

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

March 23rd, 2021

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, Virginia Smith at Virginia@sacpa.org.

COMMISSIONERS

RANDY JOHNSON, BILL PEACH, LATRISHA SUGGS, CHARLIE MCCAUGHAN, GREG SHIELD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner McCaughan called the meeting to order at 3:00pm. Also present were Commissioners Johnson, Peach, Suggs, and Shield.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to approve, CRJs, mc

PUBLIC COMMENT- None

CONSENT AGENDA

- Minutes for February 23rd, 2021
- Ratification of the February 1-28th bill payments in the amount of \$211,899.79.

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

ITEMS FOR DISCUSSION

2a Executive Director Report-

Steve Burke gave updates after the CDC released new guidelines for Aquatic facilities and how that would affect our operations. Steve reminded the Board of the temporary wellness pool closures and parking lot construction next week. Steve then conversed with the Board members about the upcoming state auditor visit, adding that he would give a full report of the details at the next meeting of any findings.

2b Financial Report-

Chris Jackson transitioned into the financial report to explain further capital expenses, inventory, replacement costs, and continued to discuss categorizing expenses differently to show financial statements more accurately at each meeting.

2c Staff Report-

Jessica went into more detail of our updated COVID-19 opening plan after the recent guideline changes in Phase 3. Staff will be meeting to discuss implementing the plan at the facility starting April 3rd, to include changes in lap swimming, increased capacity, and reservation updates. Additionally, the spray features will be allowed, cleaning procedures will still be in place, and masks are still mandatory for all patrons and staff. Jessica also updated the Board on our SPARK program, including our upcoming Summer camp, free lunch for the community, and a yard sale fundraiser.

2d Advisory Committee Report-
Steve Zenovic- our new Advisory President- gave a short update to the Board about the discussion within the committee on the new opening plan and guidelines and are all in full support of the changes, especially the increase in lap lane capacity.

PUBLIC COMMENT- None

NEXT MEETING DATE

The next WSMPD meeting will be held on April 27th, 2021 at 3:00 p.m.

ADJOURNMENT

Commissioner McCaughan adjourned the meeting at 3:56pm.

PASSED AND ADOPTED this twenty-seventh of April, 2021.

William Shore Memorial Pool District Commissioners

Charlie McCaughan, President

ATTEST;

Virginia Smith, Clerk