

1a
5/28/13

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

April 23, 2013

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

CPD called the meeting to order at 3:03 p.m., also present were Commissioners Chapman, Collins, Holmquist and Doherty. CMD left the meeting at 3:27 pm.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT – Agenda Items Only

There was no public comment.

ACTION ITEMS

- 1a Minutes of March 26, 2013\
ACTION TAKEN: CMDm to approve, CGHs, mc
- 1b Ratification of the April 2, 2013 bill payment in the amount of \$41,492.64
ACTION TAKEN: CGHm to ratify the bill payment dated April 2, 2013 in the amount of \$41,492.64, CMCs, mc
- 1c Ratification of the April 16, 2013 bill payment in the amount of \$23,694.73
ACTION TAKEN: CBCm to ratify the bill payment dated April 16, 2013 in the amount of \$23,694.73, CGHs, mc
- 1d Resolution to purchase a limited tax general obligation bond
Steve Burke addressed the commissioners about the need for the bond and explained the reasons this is a good move for the district. Steve explained that when the improvements have been made the electric bill for the facility will be cut substantially and the cost savings should pay the loan off in 6-8 years. Charlie McClain explained the history of the loans that have been acquired since the inception of the district. The intent is to pay Clallam County in 2014 the full amount left owing when the rebate monies come into the district on the energy upgrades.

Lindsay Coats from Foster Pepper explained the history of municipal bonds and the role of Foster Pepper in the acquisition of this bond to the commissioners. She explained the requirements of the bond which includes a 3.5% fixed rate over a ten year period. The next step upon approval will be to prepare the closing documents. CPD read the proposed resolution into the record.
ACTION TAKEN: CGHm to approve Resolution 3, 2013 as read into the record, CBCs, mc. CMC noted that he abstained from the Clallam County resolution that was passed on 4/23/13. CMD voted on the WSMPD resolution and abstained from the WSMPD vote.

ITEMS FOR DISCUSSION

- 2a Executive Director Report
Steve Burke shared the work on the upgrades will begin on May 8 with the pool remaining open until the last week of May. The closure for the energy upgrades will begin the last week of May and reopen on the 23rd of June.

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- 2b Financial Report
Charlie McClain explained the budget and finance report in detail and answered questions from the board.
- 2c Staff Report
Seth Leighton shared the following:
-Merchandise sales are up
-162 kids in swimming lessons
-An estimated 120 people attended the Eggstravaganza event and it went well
-A new janitor has been hired
-5 lifeguards will be returning in the next month for the summer months
-Jefferson Elementary School annually brings two teachers classes (50 kids) for two-weeks of swimming lessons from 12-2 for two weeks in June.
- 2d Advisory Committee Report
Greg Shield shared that the advisory met last night and discussion followed about the bond and the finances of the pool. All in attendance felt that Steve was very thorough in seeking out the financing and are very impressed that when all of the upgrades are done we will have a new pool. There was a discussion about swimmers feeling displaced because of the other programs that were scheduled. The conclusion was that the bottom line was that more people were using the pool and that was the goal.

PUBLIC COMMENT

There was no public comment.

FUTURE AGENDA ITEMS

NEXT MEETING DATE

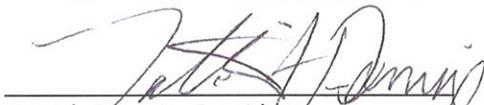
The next meeting will be held on May 28, 2013 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

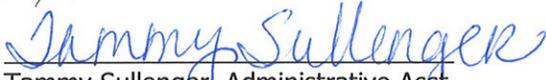
ACTION TAKEN: CMCm to adjourn the meeting at 3:50 p.m., CGHs, mc

PASSED AND ADOPTED this twenty-eighth day of May 2013

WILLIAM SHORE MEMORIAL POOL DISTRICT COMMISSIONERS


Patrick Downie, President

ATTEST:


Tammy Sullenger, Administrative Asst.

KEY TO ABBREVIATIONS:

CBC	Commissioner Brad Collins	m	moved
CDD	Commissioner Patrick Downie	mc	motion carried
CGH	Commissioner Gary Holmquist	s	seconded
CMC	Commissioner Mike Chapman		
CMD	Commissioner Mike Doherty (Howard V. Doherty, Jr.)		
WSMPD	William Shore Memorial Pool District		