

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160
Port Angeles, Washington

May 23, 2017

3:00 p.m.

COMMISSIONERS

BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Anna Manildi called the meeting to order at 3:00 p.m. Also present were Commissioners Kidd, Peach and Johnson. Commissioner Collins was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to approve the agenda, CRJs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

1a Minutes of April 25, 2017

ACTION TAKEN: CBPm to approve, CRJs, mc

1b Ratification of the May 16, 2017 bill payment in the amount of \$32,432.35
Steve Burke highlighted on the two payments to Integrated Systems, totaling \$11,674.19, for the repair of the expansion valve on the heat pump and to finish the payment for the barring's.

ACTION TAKEN: CBPm to approve, CCKs, mc

ITEMS FOR DISCUSSION

2a Executive Director Report:

Steve Burke shared the update on Horizon Center. He met with their Board, along with Commissioner Peach, Manilidi, and Johnson. Seeing that the building was purpose-built for them, the best route would be to move the building to another lot. Steve is in charge of doing this, and he has found a lot north of Goodwin. He is currently working with First Federal, who owns the property, on details.

Also, Steve explained the issues they've had with their current heat pump, including the recent leak. He believes it is likely that there will be more expenses in the future because of it, and they've already had approximately \$20,000 in repair expenses this year. He discussed the possibility of purchasing a new one and how that would affect the budget.

Steve informed the Board on a piece of property in Four Seasons Ranch that is being donated. They discussed how that would alleviate taxpayers' participation, especially in regard to the expansion, and the legal procedure in the possibility of accepting the land.

MINUTES for the Meeting of May 23, 2017
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD OF COMMISSIONERS
Page 2

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:

- Recently, more than doubled private swim lesson offerings.
- They've finalized the summer plan. Usually have two afternoon swim lessons sessions. However, they will have 3 sets of those sessions in the summer season.
- Currently, 4th grade swim lessons with Jefferson are going well.
- A couple new staff members will be added through the summer, plus 2 past employees returning.

James Shultz shared the following:

- June 22nd – Worlds Largest Swim Lesson. They are one of 600 facilities that participate in the event throughout the world. It's a free 1/2 hour swim lesson to bring awareness to drowning.

2d Advisory Committee Report
Craig Miller shared that they had a full committee and discussed expansion, including the design of the restrooms, and the moving of the Horizon building.

PUBLIC COMMENT

None

NEXT MEETING DATE

The next WSMPD meeting will be held on June 27, 2017 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Anna Manildi adjourned the meeting at 4:00 p.m.

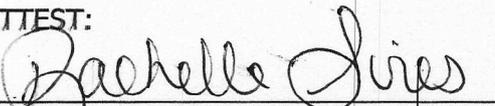
~~PASSED AND ADOPTED~~ this twenty-seventh of June, 2017

William Shore Memorial Pool District Commissioners



Anna Manildi, President

ATTEST:



Rachelle Sires, Clerk.