

# MINUTES

## WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

September 24<sup>th</sup>, 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 Randy Johnson called the meeting to order at 3:00pm. Also present were Commissioners Manildi and Peach.

#### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

#### PUBLIC COMMENT – Agenda Items Only

##### ACTION ITEMS

~~1a Minutes of August 27, 2019~~

~~CRJ excused himself at 3:30pm; tabled until October meeting.~~

1b Ratification of the August 1-31<sup>st</sup> bill payments in the amount of \$69,024.33

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

1c IFC for Resolution 04-2019. A Resolution to Issue \$6,800,000 in Park Revenue Bonds (Resolution Attachment)

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

1d IFC for Acceptance for \$823,200 appropriation from the 2019 Washington State Capital Budget (Contract Attachment)

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

~~1e IFC to Project Status for Expansion and Renovation Project: September 2019 (Attachments)~~

1f IFC for Use of Contingency Funds to Upgrade Natatorium Air Handler (AHU-2)

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

~~1g IFC for Purchase of Van for SPARK Squad Program~~

##### ITEMS FOR DISCUSSION

2a Executive Director Report

Steve Burke shared that they are within a week of construction schedule and through the highest risk potential for this phase in the project as they are now above ground. About 90% of demo is done; all utilities are in, E. sewer this week. Up next is the retaining wall for the parking lot and there will be a rough paving of the lot by November. Commissioners Johnson and Peach had conversation with Burke about the contingency fund and future savings and he mentioned there was a \$95,000 saving with a recent change order for beams in the Natatorium. Steve Zenovic spoke on Neeley's behalf about the construction, saying it is going surprisingly

well on site and there have been minimal costs/delays except for the East side due to soil conditions. Zenovic adds that the next big thing to watch for is winter conditions while working on the roof in December, and Burke responded saying he is not worried as there is nothing but concrete underneath.

**2b Financial Report**

Stan Creasey and Steve Burke talk about SPARK Squad's purchase of a second van due to students waiting at bus stops too long. Also, a discussion between the board, Stan, and Burke took place about the contingency fund and Steve assured them that the process of accessing the fund then finding savings elsewhere was common.

**2c Staff Report**

Jessica Compton gave updates about the SPARK Squad, mentioning they will be having their first Family Fun Night this Friday the 27<sup>th</sup> at Westside Pizza with students, their parents, and SPARK After school leaders. They also had a discussion about future staff numbers and will be a part of the Job Fair the first week of October to advertise current job openings at SPARK and also future openings when the new aquatic center opens.

~~2d Advisory Committee Report~~

**PUBLIC COMMENT**

Dru Quesnel, 513 Rhodes Rd- Dru first thanked everyone for being here and shared that she just thought it is important for someone from the public to be at each meeting even if they have nothing to share. She is very excited about the pool's progress and was concerned about it opening as planned. Steve and Jessica both assured her we are on schedule for June of 2020 with a possible soft opening before that to work out kinks before grand opening.

**NEXT MEETING DATE**


The next WSMPD meeting will be held on October 22<sup>nd</sup>, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.


**ADJOURNMENT**

Anna Manildi adjourned the meeting at 4:00pm.

PASSED AND ADOPTED this twenty-fourth of September, 2019.

William Shore Memorial Pool District Commissioners

  
Cherie Kidd, President

ATTEST;  
  
Virginia Smith, Clerk