

1a

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

May 27, 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 3:03 p.m. Also present were Commissioners Kidd, and Manildi. Commissioner Doherty joined the meeting at 3:06 p.m. Commissioner Collins is excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ADD: 1d Employment Contract for Executive Director

ACTION TAKEN: CCKm to adopt the agenda as modified, CAMs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

1a Minutes of April 22, 2014

ACTION TAKEN: CCKm to approve, CAMs, mc

1b Ratification of the May 12, 2014 bill payment in the amount of \$19,317.68

ACTION TAKEN: CAMm to approve, CCKs, mc

1c Ratification of the May 15, 2014 bill payment in the amount of \$23,000.43

ACTION TAKEN: CCKm to approve, CAMs, mc

1d Employment agreement for executive director Steven Burke

ACTION TAKEN: CCKm to table this item to the June 2014 meeting, CAMs, mc

ITEMS FOR DISCUSSION

2a Executive Director Report
Capital Improvement Plan 2014-2015

Steve shared that normally he would present a 5-year plan but because the pool is at a crossroads he is presenting a 2-year plan. It is presented in a draft form to allow for changes by the board and advisory members. Steve shared the top projects and welcomed changes and comments.

Top Projects:

- | | |
|-----------------------------|-----------------------------|
| Repairing Parking Lots | Sidewalk Improvements |
| Expansion Preliminary Plans | Resurfacing of the Pool |
| Painting Ceiling | Replacement of Sound Panels |
| Painting of the Building | New Signage |

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

MINUTES for the Meeting of May 27, 2014
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD OF COMMISSIONERS
Page 2

- 2c Staff Report
Leah Gould shared a brochure that will show all program and events that are happening over the summer months. This includes:
 - Extended Hours
 - World's Largest Swimming Lesson
 - Four Days a Week Swimming Lessons
 - Added Aerobics and Aqua Zumba Classes
 - Community/Patron Appreciation Picnic (August 24)

- 2d Advisory Committee Report
Greg Shield shared the committee met last week and learned about the upcoming summer events. The group is looking over the capital improvements and plans to give feedback to Steve.

PUBLIC COMMENT

None

NEXT MEETING DATE

The next regularly scheduled WSMPD meeting will be held on June 24, 2014 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

ACTION TAKEN: CMC adjourn the meeting at 3:42 pm.

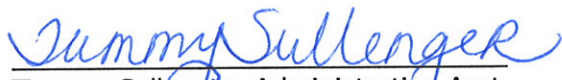
PASSED AND ADOPTED this twenty-fourth day of June 2014

William Shore Memorial Pool District Commissioners



Michael C. Chapman, President

ATTEST:



Tammy Sullenger, Administrative Asst.

KEY TO ABBREVIATIONS:

CMC	Commissioner Mike Chapman	m	moved
CBC	Commissioner Brad Collins	mc	motion carried
CMD	Commissioner Mike Doherty (Howard V. Doherty, Jr.)	s	seconded
CCK	Commissioner Cherie Kidd		
CAM	Commissioner Anna Manildi		
WSMPD	William Shore Memorial Pool District		