

MINUTES- REGULAR MEETING
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Port Angeles, Washington
July 27th, 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 Shield called the meeting to order at 3:00pm. Also present were Commissioners Johnson, Peach, & Suggs. Commissioner McCaughan was not present.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to modify agenda to hear from Treasurer candidates, CBPs, mc

PUBLIC COMMENT- none

CONSENT AGENDA

- Minutes for June 22nd, 2021
- Ratification of the June 1-30th bill payments in the amount of \$527,215.12

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

ITEMS FOR DISCUSSION

2a Executive Director Report- *Steve began by introducing two candidates for the recently vacant Treasurer position. Kathy Charlton & Stan Creasey both greeted everyone and summarized their resumes, personal interests & experiences, & finally answered questions from Steve and members of the Board. They exited the meeting and the Board gave their votes on who could take over the position most successfully, agreeing that both candidates were very qualified after discussing their backgrounds.*

ACTION TAKEN: CLSm to select Stan Creasey as District Treasurer, CRJs, mc

2b Financial Report- *Steve summarized notable revenue from admissions and summer camp, and also pointed out the bond payment made with another coming in December. Discussions then arose about transportation for SPARK Squad after school program and partnership with the school district and bus barn. Steve also updated Board on project closings, warrantee items, and some concrete and paint projects ongoing.*

2c Staff Report- *Jessica first reported a successful Jr. Lifeguard program, full swim lessons, and busy general and family admission sales during the day. She noted the continued struggle to find enough staff- currently at 76 employees but some will be going away to school. Jessica lists recreation ideas and future programs in design including a preschool program, teen advisory, holiday events, and a touch-a-truck community event.*

2d Advisory Committee Report- *Steve Zenovic reported having an advisory meeting this last week where they discussed the lap swimming topic brought up by Greg S., reviewed 501c3 details put together by Steve Moriarty, scholarships & donation options, and noted the committee has no other concerns and hear positive things often about the facility.*

PUBLIC COMMENT- none

NEXT MEETING DATE

The next WSMPD meeting will be held on August 24th, 2021 at 3:00 p.m.

ADJOURNMENT

Commissioner Shield adjourned the meeting at 4:10pm.

PASSED AND ADOPTED this twenty-fourth of August, 2021.

William Shore Memorial Pool District Commissioners



Charlie McCaughan, President

ATTEST;



Virginia Smith, Clerk