

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

March 25, 2025

3:00 p.m.

The Shore Metro Park District Board of Commissioners is now meeting in person. The new location for Board meetings is the Shore Aquatic Center at 225 E. 5th. St. Port Angeles, WA. In order to comply with the State of Washington's Governor's rules relating to COVID-19, there is limited space for the public to attend in person. To allow for adequate public attendance and public comment, we are providing a zoom link you can log into and listen in and see the meeting. We will take public comment at the beginning and end of the meeting. Please raise the hand button if you would like to make a public comment. Any questions can be sent to our Clerk of the Board, Lori Taber at lorit@sacpa.org

COMMISSIONERS

Nevarra Carr, Randy Johnson, Mike French, Greg Shield

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Nevarra Carr called the meeting to order at 2.59 pm. Also present were Commissioner Randy Johnson, Commissioner, Greg Shield, Executive Director Steve Burke, Treasurer Stan Creasey, Director Ryan Amiot, Aquatics Director Cody Chase.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMFm to approve agenda, CCMs, mc

PUBLIC COMMENT- Doug Spears presented the Ymca's locker policy to the board with the proposal that we allow lockers for members to use fulltime. Discussion concerning this policy change was explored and was found to be unattainable due to the volume of customers on a daily basis and lack of enough lockers to go around.

ACTION ITEM:

- Change to full-time employees Policy 6.1-7.1
 - Ryan presented a change to the policy that would allow for two tiers of full-time employees. Tier two is the current policy that is given to all employees hired specifically for full-time positions, including management staff. The tier one would be those staff that work full-time hours according to the State of Washington but were not hired specifically for a full-time position. They would receive all the benefits of Tier two employees except no long-term disability insurance, life insurance, or PTO. They would receive double sick leave as is determined by the State of Washington in place of PTO. They would be able to receive all of tier two benefits after 5 years. Policy changes are tabled until the next board meeting for the vote.

CONSENT AGENDA

-Minutes for February 25, 2025

Ratification of February 2025 \$69,577.56

ACTION TAKEN: CGSm to approve, CMFs, mc

AGENDA ITEMS- none

ITEMS FOR DISCUSSION:

2a Executive Directors Report: Steve discussed child care grant. He has spoken to Steve Tharinger and he said that he was able to get the grant back to the original \$750,000 amount but we will know for sure when the capitol budget is released on March 31. Steve has asked Jessica to reach out to the Baso foundation and look into grant possibilities. Steve has put in for the permits needed to do the work on the building but is hoping that the city will waive the permit cost to further the cities commitment to increased childcare. He has also been in contact with the OMC to finish the contract for leasing the building. Steve spoke about the hold

on DNR funding or approximately \$80,000 in revenue. It would not effect this year but would effect next years, revenue stream.

2b Financial Report- Treasurer Stan Creasey, gave his report on the financial packet. Stan points out that the line item for payroll taxes is reflective of over-payment in the past and the line item for subscriptions amount is and error in coding and should have been in the line for civic-rec payment. Stan also points out that the line item background/legal is for legal services due to audit, not an increase in background checks. Stan says that we are doing well budget wise for January/February that we should continue to do well. One issue he would like to address with Kitsap Bank is the reserve amount is too high and would like to take the surplus and put into a long-term CD for better earnings.

2c Staff Report- Ryan Amiot discussed teen night that was well received, turnout was approximately 46 teens. Up-coming events: Ladies night, the egg hunt event on the 13th of March from 4:30-6:30pm with 6000 eggs to be filled with candy, slips for prizes, and goodie baskets. Ryan opened applications to the public for assistant teaching position and have had good results from that. Ryan is happy to report our staffing has been stable.

NEXT MEETING DATE

The next WSMPD meeting will be held on April 22nd, 2025 at 3:00 p.m.

ADJOURNMENT

Commissioner Nevvara Carr ended the meeting at 3:45pm

PASSED AND ADOPTED this twenty-fifth of March 2025

William Shore Memorial Pool District Commissioners

Nevarra Carr President

ATTEST;

Lori Taber, Clerk