

North Whidbey Park and Recreation District  
Minutes of the Regular Meeting, February 11, 2010

The regular meeting of the North Whidbey Park and Recreation District Board of Commissioners was held on February 11, 2010, at the John Vanderzicht Memorial Swimming Pool. Board members present were: Chair Dennis Jepsen, Vice-Chair Ron Rhinehart, Secretary River Powers, and Commissioner Harvey Prosser. Commissioner Allan McDougall was absent. Staff member present was: Director Craig Carlson.

Public

There were no members of the public in attendance.

Call to Order

There being a quorum present the meeting was called to order at 7:01 p.m. by C/Jepsen.

Changes to the Agenda

There were no changes to the Agenda.

Board Issues

~~1-~~ Bicycle Safety Program – C/Rhinehart suggested that the District co-sponsor a public seminar, with a panel consisting of local experts, law enforcement, school district representatives, etc., to provide the Community with information relating to the rights and responsibilities of cyclists and motorists. C/Rhinehart added that the Advocacy Director of the Cascade Bike Club, as well as Jon Dyer from the Oak Harbor Police Department, would be willing to participate. The members of the Board agreed with this suggestion. C/Rhinehart then stated that he would work with the Director to have something put together in the next 4 – 6 weeks.

Approval of Minutes

*A motion to approve the minutes of the January 20, 2010, special meeting was made by C/Powers, seconded by C/Prosser. The motion passed unanimously. A motion to approve the minutes of the January 21, 2010, regular meeting was made by C/Powers, seconded by C/Rhinehart. The motion passed unanimously.*

Voucher Review

*A motion to approve the vouchers numbered 4096-4131 in the amount of \$30,253.14 as well as a payroll transfer in the amount of \$19,083.67 for a grand total of \$49,336.81 was made by C/Prosser, seconded by C/Powers. The motion passed unanimously.* All questions from the Board relating to the vouchers were answered by the Director.

Staff Reports

Director's Report

The Director followed the points in his written report, providing the Board with information relating to the attendance report for January, Employee/Volunteer of the Month recognition to Bill Rodeheffer for all of his efforts assisting with the Whidbey Island Running Club program, an explanation of ~~the~~ the District's bank balances, the success of the January 28<sup>th</sup> meeting of the Teen Activity Council ~~which had, with~~ over 20 youth ~~participants,~~ ~~participating,~~ the annual Family Hawaiian Luau, which had over 125 participants, and a kayak purchase request from the District's Kayak Instructor, Pete Stevens, which was approved by the Board. All other questions from the Board relating to this report were answered by the Director.

Maintenance Report

Maintenance Supervisor Tim Hilliard provided a written report to the Board. The Director added that repairs were made to the hot tub to prevent leaks, and also informed the Board that a lifter was recently rented to assist with light installation, ballast repair, and vent cleaning. Information on the starting block repair was also provided.

C/Prosser suggested that the hooks in the sauna be replaced. There were no other questions or comments relating to the Maintenance report.

#### Swim Team Report

Head Coach Neil Romney provided a written report to the Board. C/Prosser asked if there ~~was any friction left regarding~~ were any problems with the Head Coach not wanting NWAC members to swim on the High School Swim Team. He was informed that this ~~was no longer~~ is not an issue. C/Powers added that the High School Coach is very communicative with the District's Head Coach, and gives credit to NWAC and the Head Coach for producing such great swimmers. There were no other questions or comments relating to the Swim Team Report.

#### Running Club Report

~~Running Club~~ Head Coach Catie Rodeheffer provided a written report to the Board. The Director stated that some people had expressed concerns over the Running Club's new fees, but he also added that the District ~~would be~~ is willing to help out in any way possible (scholarships) to assist with participation. C/Powers also provided information relating to a 10-mile relay run in Anacortes, which is scheduled for ~~the following~~ next month. All other questions from the Board relating to the Running Club report were answered by the Director and C/Powers.

#### Budget Report

The Director provided an update on the Budget. He stated that over-all revenues were fine and revenues from Birthday Party and Private Pool rentals were greater than expected. Expenses for January were as anticipated. The Director also informed the Board of a recent purchase of a Concept 2 Rowing Machine which is getting a lot of use. All other questions from the Board relating to the Budget report were answered by the Director.

#### Public Comments

There were no public comments.

#### Unfinished Business

There was no Unfinished Business.

#### New Business

There was no New Business.

#### Open Discussion

C/Powers asked the Director if there ~~was is~~ is any way to work out an arrangement with the School District which would allow the Whidbey Island Running Club to use the School District's Track & Field equipment during the upcoming track & field season. The Director said that he ~~would~~ will look into this.

#### Adjournment

*A motion to adjourn the meeting was made by C/Powers, seconded by C/Prosser. The motion passed unanimously.* The meeting adjourned at 8:05 pm.

For the North Whidbey Park & Recreation District Board of Commissioners

River Powers  
Secretary

Craig C. Carlson  
Director

Christopher Cross  
Recording Secretary Designee