

**MINUTES**  
**WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS**  
 Clallam County Courthouse, Room 160  
 Port Angeles, Washington  
**AUGUST 27, 2019**  
**3:00 p.m.**

**COMMISSIONERS**

**CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDETH**

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

Commissioner Cherie Kidd called the meeting to order at 3:00 p.m. Also present were Commissioners Manildi, Peach, Johnson, and Merideth.

**REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

**ACTION TAKEN: CRJm to approve agenda, CBPs, mc**

**PUBLIC COMMENT – Agenda Items Only**

None

**ACTION ITEMS**

- 1a Special Minutes of July 3, 2019  
**ACTION TAKEN: CRJm to approve, CAMs, mc**
- 1b Special Minutes of July 5, 2019  
**ACTION TAKEN: CRJm to approve, CBPs, mc**
- 1c Minutes of July 23, 2019  
**ACTION TAKEN: CRJm to approve, CBPs, mc**
- 1d Resolution 4-2019. A Resolution to issue \$6,800,000 in Park Revenue Bonds  
Steve Burke and the board discussed the process of issuing these bonds. Steve will provide a narrative and spreadsheet to keep board updated.  
**ACTION TAKEN: Tabled until September meeting.**

**ITEMS FOR DISCUSSION**

- 2a Executive Director Report
  - 1. Construction Update – Steve Burke shared that they are currently on schedule. They are approximately 80% through the highest risk potential for this phase in the project with no substantial or unexpected discoveries. Last week, part of Lincoln Street was shut down in order to connect into Storm Water.

A discussion between Steve and the board took place regarding the budget status, why/when to access the contingency fund, as well as the potential for add-on design options.

Steve Burke explained the \$79,000 Storm Water connection fee is due to the City not being able to offer a credit for this service as they initially believed. However, the City may be able to reimburse them for improvements done on city owned property, such as sidewalks and waterlines.

2. Cash Flow Report - Steve Burke shared with the board that he and Stan Creasey generated an analysis of cash flow and determined while closed they are still accruing cash, although not significant.

2b Financial Report  
None

2c Staff Report  
Jessica Compton shared the following:

- Last week of SPARK's summer camp
- After school program starts next week – currently have 60 kids enrolled and a waiting list.
- Summer Food program ends this week
- Summer Walk Series was a success!
- Community Events passing out free tokens and free swim lessons, spreading the word about the pool expansion project.
- Website is being updated.

2d Advisory Committee Report  
Greg Shield, 537 W. 7<sup>th</sup> Street – shared that the Advisory Committee met for a walk through of the construction zone and things seem to be moving along nicely.

**PUBLIC COMMENT**

Drew Quesnel, 513 Broads Road – had questions and concerns pertaining to the texture of walls mentioned during Steve Burke's report. Steve Burke explained that the pool currently has an epoxy paint, which over time can cause the chipped pieces Drew is referring to. They are completely resurfacing those areas and replacing with plaster, which will create a much smoother texture. She also wanted to know the depth of the shallow pool, which Steve answered would be 3 to 4 1/2 feet.

**NEXT MEETING DATE**

The next WSMPD meeting will be held on September 24, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

**ADJOURNMENT**

Cherie Kidd adjourned the meeting at 4:01 p.m.

PASSED AND ADOPTED this <sup>22<sup>nd</sup></sup> ~~twenty-fourth~~ <sup>August</sup> of ~~September~~ 2019 ~~twenty-fourth~~ <sup>August</sup> of October, 2019

William Shore Memorial Pool District Commissioners

*Cherie Kidd*

Cherie Kidd, President

ATTEST;

*Rachelle Sires*  
Rachelle Sires, Clerk