim. This was very successful, with 10 members + 2 on the waiting list. We will continue to promote this teen class.
 - Christi handed out a flier that shows how the Hamilton Safety Day went. It was a very successful and positive event in which 40, 5th graders attending- 8 of which self-identified as non-swimmers. Coast Guard also had a significant part, which was a huge hit for the kids.
- 2d Advisory Committee Report
Greg Shield shared that there were 6 committee members at the last meeting. Provided copies of subsidization chart, reviewed in relation to the report of the proceedings of finance committee. Continuing thorough and fruitful discussion about various aspects of rental fees in relation to the swim club. Continue discussion in next month's meeting. Discussed needing more info from Steve in regard to calculations on relevant data from swim club.

PUBLIC COMMENT

none

NEXT MEETING DATE

The next WSMPD meeting will be held on July 28, 2015 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

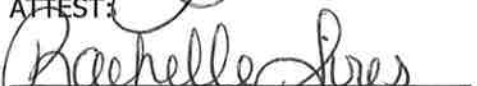
ADJOURNMENT

Anna Manildi adjourned the meeting at 3:25 pm.

PASSED AND ADOPTED this twenty-third of June 2015

William Shore Memorial Pool District Commissioners


Brad Collins, President

ATTEST:

Rachelle Sires, Administrative Asst.