

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

February 25th, 2020

3:00 p.m.

COMMISSIONERS

ANNA MANILDI, BILL PEACH, RANDY JOHNSON, LATRISHA SUGGS, CHARLIE MCCAUGHAN

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Randy Johnson called the meeting to order at 3:02pm. Also present were Commissioners Peach, McCaughan, Manildi, and Suggs.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to modify agenda switching the actions of Appointment of Officers and Appointment of Board Members Latrisha Suggs & Charlie McCaughan, **CAMs, mc**

APPOINTMENT OF BOARD MEMBERS LATRISHA SUGGS & CHARLIE MCCAUGHAN

ACTION TAKEN: CBPm to approve appointment of Randy Johnson as President of the Board, Anna Manildi as vice-chair, & appointed new members Commissioner Suggs & Commissioner McCaughan, **CRJs, mc**.

CONSENT AGENDA

- Minutes of December 17th, 2019
- Ratification of the October 1-31st bill payments in the amount of \$856,604.54
- Ratification of the November 1-30th bill payments in the amount of \$1,521,247.04
- Ratification of the December 1-31st bill payments in the amount of \$291,303.37
- Ratification of the January 1-31st bill payments in the amount of \$2,606,766.14

ACTION TAKEN: CBPm to approve, **CLSs, mc**

PUBLIC COMMENT- Agenda Items Only

ACTION ITEMS

1a IFC for Change Order Ratification for GC/CM Contract (Neeley)

ACTION TAKEN: CAMm to approve, **CBPs, mc**

- Steve Burke goes over the reason for a GC/CM Contract and the process of sub-contracting and bidding for the new board members. Steve informs the board of the change order and the credit they received back from a project change they didn't need.

1b IFC for Change Order Ratification for Horizon Center Relocation Contracts

ACTION TAKEN: CLSm to approve, **CAMs, mc**

- Steve gave the board an update on the Horizon Center and why they had delays, going into detail about the project.

1c IFC for Project Status for Expansion and Renovation Project

NO ACTION TAKEN- UPDATE ONLY

- Director and Project Manager Steve Burke gave a detailed look at the project from the beginning for the new members, explaining choices of sub-contractors, weather delays, and other upcoming deliveries. He states that we are 25 weeks complete and currently dealing with roofing and pouring the pool decks.

1d IFC for Shore Aquatic Center Facility Rates and Hours

ACTION TAKEN: CAMm to approve new facility rates, CBPs, mc

ITEMS FOR DISCUSSION

2a Executive Director Report- *No report as Steve talked in length about project for IFC's.*

2b Financial Report- *No report as finances were discussed during Project Status.*

2c Staff Report

- *Jessica Compton, Manager of Shore Aquatic Center, gave an update on the SPARK Squad after-school program, stating we are at capacity of 80-85 students and currently hiring new staff as that number rises due to the closing of other programs in the community. She also lets the board know about the upcoming events we will be attending such as the Home Show, Kids Fest, and an open hire event we're holding in April.*

2d Advisory Committee Report

- *Greg Shield- 537 W. 7th St.- Greg states that the committee didn't meet in December or January but had a meeting with Jessica and Virginia about the change of facility rates and hours.*

PUBLIC COMMENT

- *Cherie Kidd- 101 E. 10th St.- Cherie welcomes the new commissioners and tells them that this will be their favorite board they serve on. She also reminisced with the board about when the pool was almost shut down and she was proud to be the part of the pool when it was saved.*

NEXT MEETING DATE

The next WSMPD meeting will be held on March 24th, 2020 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Commissioner Randy Johnson adjourned the meeting at 4:25pm.

PASSED AND ADOPTED this twenty-fourth of March, 2020.

William Shore Memorial Pool District Commissioners

Randy Johnson, President

ATTEST;

Virginia Smith, Clerk