

North Whidbey Park and Recreation District
Minutes of the Regular Meeting, August 20, 2009

The regular meeting of the North Whidbey Park and Recreation District Board of Commissioners was held on July 16, 2009, at the John Vanderzicht Memorial Swimming Pool. Board members present were: Chair, Allan McDougall, Vice Chair Harvey Prosser, Secretary River Powers, and Commissioner Dennis Jepsen. Commissioner Robert Wilson was absent. Staff member present was: Craig Carlson.

Public

Tom Johnson; Representing FETCH were Laura Jean Krieger, Tim Richard, and Paul Taylor.

Call to Order

There being a quorum present the meeting was called to order at 7:05 p.m. by C/McDougall.

Changes to the Agenda

There were no changes to the Agenda.

Presentation by FETCH

Laura Jean Krueger made a presentation concerning the need to improve the Clover Valley Dog Park. Special attention was given to the deteriorating condition of the ground that is covered with sharp stones, the need for security lighting, and the danger of traffic moving quickly along the back road. She recognized recent action by the District to provide water to the park. The delegation offered to help with improvements but focused on requirements for 47,000 cubic yards of fill, ground cover, and improvements to fencing and signage. After some discussion, the Commissioners agreed that the FETCH presentation was useful and asked Director Carlson to would make preliminary inquiries with Island County regarding ~~into~~ the environmental and practical steps that might be taken with Island County to address the needs of the park.

The ~~Fetch~~ FETCH delegation left at 7:45 and the meeting continued.

Approval of Minutes

A motion to approve the minutes of the July 16, 2009, regular meeting was made by C/Powers, seconded by C/Prosser. The motion passed unanimously.

Voucher Review

A motion to approve the vouchers numbered 3810-3877 in the amount of \$52,846.41 as well as two payroll transfers in the amount of \$55,761.99 for a grand total of \$108,608.40 was made by C/Powers and seconded by C/Prosser. C/McDougall inquired about voucher number 3810. The Director explained that it represented a contract for lifeguard training. The motion passed unanimously.

Staff Reports

Director's Report

~~Craig~~ Director Carlson followed the points in his written report. ~~He~~ The Director urged the Commissioners to attend the Employee Appreciation Barbecue on September 12.

Maintenance Report

~~A w~~ Written report was provided by Maintenance Supervisor Tim Hilliard. Director Carlson reported that Tim would be away for the next week.

Swim Team Report

~~A w~~ Written report was provided by Head Coach Neil Romney.

Running Club Report

A ~~w~~Written report was provided by Head Coach Catie Rodeheffer. C/Powers reported on the ~~national~~ results of the team's efforts at the Junior Olympic National Championships and congratulated Catie ~~over~~ on their tremendous achievements.

Budget Report

The Director presented an update on the budget. He reported that the reserve fund item had been invested in a 90-day note and that the month had resulted in a modest increase in district revenues. ORB expenses had been isolated in the Capital Outlay item and other capital improvements had been recorded in line 20.48. The Director reported that Soccer revenues were lower than expected this ~~year~~ summer and was inquiring into the reason for the drop in participation.

Public Comments

Tom Johnson expressed concern over the r-value of the old plate glass windows and suggested that a 24' fiberglass pole be purchased to clean the upstairs windows.

Unfinished Business

+) ORB Conceptual Plan and Area of Magnitude Cost Estimate Review - The ORB conceptual Plan was distributed to the Board. It was referred to the next meeting to give the Commissioners time to reflect on it. The Commissioners agreed that ORB should continue to prepare operating cost estimates based on their conceptual plan.

New Business

+) Resolution 99-79 Employee Manual Change 8—Salary Classification and Pay Scale - -The Director introduced the resolution as reflecting changes in the minimum wage scale and in the recent contracts agreed to by the Board. ***A motion to approve Resolution 99-79 was made by C/Powers, seconded by C/Jepsen. The motion passed unanimously.***

Open Discussion

C/Prosser suggested that North Whidbey Masters swimmer Debbie Gallo be sent some flowers in recognition of her achievement ~~in qualifying for~~ before she left for the World Triathlon Championships in Australia. The Board agreed to provide a live plant.

Adjournment

The meeting adjourned at 8:12 pm.

For the North Whidbey Park & Recreation District Board of Commissioners

River Powers
Secretary

Craig C. Carlson
Director

Christopher Cross
Recording Secretary Designee