

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

March 24, 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 3:02 pm. Also present were Commissioners Manildi, Chapman and Peach. Commissioner Kidd is excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

- 1a Minutes of February 24, 2015
ACTION TAKEN: CMCm to approve, CAMs, mc
- 1b Ratification of the March 17, 2015 bill payment in the amount of \$45,969.21
ACTION TAKEN: CMCm to approve, CAMs, mc

ITEMS FOR DISCUSSION

- 2a Executive Director Report
The shut-down is complete and the pool is open for business as of today, March 24th. Steve Burke shared some pictures of the shut-down and the work that was done. Insulation that was removed from the ceiling of the pool was replaced with encapsulated insulation that can be cleaned and the ceiling was painted. Twenty-five years of paint was pressure washed and removed down to the original cement. This project took 270 man hours, 3 pressure washers running 15 hours a day for five days. The pool was painted with three coats of industrial epoxy paint and will last 8-10 years before additional paint will be needed.
- Steve thanked the staff and said they did a phenomenal job and saved the district a lot of money by doing the work themselves.
- 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:
- They have hired a new assistant manager, Nancy Spesser. She will be doing the evening timeframe as the operations supervisor and overseeing the swimming lesson program. This will allow the other managers to do consistent evaluations, in-service training with the swim instructions and also allow them to bring on new swim instructors on a more frequent basis. Nancy is well known in the aquatic and fitness industry in this area and is a WSI instructor.

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- They have hired additional staff members as lifeguards and swim instructors. They conducted swim instructor training over the shut-down and are in the process of a lifeguard course as well.
- Christi gave thanks to Leah in appreciation of her hard work during the shut-down.
- Cardboard Boat Races will be held on Saturday, March 28th from 3-5 pm.

There is a lot going on in April:

- Easter Eggstravanga will be held on Saturday, April 4th from 1-2pm
- Spring Break
- April Pools Day – Safety Event
- Jefferson Lessons

2d Advisory Committee Report

Greg Shield shared that the pool looks amazing. In years past he said when the pool opened after painting the pool surface the smell in the water has been horrible for about a week until the paint completely cures. The paint applied this time did not have the smell. At last week's meeting they talked about the Port Angeles Swim Club costs to use the pool and contract negotiation.

PUBLIC COMMENT

Michael Jakubcin, 3918 Solar Lane, Port Angeles, WA 98362 – This comment is made as a personal opinion and he is not speaking on behalf of the WSMPD advisory committee. In regards to the newly appointed committee member, Ryan Johnson, and the information he shared about his involvement with the PASC. In his opinion his involvement with the PASC should have been indicated on the original application. He believes it is presenting the committee with a complicated situation that will need to be sorted out. He has had discussions with Steve Burke and Brad Collins about this issue. He believes there are viable ways to handle the issues but still personally perceives this as a conflict of interest. He wants to make sure the focus remains on the best interests of the pool administration. CBC asked Craig Miller if he feels this is a conflict and he shared this does not apply to an advisory committee as they have no legislative oversight of the district. If there is an issue in regards to the conflict the advisory member can abstain from the vote.

NEXT MEETING DATE

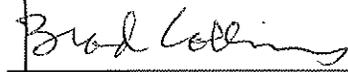
The next WSMPD meeting will be held on April 28, 2015 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Brad Collins adjourned the meeting at 3:32 pm.

PASSED AND ADOPTED this twenty-eighth day of April 2015

William Shore Memorial Pool District Commissioners



Brad Collins, President

ATTEST:



Tammy Sullenger, Administrative Asst.