

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

February 25, 2014

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, CHERIE KIDD, ANNA MANILDI

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Mike Chapman called the meeting to order at 3:00 p.m. Also present were Commissioners Manildi and Collins, Kidd and Doherty.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ADD: 1G Swearing in of 2014 Commissioners Doherty and Kidd

ACTION TAKEN: CCKm to approve the agenda as amended, CAMs, mc

PUBLIC COMMENT – Agenda Items Only

No Public Comment

ACTION ITEMS

- 1a Minutes of January 28, 2014
CAM asked for one addition to the Advisory Committee Report – committee expressed concern over the over-crowding in the lap lanes in the mornings.
ACTION TAKEN: CBCm to approve as amended, CAMs, mc
- 1b Resolution appointing members to the WSMPD Ad-Hoc Finance Advisory Committee
ACTION TAKEN: CBCm to appoint Charles McClain, Gary Holmquist, Michael Jakubcin, Michael Chapman, and Steven Burke, CCKs, mc
- 1c Resolution appointing members to the WSMPD Ad-Hoc Strategic Advisory Committee
ACTION TAKEN: CAMm to appoint Charles McClain, Steven Burke, Anna Manildi, Michael Jakubcin, and Christi Wojnowski, CMDs, mc
- 1d Ratification of the January 29, 2014 bill payment in the amount of \$59,022.45
ACTION TAKEN: CBCm to ratify, CCKs, mc
- 1e Ratification of the February 12, 2014 bill payment in the amount of \$24,038.00
ACTION TAKEN: CCKm to ratify, CAMs, mc
- 1f Memorandum of Understanding with Sequim Aquatic Recreation Center (SARC)
ACTION TAKEN: CBCm to approve, CMDs, mc
- 1g Swearing in of 2014 Commissioners Doherty and Kidd
ACTION TAKEN: Tammy Sullenger, Clerk of the Board administered the oath of office for CMD and CCK.

ITEMS FOR DISCUSSION

- 2a Executive Director Report
The 2011-2013 audit was done last week and Steve does not believe there will be any finding. This is the second audit and covered a three-year period. The energy audit

MINUTES for the Meeting of February 25, 2014
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD OF COMMISSIONERS
Page 2

should be complete by the end of May and continues because some of the equipment was not working to efficiency.

2b Financial Report

Charlie McClain explained the budget and finance report in detail and answered questions from the board.

ACTION TAKEN: CMCm to approve, CAMs, mc

2c Staff Report

Christi Wojnowski expressed that there are two issues that continue to come up. Lane crowding for lap swimmers in the morning and the music that is played at the pool. The crowding is a tough issue and there have been a couple of suggestions that will be implemented. There is a new music system and the volume for some is an issue. The staff are working on the sound levels and will be working on isolation for the users of the pool (i.e. exercise classes etc.)

There was a large two day meet with the Port Angeles Swim Club that went very well. The PAHS season has ended and this will enable two new lap swim times to be utilized for the patrons.

CAM asked about a notification process on the web-site, Christi shared that the information is at the pool, face book, and the pool web-site.

2d Advisory Committee Report

Todd Clayton shared they met last week and the issues discussed were expressed in the staff report.

PUBLIC COMMENT

Mary Doherty shared that when she worked at the pool 50 years ago music was an issue then.

NEXT MEETING DATE

The next regularly scheduled WSMPD meeting will be held on March 25, 2014 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

ACTION TAKEN: CMC adjourned the meeting at 3:30 pm

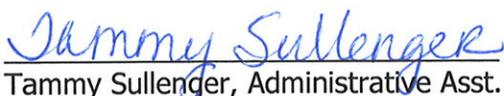
PASSED AND ADOPTED this twenty-fifth day of March 2014

William Shore Memorial Pool District Commissioners



Michael C. Chapman, President

ATTEST:


Tammy Sullenger, Administrative Asst.